

NW

395

£10 "016537"



COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

2

2778856

Name of company

* DOVERS CORNER INDUSTRIAL PARK LIMITED

Date of creation of the charge

20th NOVEMBER 2001

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the charge

£500,000 together with interest and costs thereon

Names and addresses of the chargees or persons entitled to the charge

WEST OAK HOLDINGS LIMITED of 7 Bayham Street, London NW1 OEY
Postcode NW1 OEY

Presentor's name address and reference (if any):

TALFOURDS SOLICITORS
Crown House
40 North Street
Hornchurch Essex RM11 1EW
PT/LEWIS

For official Use
Mortgage Section

Post room



A43 *AQF9652Y* 0410
COMPANIES HOUSE 22/11/01

Time critical reference

M

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

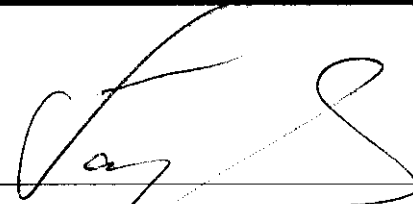
Short particulars of all the property charged

LAND ON THE SOUTH SIDE OF NEW ROAD, RAINHAM, ESSEX KNOWN AS
DOVERS CORNER INDUSTRIAL PARK

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed  Date 20-11-01

On behalf of [company][chargee]†

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
 for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02778856

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 20th NOVEMBER 2001 AND CREATED BY DOVERS CORNER INDUSTRIAL PARK LIMITED FOR SECURING £500,000 TOGETHER WITH ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WEST OAK HOLDINGS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd NOVEMBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th NOVEMBER 2001.

P. Khan



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES