



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

Number of } 364456
Company } *int*

Form No. 47

THE COMPANIES ACT, 1948



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company
registered in England.

Pursuant to section 95.

28 MAR 1960

Insert the
Name of the
Company.

LAMDA

LIMITED

NOTE.--The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

A. & G. TOLSON,
11, NEW-SQUARE, LONDON, E.C.4.
SOLICITORS.

28 MAR 1960

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; and 157 Hope Street, Glasgow, G.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

[P.T.O.]

PARTICULARS of a Mortgage

LAMDA

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
<p>22nd March 1980</p> <p>Land Registry Charge</p>	<p>£15,000. 0. 0.</p>	<p>1, 1a, 2 & 2a Logan Place, Kensington, London, W.8.</p> <p>(Part of Title No. LN134545)</p>

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Dated the *Twenty-third* day of *March*

1980

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Violeta Harris,
5, Warner House,
Drayton Gardens,
London,

S.W.10.

Enriqueta Eva Frankfort,
61, Kenway Road,
London,

S.W.5.

Widow.

Conchita Wolff,
Shepherds Cottage,
Pinlneys Green,
Maidenhead,

Berks.

Married Woman.

Nil

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Signature

Charles D. Smith

Designation
of Position
in relation
to Company

Secretary

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the twenty-second day of March One thousand
nine hundred and sixty and created by LALDA LIMITED for
securing £15,000

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twenty-eighth day of March One thousand nine
hundred and sixty.

Given under my hand at London, this thirty-first day of
March One thousand nine hundred and sixty.

Certificate and Mortgage received by

FP M. Haver

A. J. M. M. M.

ASSISTANT Registrar of Companies.

Date

31st March 1960

[P.T.O.]

33

THE COMPANIES ACT, 1948



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge by Company registered in England.

Pursuant to section 95.

Insert the
Name of the
Company

Lamda Limited.

~~LIMITED~~

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

Messrs. Coutts & Co.,

440, Strand,

London, W.C.2.



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

Lamda Limited

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged Charged
An Equitable Charge dated the 3rd October, 1966.	All principal monies and interest owing by the Company to the Lenders at any time during the subsistence of such charge.	Tower House, 226, Cromwell Road, London, S.W.5.

Note.—This margin is reserved for binding and must not be written across

Dated the *3rd* day of *October* 196*6*.

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Messrs. Coutts & Co.,

Bankers,

440, Strand,

London, W.C.2.

3rd October, 1966

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Signature J. Stone for COUTTS & CO.
440, STRAND, W.C.2.
Designation of Position in relation to Company } Bankers and Lenders

given.

DUPLICATE FOR THE FILE

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or charge.....
dated the.....third.....day of.....October.....One thousand
nine hundred and.....sixty six.....and created by.....LANDA LIMITED.....

.....
for securing all moneys now due, or hereafter to become due, or from time to time
accruing due from the Company to.....Coutts & Co.,.....on any
account whatsoever.....was Registered
pursuant to Section 95 of the Companies Act, 1948 on the.....fourth.....
day of.....October.....One thousand nine hundred and.....sixty six.....

Given under my hand at London this.....seventh.....day of
October.....One thousand nine hundred and.....sixty six.....

Certificate and Mortgage received by

L.S. Whitfield
Assistant Registrar of Companies.

Date - 7 OCT 1966

C. 69a
lw

(465x36) 4472, 49089, 25m 4/65 S(P&D)L
(557919) 181743, 25m 11/65 S(P&D)L

M

COMPANIES FORM No 395

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

4

364456

Name of company

* LAMDA Limited

Date of creation of the charge

6th October 1994

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

First Legal Mortgage over property

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to Coutts & Co.

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

Coutts & Co.

Registered Office: 15, Lombard Street, London

Postcode

EC3V 9AU

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

Coutts & Co.

Address: 31 MARTINS OFFICE

440 Strand

LONDON WC2R 2ES

Presentor's reference
and/or telephone number

C/1 753 1000 X 2562

Time critical reference

M.A.B.

For official use
Mortgage section

RECEIVED

15 OCT 1994

COMPANIES HOUSE

Post room

15 OCT 1994

M

COMPANIES HOUSE

15 OCT 1994

Particulars of all the property mortgaged or charged

and of any further after described ("the property") and of the proceeds of sale thereof together with all the right, title and interest in and to the property and all moveable plant machinery implements utensils furniture and equipment at any time being used in or in connection with the property.

Freehold Property

Tower House

226 Cromwell Road

London

SW5 0SR

Title No: LN 47569 - Kensington +
Chelsea.

Please do not write
in this margin

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

Particulars to commission allowance or discount (note 3)

Nil

per pro Courts & Co

Address: 5th MARTIN'S OFFICE
440 Strand, London, WC2R 0RS

Signed

[Signature]

Date

12/10/94

On behalf of [company] [mortgagee/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 despatched 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 instrument may be, should be given.
3. In the space 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 connection with the charge.
If the company is subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, the name of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If the space provided in this form provide insufficient space the particulars must be entered on the separate sheet.

FILE COPY



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

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

COMPANY No. 00364456

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT
A LEGAL MORTGAGE DATED THE 6th OCTOBER 1994 AND CREATED BY LAMDA
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO COUTTS & CO ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th OCTOBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th OCTOBER 1994.

for the Registrar of Companies

