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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

012607/210

Please do not write in this margin

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

* Insert full name of company

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

For official use Company number

24

00926435

Name of company

* Thomas Services Company Limited

Date of creation of the charge

26 August 2004

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

2 Legal Charge

Amount secured by the mortgage or charge

£20,000.00 interest and all monies payable by the Company to the Chargee on any account whatsoever

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

JACK HAINSWORTH WHITHAM and BARBARA ELIZABETH WHITHAM both of Aguazul 2 Puerta A Piso 1 Bloquez Carre Les Neus 76 Valencia Spain

Postcode

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

Denniss Matthews
51/52 St John's Square
London EC1V 4NH
DX: 53325 Clerkenwell -
Ref: GF/FMD(Q EUROPE LTD)

For off
Mortgag



PMO *PHP2U00R* 0264
COMPANIES HOUSE 02/09/04
A08 *AUNK5YEH* 0427
COMPANIES HOUSE 10/09/04
A14 *AD42QY6N* 0664
COMPANIES HOUSE 02/09/04

Time critical reference

Short particulars of all the property mortgaged or charged

All that land and buildings situate at and known as Orchard Park Business Park Ledbury Herefordshire

Please do not write in this margin

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

Nil

Signed Dennis Matthews Date 11/9/04

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 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. 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00926435

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 26th AUGUST 2004 AND CREATED BY THOMAS SERVICES COMPANY LIMITED FOR SECURING £20,000.00 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JACK HAINSWORTH WHITHAM AND BARBARA ELIZABETH WHITHAM ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd SEPTEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th SEPTEMBER 2004 .

GRH
DX.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES