

Mid R20+2  
074187

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

**A fee of £10 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

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

For official use

Company Number

4
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2114161

\* Insert full name of company

Name of company

\* Jacinta Limited, a company organised and existing under the laws of England and Wales  
with a registered office at St Andrews Dock, Hull, HU3 4PN

Date of creation of the charge

18 May 2000

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

Mortgage to secure account current

Amount secured by the mortgage or charge

All sums due from the Mortgagor to the Mortgagee now or at any time hereafter on an account current in accordance with any relevant agreement in writing between the Mortgagor and the Mortgagee

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

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh

for the purposes hereof acting through its office at 1st Floor, East Parade, Leeds

Postcode

LS1 5PS

Presentor's name address and reference  
(if any): RPSP/RMB/CS

Andrew M. Jackson & Co  
Essex House  
Manor Street  
Hull  
HU1 1XH

Time Critical reference

For official use

Mortgage Section

Post room



A13  
COMPANIES HOUSE

\*ACJEOGXU\*

0678  
30/05/00

Short particulars of all the property mortgaged or charged

64/64 (sixty four/sixty fourth shares) in mfv "FARNELLA"

Registered in the United Kingdom with Official Number: C16926

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



Date

18<sup>th</sup> May 2000

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 e.g. "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
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

Page 2

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02114161

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 18th MAY 2000 AND CREATED BY JACINTA LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND plc IN ACCORDANCE WITH ANY RELEVANT AGREEMENT BETWEEN THE COMPANY AND THE ROYAL BANK OF SCOTLAND plc WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th MAY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JUNE 2000.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES HOUSE