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395  
COMPANIES HOUSE

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COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

For official use

Company number

To the Registrar of Companies

759625

Name of company

BENSON ENVIRONMENTAL LIMITED (hereinafter called "the Tenant")

Date of creation of the charge

24 February 1999

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

Rental Deposit Deed (hereinafter called "the Rental Deposit Deed") in favour of Gregory Paul Gould Denise Marie Gould Neville John Fuller and Albany Pension Managers and Trustees Limited (hereinafter called "the Landlord")

Amount secured by the mortgage or charge

The payment of all monies becoming due by the Tenant to the Landlord under the Rental Deposit Deed which is supplemental to a Lease dated 24 February 1999 of warehouse and offices at 52 Evingar Road Whitechurch Hampshire made between the Landlord of the one part and the Tenant of the other part (hereinafter called "the Secured Sum"). The Secured Sum may be recovered as rent in arrear under the said Lease.

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

GREGORY PAUL GOULD, DENISE MARIE GOULD, NEVILLE JOHN FULLER and ALBANY PENSION MANAGERS AND TRUSTEES LIMITED

care of Grant Thornton Ashdown House 125 High Street Crawley West Sussex

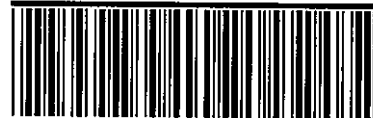
Postcode

RH10 1DQ

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

PAUL DAVIDSON TAYLOR  
CHANCERY COURT  
QUEEN STREET  
HORSHAM WEST SUSSEX  
RH13 5AD  
(DX: 57617 HORSHAM)  
(REF MR N C S COOK)

For official use  
Mortgage Section



A06 \*AXAQVEBR\* 443  
COMPANIES HOUSE 03/03/99

Time critical reference

**Short particulars of all the property mortgaged or charged**

The Tenant with full title guarantee charges to the Landlord as security for payment of the Secured Sum:

- (i) The sum of **TEN THOUSAND POUNDS (£10,000.00)** and all later payments added to the said sum under the terms of the Rental Deposit Deed
- (ii) The Tenant's interest under the said Lease

**Particulars as to commission allowance or discount (note 3)**

NIL

Signed

*Paul Davidson Taylor*

Date

*March 1999*

On behalf of [company]/[mortgagee/charges]\*

*(Tenant)*

\*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.

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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. 00759625

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENTAL DEPOSIT DEED DATED THE 24th FEBRUARY 1999 AND CREATED BY BENSON ENVIRONMENTAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GREGORY [AUL GOULD, DENISE MARIE GOULD, NEVILLE JOHN FULLER AND ALBANY PENSION MANAGERS AND TRUSTEES LIMITED UNDER THIS DEED WHICH IS SUPPLEMENTAL TO A LEASE DATED 24th FEBRUARY 1999 OF WAREHOUSE AND OFFICES AT 52 EVINGAR ROAD WHITCHURCH HAMPSHIRE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd MARCH 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th MARCH 1999.

*M. Ikram Dar*  
M. IKRAM DAR.

for the Registrar of Companies



COMPANIES HOUSE