

# M

Please do not  
write in  
this margin

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

2008/10 006888

Pursuant to section 395 of the Companies Act 1985

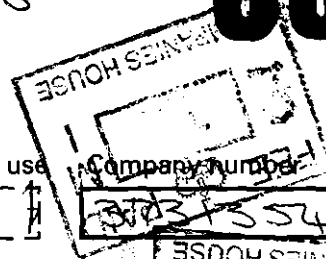
# 395

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

\* insert full name  
of company

To the Registrar of Companies

For official use



Name of company

\* EDENHALL INVESTMENTS LIMITED

Date of creation of the charge

28th February, 2000

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

LEGAL CHARGE

Amount secured by the mortgage or charge

SIXTY EIGHT THOUSAND POUNDS TOGETHER WITH INTEREST AT THE STIPULATED  
RATE OF 4% ABOVE THE BASE RATE FROM TIME TO TIME OF NATIONAL WESTMINSTER  
BANK PLC

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

STEVEN BARRY JONES

CENTURY HOUSE, 15-17 HALKIN STREET, LEICESTER

Postcode

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

HARVEY INGRAM OMTW  
NORTON & LINDSEY 20 NEW WALK  
96 LONDON ROAD  
LEICESTER LE1 0QS 6TX

Dx 17014 Leicester 2

For official Use  
Mortgage Section

Post room

Form F135 (No. 395)  
© Fourmat Publishing  
27 & 28 St Albans Place  
London N1 0NX  
July 1985

Time critical reference



A08  
COMPANIES HOUSE

045  
18/03/00

Particulars of all the property mortgaged or charged

All that retail shop and building (together with the fixtures, fittings and equipment contained therein) situate and known as 264/266 Humberstone Road, Leicester. LE5 0EG

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

16/3/00

On behalf of [company] ~~XXXXXXXXXXXX~~

† delete as appropriate

## Notes

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 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.

1. description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.

2. 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,

or any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03731354

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th FEBRUARY 2000 AND CREATED BY EDENHALL INVESTMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO STEVEN BARRY JONES ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th MARCH 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st MARCH 2000.

A large, stylized handwritten signature in black ink, likely of the Registrar of Companies.



COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES