

# M

CHFP041

Please do not  
write in  
this margin

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

\* Insert full name  
of company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

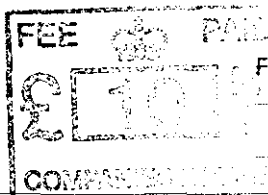
# 395

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

074763/70

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

Name of company

**\* Compstar Limited**

For official use Company number

**2517776**

Date of creation of the charge

**1st September 2003**

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

**Rent Charge Agreement**

Amount secured by the mortgage or charge

**All monies and liabilities which shall for the time being be due and owing or  
incurred to the bank by the mortgagor whether actually or contingent and  
whether solely or jointly with any other person and whether as a principal or  
surety.**

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

**FIBI Bank (UK) plc  
24 Creechurch Lane, London**

Postcode **EC3A 5JX**

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

**Howard Kennedy  
19 Cavendish Square  
London W1A 2AW  
DX 42748 Oxford Circus  
North**

Time critical reference  
**083/14324.130**

For official use  
Mortgage section

Post room



A23  
COMPANIES HOUSE

0886  
05/09/03

Com 395-1/2

Short particulars of all the property mortgaged or charged

**All rents now owing or hereafter to become owing to the mortgagor in respect of the property known as 326 - 334 Battersea Park Road, London SW7.**

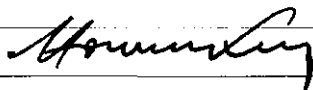
Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

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

Signed



Date **3rd September 2003**

On behalf of ~~[company]~~ [mortgagee/chargee]\*

## Notes.

\*Delete as  
appropriate

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. 02517776

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT CHARGE AGREEMENT DATED THE 1st SEPTEMBER 2003 AND CREATED BY COMPSTAR LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FIBI BANK (UK) plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th SEPTEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th SEPTEMBER 2003.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Dx matt