

# M

CHFP041

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legibly, preferably  
in black type or  
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lettering

\* Insert full name  
of company

COMPANIES FORM No. 395

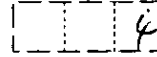
## Particulars of a mortgage or charge

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



03326725

Name of company

\*LUBRON ADVANCED OILS LIMITED

Date of creation of the charge

3rd February 2009

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

FIVE THOUSAND SEVEN HUNDRED AND FIFTY POUNDS (£5,750.00) plus ONE THOUSAND  
AND SIX POUNDS (£1,006.00)

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

JMJ BULK PACKAGING LIMITED 5th Floor Humberstone House, Humberstone Gate,  
Leicester

Postcode LE1 1WB

Presenter's name, address and  
reference (if any):

Tollers LLP  
2 Castilian Street  
Northampton  
NN1 1XX  
DX 12422 NORTHAMPTON 1  
EG.133471.75

For official use (02/2  
Mortgage Section

Deed  
Acc'd



\*PG57P006\*

PMO 17-02-2009 .184  
COMPANIES HOUSE

\*AXND27AQ\*

A80 11/02/2009 352  
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

A sum of £5,750 being a Rent Deposit Deed held by the Landlord, JMJ Bulk Packaging Limited in connection with a Lease of Units 6 and 7 Enterprise Park, Hunters Road, Weldon North Industrial Estate, Corby Northants NN17 5JE dated 3rd February 2009

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A fee is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed

Toller W

Date 9.2.09

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

† 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 CF4 3UZ.



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

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

**COMPANY NO. 3326725  
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 3  
FEBRUARY 2009 AND CREATED BY LUBRON ADVANCED OILS  
LTD. FOR SECURING £5,750.00 PLUS £1,006.00 DUE OR TO  
BECOME DUE FROM THE COMPANY TO JMJ BULK  
PACKAGING LIMITED WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17  
FEBRUARY 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 FEBRUARY  
2009**



*Companies House*  
— for the record —



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