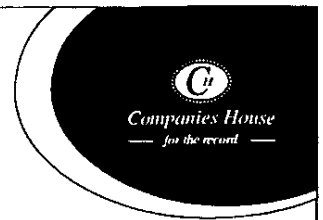


103244 -13

In accordance with  
Section 860 of the  
Companies Act 2006

# MG01

## Particulars of a mortgage or charge



A fee is payable with this form  
We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland

☐ **What this form is NOT for**  
You cannot use this form to register  
particulars of a charge for a Scottish  
company. To do this, please use  
form MG01s

WEDNESDAY



A46 02/03/2011 216  
COMPANIES HOUSE

<b>1 Company details</b>		For official use 13 → <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 2 6 1 3 4 7 1	
Company name in full	ALCON COMPONENTS LIMITED	
<b>2 Date of creation of charge</b>		
Date of creation	d 2 8 m 0 2 y 2 0 1 1	
<b>3 Description</b>		
Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	CHATELS MORTGAGE	
<b>4 Amount secured</b>		
Please give us details of the amount secured by the mortgage or charge		
Amount secured	All Monies Now Due Or Hereafter To Become Due Or From Time To Time Accruing Due From The Company To HSBC On Any Account Whatsoever	
		<b>Continuation page</b> Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

<b>5</b>	<b>Mortgagee(s) or person(s) entitled to the charge (if any)</b>	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	
Name	H S B C ASSET FINANCE (UK) LTD	
Address	8 CANADA SQUARE, LONDON	
Postcode	E 1 4 5 H Q	
Name	H S B C EQUIPMENT FINANCE (UK) LTD	
Address	8 CANADA SQUARE LONDON	
Postcode	E 1 4 5 H Q	
	<div style="border: 1px solid black; padding: 5px;"> <b>Continuation page</b>            Please use a continuation page if you need to enter more details.         </div>	

TOGETHER = 'HERBC'

<b>6</b>	<b>Short particulars of all the property mortgaged or charged</b>
	Please give the short particulars of the property mortgaged or charged
Short particulars	SEE ATTACHED SCHEDULE 4 PAGES <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">SC</span>

## The Equipment

## WORKS

- 1 Hermle C20U vertical machining centre  
Serial No 17989
- 1 Erowa robotic small pallet changer
- 1 Burener coolant system  
Serial No 06/383671 1/2 (2006)
- 1 Hitachi Seiki VS 50/50 vertical machining centre  
Serial No VS50348 (1999)
- 1 Bilz Thermognp ISG 2200 tool setter
- 1 PCM 250 toolsetter
- 1 Technowash component washer
- 1 Surtech double ended polisher with extraction
- 1 Rexion Type DP-200A ingle spindle bench drill
- 1 Sharmic rumbling barrel
- 1 Burgmaster turret drill  
Serial No 35-6717-515
- 1 Mori Seiki MH-40 horizontal CNC machining centre,  
twin pallet with MF-M6 control  
Serial No 944/3073784 (1993)
- 1 Mori Seiki MH-40 horizontal CNC machining centre,  
twin pallet with Fanuc Series O-M control  
Serial No 8906623
- 1 Pollard Model 150A/4 four spindle pillar drill  
Serial No 30279A
- 1 Burgmaster turret drilling machine
- 1 Tos Kunm FNK 25A turret milling machine  
Serial No 11160 (1985)  
with Acu-Rite 3 axis digital read out
- 1 Tos Kunm FNK 25A turret milling machine  
Serial No 29535 (1983)  
with Heidenhain 3 Axis digital read out
- 1 Jones and Shipman 540 surface grinder  
Serial No B0 75949
- 1 Sealey twin armhole sandblast cabinet
- 1 Harrison M300 centre lathe  
Serial No 319035
- 1 Speedax 20in vertical bandsaw


- 1 Fobco Star single spindle bench drill  
Serial No 42220
- 1 Archdale 2 spindle pillar drill
- 1 Herbert 2D auto with bar feed  
Serial No 37-12445
- 1 Burgmaster turret drilling machine
- 1 Mori Seiki SH-400 CNC horizontal machining centre  
with SH400-306 controls  
Serial No 306 (1997)
- 1 Electro arc tap and drill destructor  
Serial No 577  
(Reconditioned 2002)
- 1 Colchester Triumph 2000 centre lathe with Sino  
SD26-2V axis digital read out
- 1 Tos Kurim FNK 25 turret milling machine  
Serial No 24960 (1979)  
with Heidenhain 3 axis digital read out
- 2 Double ended bench grinders
- 1 Vertical belt finisher
- 1 Fobco single spindle bench drill
- 1 Astra Model UE-916A CE horizontal band saw  
Serial No 0080787 (2000)
- 1 Freddy industrial cleaner  
Serial No 990826/4284
- 1 Hitachi Seiki VS50 vertical machining centre with  
Seicos E16M controls  
Serial No 50135 (1998)
- 1 Cincinnati Milacron Arrow 500 vertical CNC  
machining centre  
Serial No 7042 A00 RD 1109 (1996)  
with Acramatic 2100 controls
- 1 Hitachi Seiki Hi Cell CA2311 CNC turning cell  
Serial No CA25249 (1999)  
with Seicos E18T controls
- 1 Hitachi Seiki Hi Cell CA2311 CNC turning cell  
Serial No CA23125 (1990)
- 1 Churchill vertical ring grinder  
Serial No RBY 25161
- 1 Churchill vertical ring grinder  
Serial No S31009
- 1 Pickstone single door oven

- 1 Vixen surface treatments jet wash cabinet
- 1 Suga ST-300 slant bed CNC lathe  
Serial No E582
- 1 Suga ST-300 slant bed CNC lathe  
Serial No E-602  
with Fanuc System 10T controls
- 1 Suga CNC lathe  
Serial No EE930
- 1 Mori Seiki SL-300A CNC slant bed lathe  
Serial No 81 (1997)  
with MSC-18 controls
- 1 Feeler FTC30 CNC slant bed lathe  
Serial No TE181 (2001)  
with Fanuc Series O-T controls
- 1 Feeler FV1000 CNC vertical machine centre with  
ATC  
Serial No VDNX114 (2000)  
with Mitsubishi controls
- 1 Cincinnati Milacron Sabre 750 CNC vertical machine  
centre  
Serial No 7029-F00-RH-0707  
with Fanuc Series O-M Controls
- 1 Fobco Star single spindle bench drill
- 1 JB electric furnace
- 1 Dalmec floor mounted hoist, 80 kg
- 1 Berridge dry back spray booth
- 1 BTB Model SVIEF balancing machine  
Serial No V1118EF (1999)
- 1 Cincinnati Dart VMC 500 vertical machining centre  
Serial No 7053 - FOO- RR - 0266
- 1 Chester bench drill
- 1 Mechtric brake tester
- 1 Taylor Hobson Talyrond 265 checking machine  
Serial No TR265-3362
- 1 Contents of test room inc stainless steel test  
benches / cabinets, CMH Automation performance  
test bench, residual torque test bench, etc
- 1 2 Post vehicle lift, 5,400 kg capacity  
Serial No BOB04B001
- 1 SIM A Alcon Dynanometer B 180Kw 2000rpm  
dynamometer with range of flywheels, acoustic  
enclosure and computer control
- 1 Brinell Model HB-3000B hardness tester
- 1 Mitutoyo PJ-A3000 profile projector  
Serial No 240141

- 1 Granite table with TRMOS 600+ digital height gauge
  - 1 Mitutoyo SJ400 digital gauge
  - 1 Mitutoyo BN710 Co-ordinate measuring machine with tool carousel
  - 1 Brown and Sharp co-ordinate measuring machine with associated equipment  
Serial No 0697-1361
  - 1 Wilson Rockwell hardness tester
  - 1 Denbigh fly press
  - 1 20 ton capacity hydraulic press
  - 1 Balancer
  - 1 Assembly bench with Atlas Copco DS7 torque wrench
  - 1 HK Technologies Nd Yag Laser marker  
Serial No LE233 (2004)
  - 1 Vacublast twin armhole blast cabinet
  - 1 Schmidt caliper assembly machine
  - 1 Pro Pen P3000/dPN traceability machine  
Serial No 03-12-04958 (2003)
  - 1 Assembly benches with Atlas Copco torque wrench, ProPen marker, Qualitek leak detector and Sensorpart FA45 vision system and ancillaries throughout
  - 1 Stores equipment inc racking, Avery scales, plastic wrap machine, etc
  - 1 Sundry Loose Items throughout inc Inspection Equipment, Small Tools, dust collection unit, floor cleaner, cleaning booths, disused dynamometer, etc
  - 1 Allowance for Su-Matic right angle machine heads, approx 60
- YARD**
- 1 Compair L45SR air compressor
  - 1 Compair Hydovane 830 air compressor
  - 1 Compair air dryer
  - Airline equipment throughout

MG01

Particulars of a mortgage or charge

7	<b>Particulars as to commission, allowance or discount (if any)</b>	
Commission allowance or discount	<p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> <p>N/A</p>	
8	<b>Delivery of instrument</b>	
	<p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)</p>	
9	<b>Signature</b>	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  1/3/2011 X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

# MG01

## Particulars of a mortgage or charge



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Sharmila Champanen**

Company name **HSBC Equipment Finance (UK) Ltd**

**Securities Department**

Address **First floor ,**

**12 Calthorpe Road, Edgbaston**

Post town **Birmingham**

County/Region **West Midlands**

Postcode **B 1 5 1 H S**

Country

DX

Telephone **0121 450 1061/1015**



### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £13 is payable to Companies House in respect of each mortgage or charge**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales.**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**





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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 2613471  
CHARGE NO. 13**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHATTELS MORTGAGE DATED 28  
FEBRUARY 2011 AND CREATED BY ALCON COMPONENTS  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO HSBC ASSET FINANCE (UK) LTD  
& HSBC EQUIPMENT FINANCE (UK) LTD ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART 25 OF THE COMPANIES ACT 2006 ON THE 2 MARCH 2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 MARCH 2011**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**