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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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

395

CHFP025

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

[] [] [] [] [] [] [] []

1294885

Name of company

* Metloc Printers Limited

Date of creation of the charge

28th April 2004

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

Fixed and Floating Charge

Amount secured by the mortgage or charge

(£33,750.00) THIRTY THREE THOUSAND SEVEN HUNDRED AND FIFTY POUNDS together with interest

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

NSS TRUSTEES LTD of Roman House 296 Golders Green Road London NW11
VALERIE METCALFE of 56 Station Road Loughton Essex
STEPHEN JAMES METCALFE of 22 Roundmead Avenue Loughton Essex
SARAH KATHLEEN METCALFE of 35 Forest Road Loughton Essex
Postcode

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

Wiseman Lee
241 High Street North
Manor Park
London
E12 6SJ

For official Use
Mortgage Section

Post room



A10
COMPANIES HOUSE

0663
14/05/04

Time critical reference

DLW\METLOC

Short particulars of all the property mortgaged or charged

Fixed and Floating Charges on all undertaking and property of the Company both present and future including uncalled capital.

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 13.5.04

On behalf of [company] ~~XXXXXXXXXXXX~~ [Mortgagee/Chargee]

Wiseman Lee

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

† 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 CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01294885

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIXED AND FLOATING CHARGE DATED THE 28th APRIL 2004 AND CREATED BY METLOC PRINTERS LIMITED FOR SECURING £33,750 DUE OR TO BECOME DUE FROM THE COMPANY TO NSS TRUSTEES LTD, VALERIE METCLAFE, STEPHEN JAMES METCLAFE and SARAH KATHLEEN METCLAFE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th MAY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th MAY 2004.

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Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES