

Please do not write in this binding 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

A fee of £10 is payable to Companies House in respect of

To the Registrar of Companies (Address overleaf - Note 5)	For official use	Company number
Name of company	<u> </u>	<b>Company No. 0314274</b>
* A.S.H.S. Limited		
Date of creation of the charge		
28th July 2003		
Description of the instrument (if any) creating	or evidencing the charge (note 2)	
Counterpart Rent Deposit Deed		
Amount secured by the mortgage or charge		

to 63A Ledbury Road, London W11

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

Tassia Messimeris and Stamatios Messimeris 115 Ledbury Road, London Postcode W11 2AQ

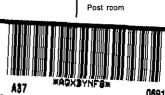
Presentor's name address and reference (if any): Eversley's

363 Liverpool Road, London N1 1NL

JA/SR

Time critical reference

For official Use Mortgage Section



A87 COMPANIES HOUSE

12/08/03

Short particulars of all the property mortgaged or charged

The sum of £5,000 and all accrued in interest on such sum (not paid to the Company) and/or other sums paid to the landlord under the rent deposit deed 28th July 2003.	Please do not write in this binding margin
	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

Date

11th August 2003

On behalf of [company][mortgages/charges]†

## **Notes**

Signed

† delete as appropriate

mortgage or

charge. (See Note 5)

- 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.
- A description of the instrument, eq "Trust Deed", "Debentures, "Mortgage", or "Legal charge", etc. as the case may be, should be given.
- In this section there should be inserted the amount or rate per cent. of the commission, allowance 3 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the 4 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:-





## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03142746

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A COUNTERPART RENT DEPOSIT DEED DATED THE 28th JULY 2003 AND CREATED BY A.S.H.S. LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO TASSIA MESSIMERIS AND STAMATIOS MESSIMERIS 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 12th AUGUST 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th AUGUST 2003.





