

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

0 87506/213.

# 395

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

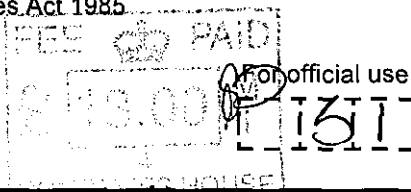
CHFP025

Please do not  
write in  
this margin

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

Pursuant to section 395 of the Companies Act 1985

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



Company number

03248750

Name of company

\* LANSON DEVELOPMENTS LIMITED

Date of creation of the charge

13 JULY 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

06 All monies and liabilities which shall for the time being be due owing or incurred to Davenham Trust plc by the Company.

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

Davenham Trust plc whose registered office is at 8 St Johns Street  
Manchester (Registration No. 1644925)

Postcode M3 4DU

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

Shulmans Solicitors  
120 Wellington Street  
Leeds

LS1 4LT

HJC/L1574/1

Time critical reference

For official Use (02/00)  
Mortgage Section

Post room



\*PJPH388H\*

PMO  
COMPANIES HOUSE

0196

16/7/05

\*AOM1H6Y6\*

A38  
COMPANIES HOUSE

0379

14/07/05

Deed rec'd 16/7/05

Short particulars of all the property mortgaged or charged

A Lease dated 1 July 2005 between (1) Freehold Estates Limited (2) 1535 Melting Point Management Company Limited and (3) Lanson Developments Limited of the commercial unit at 1535 The Melting Point, Building 1, Phase 1, Firth Street, Huddersfield (lower ground floor)\*

Please do not write in this margin

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

\*not in deed.

Particulars as to commission allowance or discount (note 3)

Signed Shumans.

Date 13 July 2005

On behalf of ~~XXXXXXXX~~ [mortgagee/~~XXXXXXXX~~] † DAVENHAM TRUST PLC

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† 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 must 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. 03248750

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 13th JULY 2005 AND CREATED BY LANSON DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DAVENHAM TRUST PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JULY 2005.

A handwritten signature in dark ink, appearing to be 'R. G.' or similar.



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES