

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

086019/10

# 395

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

Name of company

\* MOTOR SPORT DEVELOPMENTS LIMITED

Date of creation of the charge

21 JULY 2004

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

CHATELS' MORTGAGE

Amount secured by the mortgage or charge

07. ALL MONIES, OBLIGATIONS AND LIABILITIES WHATSOEVER WHETHER FOR PRINCIPAL, INTEREST OR OTHERWISE WHICH MAY NOW OR AT ANY TIME IN THE FUTURE BE DUE OWING OR INCURRED BY THE COMPANY PURSUANT TO THE TERMS SET OUT IN PROPOSALS OF THE COMPANY VOLUNTARY ARRANGEMENT DATED 24 NOVEMBER 2003.

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

T NEIL FRANCIS HICKLING AND COLIN NICHOLLS (AS SUPERVISORS OF THE COMPANY VOLUNTARY ARRANGMENT OF MOTOR SPORT DEVELOPMENTS LIMITED DATED 24 NOVEMBER 2003) OF SMITH & WILLIAMSON, NO.1 ST SWITHIN STREET, WORCESTER

Postcode WR1 2PY

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

Harrison Clark  
5 Deansway  
Worcester  
WR1 2JG  
(ref:SHPS/JC/S&W-MSD)

For official  
Mortgage St



A02  
COMPANIES HOUSE  
A43  
COMPANIES HOUSE

0648  
31/07/04  
0591  
28/07/04

Time critical reference

Short particulars of all the property mortgaged or charged

ALL PROPERTY LISTED AND DESCRIBED AS "CHARGED PROPERTY" UNDER THE CHATTELS' MORTGAGE DATED 21 JULY 2004 AND HERETO ATTACHED.

T →

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

Harrison Clark  
(HARRISON CLARK)

Date

27 July 2004

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

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

SCHEDULE 1

CHARGED PROPERTY

See Attached List

Asset Register - 2004

Hyundai World Rally Motorsport Development

Located at 12 Maryland Road, Tongwell, Milton Keynes MK15 8HF

For the attention of Stephanie Slinn at Harris & Clark Solicitors

Welding Equipment:

Cebora Plasma Prof 35 HF  
ESAB Heliarc 352 AC/DC  
KEMPII Kempomat Mig 320  
KEMPII Kempomat Mig 250  
KEMPII Kempomat Mig 250  
KEMPII Kempomat Mig 250  
KEMPII Kempomat Mig 3200  
KEMPII Kempomat Mig 3200  
Miller Syncrowave 250 tig  
Miller Syncrowave 250 tig  
Miller Syncrowave 250 tig  
Miller Syncrowave 250 tig  
Miller Syncrowave 250 tig  
Miller Syncrowave 250 DX tig  
Sureweld PBP116c2 Spot Welder

- serial no. 790856  
- serial no. TOR 1643041  
- serial no. 753694D  
- serial no. 6212534/496226/T  
- serial no. 6212534/486226/T  
- serial no. 6212534/506978/T  
- serial no. 863681H  
- serial no. 820280G  
- serial no. KK066863  
- serial no. KG170371  
- serial no. LA087958  
- serial no. LA293165  
- serial no. KH536273  
- serial no. LB258365  
- serial no. 0206455

FOR DETAILS OF  
FURTHER CHARGES  
CHARGED PLS  
SEE FORM 395

95

Lathes & Millers:

Bridgeport Series 1 Vertical Milling Machine  
Ajax Model L1/165 Pinacho Lathe  
Pedrazzoli Tube Miller

- serial no. 488691091Y  
- serial no. not available  
- serial no. not available

Press Brakes & Guillotines

Guifil PE20-60 Press Brake  
Adira GHL 0425 guillotine

- serial no. 012465  
- serial no. 3936/10386

Grinders

Jones & Shipman 540 Surface Grinder  
Draper Double-ended Bench Grinder  
Draper Double-ended Bench Grinder  
Vanco Flexiband Vertical Linisher  
Sealey 6" Double-ended Bench Grinder  
Model: BG 150 x L/96  
Wheel Sander/Belt Linisher  
Draper Bench Mounted Band Saw

- serial no. 3099604  
- serial no. 01090109  
- serial no. 96120911  
- serial no. 15742  
- serial no. not available  
- serial no. not available  
- serial no. not available

### Corner Notchers

Axe & Status Durmazlar HKM 2004

— serial no. 651101080

### Saws

Ajax UE-918HA Horizontal Band Saw

— serial no. 6051138

BEWO CPO 315HT Cut Off Saw

— serial no. 381110265

Startrite 30 RWF Band Saw

— serial no. 78658

### Compressors & Tanks

Ingersoll Rand M7.5 Air Compressor

— serial no. 2141412

Cool Technology Air Holding Tank

— serial no. R550 22/20

Make unknown Vertical Receiver Tank

— serial no. not available

### Drills

Meddings DTF Pillar Drill

— serial no. 533472DTF

Warco Pillar Drill

— serial no. 01080

Clarke Pillar Drill

— serial no. 6505580

### Hand Folders

F J Edwards Hand Folder

— serial no. 521

Waltons Model BPFM/50/16

Hand Folder

— serial no. 4368

### Inspection Equipment

Mitutoyo

EURO-C 7106 BRT710

Co-ordinate Measuring Machine

— serial no. 0146611C

Faro type T08-05 Arm

— serial no. T08059801057

Hewlett Packard Vectra VE Desktop

— serial no. FR54478426

(together with a keyboard, monitor, mouse  
and CD-ROM)

**Motor Vehicles and Trailers**

Leyland DAF 65 210 Ati  
Ridgid Chassis Box Van  
Reg: H15 MSD  
Chassis no: XL RAE 65 NCO E409 280  
Engine no: G-15262

Hyco  
18' (approx)  
Aluminium Twin Axle Car Trailer  
with hydraulic tilt and hard cover on lifts  
Capacity – 2000 kg  
Chassis no: 931407

Brian James  
5 metre (approx) Galvanised steel  
Twin axle Car Trailer  
Chassis no: BJPA/018712

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02561542

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTELS MORTGAGE DATED THE 21st JULY 2004 AND CREATED BY MOTOR SPORT DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NEIL FRANCIS HICKLING AND COLIN NICHOLLS UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st JULY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th AUGUST 2004.

DP-P



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES