

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

For official use

Company number

**XIB**

2441062

To the Registrar of Companies

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

Name of company

\* MINTEARN LIMITED

\* Insert full name  
of company

Date of creation of the charge

30th April 1990

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

mortgage

Amount secured by the mortgage or charge

All monies and liabilities now due from the company  
to Lloyds Bank Plc

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

Lloyds Bank Plc  
71 Lombard Street  
London

Postcode EC3P 3BS

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

Lloyds Bank Plc  
1 Westgate  
Huddersfield  
HD1 2DN

Cat. No. CO 395  
London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference

For official Use  
Mortgage Section

**REGISTERED**

12 MAY 1990

Post room

12 MAY 1990

COMPANIES HOUSE  
- 2 MAY 1990

M

7

Short particulars of all the property mortgaged or charged

By way of legal mortgage, the freehold property known as or being 150 and 154 Longwood Road and 3, 5 & 7 Quarmby Road including the entirety of the property comprised in Land Certificate Title No. WYK28133 together with all buildings and fixtures thereon.

- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above property
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises

Particulars as to commission allowance or discount (note 3)

Signed

*M. J. J. J.*

Date 30th April 1990

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.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES  
an authorised officer

C.69a

Post 19  
17.5

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

14/5  
M452C  
M473E

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

To the Registrar of Companies

For official use

Company number

[X] [B] [ ] [ ] [ ] [ ]

2441062

Name of company

\* MINTEARN LTD *limited*

\* Insert full name  
of company

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due  
from the Company to Lloyds Bank Plc plus interest and  
charges and other costs and expenses (on a full and  
unqualified indemnity basis)

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

Lloyds Bank Plc

71 Lombard Street,

LONDON

Postcode

EC3P 3BS

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

For official Use

Mortgage Section

REGISTERED

12 MAY 1990

Post room

12 MAY 1990

COMPANIES HOUSE

1-2 HOUSERS

M

7

Cat. No. CO 395

London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference

Short particulars of all the property mortgaged or charged

- a) By way of Legal Mortgage the freehold property known as or being 148 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 173354 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

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

*Al Dulien*

Date 30th April 1990

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 393(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.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES  
an authorised officer

C.69a

P~~er~~:JG  
178



COMPANIES FORM No. 395

## Particulars of a mortgage or charge

395

Please do not  
write in  
this margin.

Pursuant to section 395 of the Companies Act 1985

*M457C 14/5*  
*14/5*  
*14/5*  
*14/5*

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

To the Registrar of Companies

For official use

Company number

[XB]

2441062

\* Insert full name  
of company

Name of company

\* MINTEARN LTD *limited*

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due  
from the Company to Lloyds Bank Plc plus interest and  
charges and other costs and expenses (on a full and  
unqualified indemnity basis)

*59a*

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

Lloyds Bank Plc

71 Lombard Street,

LONDON

Postcode

EC3P 3BS

*2x*

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

For official Use  
Mortgage Section

Post room

12 MAY 1990

REGISTERED

12 MAY 1990

COMPANIES HOUSE

- 2 MAY 1990

HOUSE

Cat. No. CO 395

London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

- a) By way of Legal Mortgage the freehold property known as or being 152 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 448545 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

Particulars as to commission allowance or discount (note 3)

Signed



Date 30th April 1990

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.
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FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in black ink, appearing to read 'P. Jones'.

P. JONES

an authorised officer

C.69a

POST 39  
175

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[FIB]

2441062

Name of company

\* MINTEARN LTD Limited

\* Insert full name  
of company

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due  
from the Company to Lloyds Bank Plc plus interest and  
charges and other costs and expenses (on a full and  
unqualified indemnity basis)

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

Lloyds Bank Plc

71 Lombard Street,

London

Postcode

EC3P 3BS

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

For official Use

Mortgage Section

REGISTERED

12 MAY 1990

Post room

12 MAY 1990

COMPANIES HOUSE

- 2 MAY 1990

M

Cat. No. CO 395  
London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference

Short particulars of all the property mortgaged or charged

- a) By way of legal mortgage the freehold property known as or being 142 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 390363 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

--

Signed Al Dulic

Date 30th April 1990

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 situated in Scotland or Northern Ireland) and Form No. 398 is submitted.
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  - (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.
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FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

*P. J. 23*

*P. J. 23*

an authorised officer

C.69a

Post 39  
175

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

M4482  
14/5

# 395

Please do not  
write in  
this margin.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

☒ B

2441062

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

Name of company

\* MINTEARN LTD Limited

\* Insert full name  
of company

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due from the Company to Lloyds Bank Plc plus interest and charges and other costs and expenses (on a full and unqualified indemnity basis)

69a

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

Lloyds Bank Plc

71 Lombard Street,

London

Postcode

EC3P 3BS

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

For official Use  
Mortgage Section

REGISTERED

12 MAY 1990

Post room

12 MAY 1990

COMPANIES HOUSE

- 2 MAY 1990

M

7

Cat. No. CO 395

London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1165

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

- a) By way of Legal Mortgage the freehold property known as or being 144 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 347963 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

Particulars as to commission allowance or discount (note 3)

Signed

*M. Dulic*

Date 30th April 1990

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.
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  - (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.
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FILE COPY



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

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I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES  
an authorised officer

C.69a

Poshyg  
175

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

*Max 90 14/5 Ate*

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

To the Registrar of Companies

For official use

Company number

*AB*

2441062

Name of company

\* MINTBARN LTD *limited*

\* Insert full name  
of company

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due from the Company to Lloyds Bank Plc plus interest and charges and other costs and expenses (on a full and unqualified indemnity basis)

*69a*

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

Lloyds Bank Plc

71 Lombard Street,

LONDON

Postcode

EC3P 3BS

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

For official Use  
Mortgage Section

REGISTERED

12 MAY 1990

Post room

COMPANIES

12 MAY 1990

COMPANIES HOUSE

2 MAY 1990

HOUSE 7

Cat. No. CO 395  
London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference



Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

- a) By way of Legal Mortgage the freehold property known as or being 146 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 367267 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

Particulars as to commission allowance or discount (note 3)

Signed

*M. J. J. J.*

Date 30th April 1990

On behalf of [company][mortgagee/chargee]†

† delete as  
appropriate

Notes

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(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.
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FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES

an authorised officer

C.69a

Post 15  
17 5

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin.

Pursuant to section 395 of the Companies Act 1985

*Handwritten:* 14/5/90, 1450C, 14/5/90

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

To the Registrar of Companies

For official use

Company number

*Handwritten:* 1450C

2441062

\* insert full name  
of company

Name of company

\* HINTEARN LTD *limited*

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due from the Company to Lloyds Bank Plc plus interest and charges and other costs and expenses (on a full and unqualified indemnity basis)

*Handwritten:* 69a

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

Lloyds Bank Plc

71 Lombard Street,

London

Postcode EC3P 3BS

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

Cat. No. CO 395  
London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference

For official Use  
Mortgage Section

REGISTERED

12 MAY 1990

Post room

12 MAY 1990

COMPANIES HOUSE

- 2 MAY 1990

Short particulars of all the property mortgaged or charged

- a) By way of Legal Mortgage the freehold property known as or being 138 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 108548 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

*M. Dulieu*

Date 30th April 1990

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.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES

an authorised officer

C.69a

Post JG  
12.5

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

*Music 14/5*  
*134795*

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

To the Registrar of Companies

For official use

Company number

**B**

2441062

Name of company

\* **TYNBERN Ltd Limited**

\* Insert full name  
of company

Date of creation of the charge

30th April 1990

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

MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities now due or which may become due from the Company to Lloyds Bank plc plus interest and charges and other costs and expenses (on a full and unqualified indemnity basis)

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

Lloyds Bank plc

71 Lombard St

London

Postcode

EC3P 3BS

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

For official Use  
Mortgage Section

Post room

**REGISTERED**

12 MAY 1990

**COMPANIES HOUSE**  
- 2 MAY 1990

M

7

Cat. No. CO 395  
London:  
SHAW & SONS Ltd.,  
Shaway House,  
Lower Sydenham,  
SE26 5AE  
LLY 1163

Time critical reference

Short particulars of all the property mortgaged or charged

- a) By way of Legal Mortgage the freehold property known as or being 140 Longwood Road, Longwood, Huddersfield, West Yorkshire including the entirety of the property comprised in Land Certificate Title No. WYK 416246 together with all buildings and fixtures thereon.
- b) By way of floating charge all moveable Plant, Machinery, Implements, Utensils, Furniture, Goods and Equipment now or from time to time placed on or used in or about the above policy.
- c) By way of assignment the goodwill of the Business (if any) carried on by the Company at the above premises.

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 d)

Signed

*M. J. L. L.*

Date 30th April 1990

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.

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 30th APRIL 1990  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 12th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 16th MAY 1990

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES

an authorised officer

C.69a

Post 175





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write in  
this margin

COMPANIES FORM No. 395

395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

*and M 487 C 12/2*

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

To the Registrar of Companies

For official use Company number

[B] [ ] [ ] [ ]

2441062

Name of company

\* MINTEARN LIMITED

\*Insert full name  
of company

Date of creation of the charge

28th January 1991

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

Mortgage

Amount secured by the mortgage or charge

All money and liabilities including further advances secured directly or indirectly whether certain or contingent then or at any time thereafter due, owing or incurred anywhere on any current or other account in any manner whatsoever alone or jointly as principal or surety together with interest on all such money and liabilities

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

LLOYDS BANK PLC

1 WESTGATE

HUDDERSFIELD

Postcode

HD1 2DN

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

MARSHALL MILLS & SYKES  
14 HIGH STREET  
HUDDERSFIELD HD1 2HA

Ref: JMR

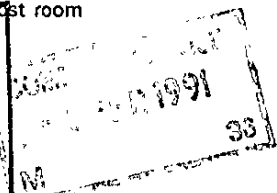
For official use

Mortgage section

Post room

REGISTERED

-8 FEB 1991



Time critical reference

Short particulars of all the property mortgaged or charged

Properties in Longwood Road and Quarmby Road, Longwood, Huddersfield, West Yorkshire registered under title number WYK 468913 together with all buildings and fixtures thereon and further by way of floating charge all moveable plant, machinery, implements, utensils, furniture, goods and equipment and the goodwill of any business carried on therefrom

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 M. H. M. M. J.

Date 6/2/91

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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

1985 Edition  
11.85 F5626  
5010503  
\*\*\*\*\*

Companies M395

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 28th JANUARY 1991  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 8th FEBRUARY 1991

Given under my hand at the Companies Registration Office,  
Cardiff the 15th FEBRUARY 1991

No. 2441062

A handwritten signature in dark ink, appearing to be 'P. H. ...', written over a faint circular stamp.

an authorised officer

C.69a

Post J9  
15.2.91

# M

Please do not  
write in  
this margin

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

18  
14

# 395

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

ANN M 314C

B I I I

2441062

Name of company

\* MINTEARN LIMITED

Date of creation of the charge

28th March 1991

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

Legal Mortgage

Amount secured by the mortgage or charge

All money and liabilities including further advances secured directly or indirectly whether certain or contingent then or at any time thereafter due, owing or incurred anywhere on any current or other account in any manner whatsoever alone or jointly as principal or surety together with interest on all such money and liabilities

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

LLOYDS BANK PLC

1 WESTGATE

HUDDERSFIELD

Postcode

HD1 2DN

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

MARSHALL MILLS & SYKES  
SOLICITORS  
14 HIGH STREET  
HUDDERSFIELD HD1 2HA

Ref: JMR

Time critical reference

For official use

Mortgage section

REGISTERED

16 APR 1991

Post room

COMPANIES HOUSE

16 APR 1991

73

Short particulars of all the property mortgaged or charged

Property known as 102 Kaye Lane, Almondbury, Huddersfield, West Yorkshire registered under title number WYK 86600 together with all buildings and fixtures thereon and further by way of floating charge all moveable plant, machinery, implements, utensils, furniture, goods and equipment and the goodwill of any business carried on therefrom

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 Marshall M. J. In  
On behalf of {company} {mortgagee/chargee}\*

Date 15th April 1991

\*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.



FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 28th MARCH 1991  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 16th APRIL 1991

Given under my hand at the Companies Registration Office,  
Cardiff the 23rd APRIL 1991

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. R. Reynolds'.

P. R. REYNOLDS.

an authorised officer

C.69a

C23/4  
Act

**M**

Please do not  
write in  
this margin

**COMPANIES FORM No. 395****Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

18  
4  
**395**

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

*Ann M 313C*  
[G] [T] [T] [T]

2441062

Name of company

\* MINTEARN LIMITED

Date of creation of the charge

28th March 1991

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All money and liabilities including further advances secured directly or indirectly whether certain or contingent then or at any time thereafter due, owing or incurred anywhere on any current or other account in any manner whatsoever alone or jointly as principal or surety together with interest on all such money and liabilities

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

LLOYDS BANK PLC

1 WESTGATE

HUDDERSFIELD

Postcode

HD1 2DN

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

MARSHALL MILLS & SYKES  
SOLICITORS  
14 HIGH STREET  
HUDDERSFIELD HD1 2HA

Ref: JMR

For official use  
Mortgage section

16 APR 1991

COMPANIES HOUSE  
16 APR 1991  
73

Time critical reference

Short particulars of all the property mortgaged or charged

Property known as 57 Wilson Road, Mirfield, West Yorkshire registered under title number WYK 256119 together with all buildings and fixtures thereon and further by way of floating charge all moveable plant, machinery, implements, utensils, furniture, goods and equipment and the goodwill of any business carried on therefrom

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

*Marion M. J. M.*

Date

*15th April 1991*

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.

Page 2



The Solicitors' Law Stationery Society plc, Paulton House, 8 Shophordess Walk, London N1 7LB

1985 Edition  
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5010503

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

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

I hereby certify that a mortgage or charge dated the 28th MARCH 1991  
and created by MINTEARN LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 16th APRIL 1991

Given under my hand at the Companies Registration Office,

Cardiff the 23rd APRIL 1991

No. 2441062

A handwritten signature in dark ink, appearing to read 'P. R. Reynolds'.

P. R. REYNOLDS.

an authorised officer

C.69a

C23/4  
PSE

**M**

## COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

S 403a

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

To the Registrar of Companies

For official use

Company number

2441062

\* Insert full name  
of company

Name of company

. MINTEARN LIMITED

† Delete as  
appropriate‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.§ The date of  
registration may  
be confirmed  
from the  
certificate¶ Insert brief  
details of  
propertyI, MELVYN DULIEUof 6 WESTFIELD ROAD, OAKES, HUDDERSFIELD, WEST YORKSHIREa director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for  
which the charge described below was given has been paid or satisfied in [full]~~[part]~~Date and Description of charge: Charge - see annexed Schedule "MD1"Date of Registrations: See "MD1" annexedName and address of [chargee]~~[trustee for the debenture holders]~~ Lloyds Bank plc,  
1 Westgate, Huddersfield, West YorkshireShort particulars of property charged: See "MD1" annexedAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.Declared at Huddersfield, West  
Yorkshire

Declarant to sign below

the 17th day of March  
one thousand nine hundred and ninety three  
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):For official use  
**REGISTERED**

18 MAR 1993

Post room

**COMPANIES HOUSE**  
18 MAR 1993  
M

97



The Solicitors' Law Stationery Society plc, One House, 27 Crimscoot Street, London SE1 5TS

MINTEARN LIMITED

Company Registration No. 2441062

Schedule "MD1"

<u>Date of Charge</u>	<u>Date of Registration</u>	<u>Short Particulars of Property</u>	
30 April 1990	12 May 1990	138 ✓ Longwood Road Longwood	④
30 April 1990	12 May 1990	140 ✓ Longwood Road Longwood	⑤
30 April 1990	12 May 1990	142 ✓ Longwood Road Longwood	⑥
30 April 1990	12 May 1990	144 ✓ Longwood Road Longwood	⑦
30 April 1990	12 May 1990	146 ✓ Longwood Road Longwood	⑧
30 April 1990	12 May 1990	148 ✓ Longwood Road Longwood	①
30 April 1990	12 May 1990	152 ✓ Longwood Road Longwood	②
30 April 1990	12 May 1990	150 ✓ & 154 Longwood Road and 3, 5 & 7 Quarmby Road	③
28 January 1991	8 February 1991	Properties in Longwood Road and Quarmby Road	⑨

This is the Schedule MD1 referred  
to in the declaration of Kelvin Dulrah  
declared before me this 17th March  
1993  
Jan M. R. P.  
Solicitor.

Marshall, Mills & Sykes Solicitors

14 High Street, Huddersfield HD1 2HA

TELEPHONE: 0484-423434, FAX: 0484-516621, DX: 712957



The Registrar of Companies  
Companies House  
DX 33050  
CARDIFF

Our ref: JMR/LH

17th March 1993

Dear Sirs

Re: Mintearn Limited - Company Number 2441062

We enclose herewith Form 403a for filing. Please acknowledge receipt by signing and returning the copy of this letter in the pre-paid envelope.

Yours faithfully

MARSHALL MILLS & SYKES

ack  
18/3



[Also at Skelmanthorpe 0484-861475]

Law Net

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Federation of Independent Law Firms

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Partners: J. Gordon Sykes, M.A. (CANTAB)  
J.D. Graham Crowther, LL.B.  
Steven J. Pollitt, LL.B.  
John M. Royle, B.A.  
Emma L. Nash, LL.B.  
Associate: Neil S.J. Murphy, B.A.



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write in  
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COMPANIES FORM No. 395

# Particulars of a mortgage or charge

**395**

Pursuant to section 395 of the Companies Act 1985

*manoe*

*No*

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

To the Registrar of Companies

For official use

Company number

*112*

2441062

Name of company

\* MINTEARN LIMITED

\* Insert full name  
of company

Date of creation of the charge

14th January 1994

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All moneys and liabilities now due or which may become due  
from the Company to Lloyds Bank plc

*69a*

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

LLOYDS BANK PLC

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

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

*MARSHALL, MINS & SYKES*

*Solicitor*

*DX 70957 Huddersfield*

For official Use  
Mortgage Section

REGISTERED

18 JAN 1994

Post room



Form F135 (No. 395)  
© Fourmat Publishing  
27 & 28 St Albans Place  
London N1 0NX  
July 1985

Time critical reference

Short particulars of all the property mortgaged or charged

(A) By way of Legal Mortgage the freehold property known as or being Grange Cottages, Wood Lane, Thunderbridge, Huddersfield, West Yorkshire including the entirety of the property comprised in title number WYK 508665 together with all buildings and fixtures thereon

(B) By way of floating charge all movable plant, machinery, implements, utensils, furniture, goods and equipment now or from time to time placed on or used in or about the above property

(C) By way of assignment the goodwill of the business (if any) carried on by the Company at the above premises

(D) By way of assignment the benefit of all guarantees or covenants by any surety or sureties of any of the lessee's obligations under any existing lease or underlease of the mortgaged premises

.../ see continuation sheet

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write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Mark Hall*

Date

17/1/94

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 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.

Please do not  
write in this  
binding margin

**Particulars of a mortgage or charge  
(continued)**

Continuation sheet No 1  
to Form No 395 and 410 (Scot)

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

Company number

2441062

Name of company

MINTEARN LIMITED

Limited\*

\*delete if  
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)



/... continued

(E) By way of fixed charge such share or shares in any residents' or management company connected with the mortgaged premises and all rights, benefits and advantages at any time arising in respect of the same

(F) By way of assignment the right to receive and the full benefit of all rentals payable to the Company by any tenant (present or future) of the mortgaged premises

NB: The Company is not permitted without the written consent of the Bank to create or permit to subsist or arise any mortgage, debenture, hypothecation, charge, assignment by way of security, pledge or lien or any other encumbrance or security whatsoever (other than the prior mortgages referred to in the legal charge) over all or any part of the assets, rights and properties thereby mortgaged, charged or assigned to the Bank



FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02441062

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 14th JANUARY 1994 AND CREATED BY MINTEARN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th JANUARY 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JANUARY 1994.

M. SAHA

for the Registrar of Companies



C O M P A N I E S H O U S E

DC  
21-1-94

HC026B