

# M

## COMPANIES FORM No. 395

531310/10

### Particulars of a mortgage or charge

# 395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



03332046

Name of company

\* Principality Ventures Limited

Date of creation of the charge

4 February 2004

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

Mortgage over the Benefit of Building Contract

Amount secured by the mortgage or charge

All monies from time to time due or owing by the Borrower to the Bank including sums due in respect of a loan offer dated 24 November 2003

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

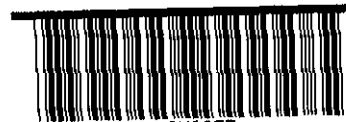
National Westminster Bank plc  
3rd Floor, Mander House  
Mander Centre  
Wolverhampton

Postcode

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

Pinsents  
1 Park Row  
LEEDS  
LS1 5AB

For official Use  
Mortgar



A13  
COMPANIES HOUSE

0441  
07/02/04

Time critical reference  
TJW/62155.07019

Short particulars of all the property mortgaged or charged

The entire beneficial interest in and the benefit to the Borrower of the building contract dated 4 December 2003 and made between the Borrower (1) and T Mullins Builders Limited and all documents now in existence or hereafter to be made which may be necessary for enabling the Bank to perfect the same

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)

None

Signed



Date 5 February 2004

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

A fee of £10 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 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. 03332046

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE OVER THE BENEFIT OF BUILDING CONTRACT DATED THE 4th FEBRUARY 2004 AND CREATED BY PRINCIPALITY VENTURES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC 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 7th FEBRUARY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th FEBRUARY 2004.

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



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES