

002306/13

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COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company**Particulars of a mortgage or charge****A fee of £13 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

3

02733405

Name of company

* INDEPENDENT HIRE + SALES LTD

Date of creation of the charge

2ND JANUARY 2009

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

FLOATING CHARGE OVER STOCK IN TRADE

Amount secured by the mortgage or charge

ANY AMOUNT DUE OR TO BECOME DUE FROM THE COMPANY ON ANY
ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

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

MATTHEW LODDY, KAREN LODDY, PAUL FREEMAN AND MORGAN LLOYD TRUSTEES LTD
AS TRUSTEES OF THE INDEPENDENT PENSION SCHEME C/O MORGAN LLOYD TRUSTEES LTD
THE PAVILIONS, EDEN PARK, HAM GREEN, BRISTOL Postcode BS20 0DDPresenter's name and address
reference (if any):
MORGAN LLOYD TRUSTEES LTD
THE PAVILIONS, EDEN PARK
HAM GREEN
BRISTOL
BS20 0DD

Time critical reference

04

For Official Use (02/06)
Mortgage Section

WEDNESDAY



A74

ALDCS6BT
07/01/2009
COMPANIES HOUSE

170

Short particulars of all the property mortgaged or charged

STOCK IN TRADE

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



Date

08.12.08

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

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2733405

CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FLOATING CHARGE OVER STOCK
IN TRADE DATED 2 JANUARY 2009 AND CREATED BY
INDEPENDENT HIRE & SALES LIMITED FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
MATTHEW LODDY, KAREN LODDY, PAUL FREEMAN AND
MORGAN LLOYD TRUSTEES LTD AS TRUSTEES OF THE
INDEPENDENT PENSION SCHEME ON ANY ACCOUNT
WHATSOEVER 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 7 JANUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 JANUARY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES