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CHFP041

COMPANIES FORM No. 395

500712/39

395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

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

* Insert full name of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

6

04389320

Name of company

*STRATFORD DEVELOPMENTS LIMITED

Date of creation of the charge

23 February 2007

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

Legal Charge

Amount secured by the mortgage or charge

All monies due

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

DAVENHAM TRUST PLC
8 St John Street Manchester

Postcode M3 4DU

Presenter's name, address and reference (if any):

steales Ref PJS/
Bedford House
21a John Street
LONDON WC1N 2BF

~~DX 461 CHANCERY LANE~~

Time critical reference

For official use (02/2006)
Mortgage Section

Fax Recd

WEDNESDAY



PGS22001

PMO 09.03.07 654

COMPANIES HOUSE

A0RAFNN0

A18 07/03/2007 647

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

17 Tring Road, Northchurch, HP4 3SY (Land Registry title HD457577)

SEE ATTACHED FAX

Please do not write in this margin

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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

+ Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed

Steel

Date 5 March 2007

On behalf of [company] ~~[mortgagee/chargee]~~ †

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.
5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

Our Ref : PJS/STRATFORD



steeles

Your Ref :

Companies House
DX 33050 CARDIFF

By fax

Fax 02920 380 827

5 March 2007

Dear Sirs

Stratford Developments Ltd 04389320

We refer to our conversation with Claire this morning regarding the three Forms 395 submitted for registration.

Debenture:

There is a fixed charge over the company's assets including all freehold and leasehold property, plant, machinery, equipment etc, all monies to the credit of the company on all bank accounts, intellectual property, licences, receivables, goodwill and uncalled capital as specified in the Debenture and a floating charge over all other assets present and future

17 Tring Road

This is technically "Land at rear of 17 Tring Road, Northchurch"

You are authorised to amend the details to enable registration to proceed, and this will be appreciated.

Yours faithfully

for steeles (law) llp

PSturges@steeleslaw.co.uk

Bedford House 21a John Street LONDON WC1N 2BF
Telephone: 020 7421 1720 Facsimile: 020 7539 4301 DX: London Chancery Lane 481 www.steeleslaw.co.uk

With offices in Norwich, Epsom and London

Principals: Pamela Bachu, Richard Bailey, Michael Berriman, Oliver Brabbins, Gordon Campbell, Julian Charles, Dominic Crossley, Stephen Drake, Cheryl Edmonds, Michael Fahy, Rosemary Farman, Steven Fisher, Neale Grearson, Peter Hastings, Chris Hepar, Philip Hyde* (Managing), Nigel Lubbock*, Rhory Robertson, James Taring, Andrew Wood
Associates: Mark Bameit, Julian Kirkpatrick, Joy Lewis, Caroline Linsdell, Elena Nicolaiou, Nick Palmer, Jean Parkinson, Victoria Swelman, Lorna Townsend, David Wise
Consultants: Richard Cruickshank, Roger Drage, Christopher Gillham, Jack Sadićir, Peter Slurgess, Mark FR Wilkins (non-practising)



* Public Notaries
+ FMA & CEDR Registered Mediator

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

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

COMPANY No. 04389320

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd FEBRUARY 2007 AND CREATED BY STRATFORD DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DAVENHAM TRUST PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th MARCH 2007.

Panagelis



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —