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## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 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)

For official use

Company number



3872914

Name of company

\* ELAPH PUBLISHING LIMITED

Date of creation of the charge

17 MARCH 2008

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

RENT DEPOSIT DEED MADE BETWEEN BSI PROPERTIES LIMITED(1) ("THE LANDLORD") AND THE COMPANY(2) ("THE DEED")

Amount secured by the mortgage or charge

1 AN AMOUNT EQUAL TO ANY RENTS RESERVED BY A LEASE DATED 17TH MARCH 2008 AND MADE BETWEEN THE LANDLORD (1) AND THE COMPANY (2) (THE "LEASE") OR ANY OTHER SUM PAYABLE BY THE TENANT PURSUANT TO THE LEASE OR ANY PART THEREOF IN ACCORDANCE WITH THE TERMS OF THE LEASE IF THE TENANT FAILS TO PAY SUCH RENTS OR OTHER SUM INCLUDING ANY INTEREST (AS DEFINED IN THE LEASE) AND VAT THEREON IN ACCORDANCE WITH THE PROVISIONS OF THE LEASE AND

2 IF THE TENANT IS IN BREACH OF ANY OF ITS OTHER COVENANTS AND OTHER OBLIGATIONS CONTAINED IN THE LEASE AND SUCH BREACH SHALL NOT HAVE BEEN REMEDIED WITHIN ONE MONTH FOLLOWING NOTICE TO THE TENANT OF SUCH BREACH SUCH SUM AS WILL MEET OR GO TOWARDS MEETING THE COST TO OR LOSS SUFFERED BY THE LANDLORD IN RESPECT OF SUCH BREACH

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

BSI PROPERTIES LIMITED (COMPANY NUMBER 05322714) KILDARE HOUSE, 102-104 SHEEN ROAD, RICHMOND UPON THAMES, SURREY

Postcode TW9 1UF

Presentor's name address and reference (if any)

Stevens & Bolton LLP  
The Billings  
Guildford  
Surrey  
GU1 4YD

RXB/BS0005 3

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

TUESDAY



A44

\*AHZ64Y42\*

18/03/2008

COMPANIES HOUSE

58

Short particulars of all the property mortgaged or charged

ALL MONIES STANDING TO THE CREDIT OF A DEPOSIT ACCOUNT OPENED AT THE ROYAL BANK OF SCOTLAND IN THE NAME OF BSI PROPERTIES LIMITED PURSUANT TO THE TERMS OF THE DEED ("THE ACCOUNT") AND ALL MONEY FROM TIME TO TIME WITHDRAWN FROM THE ACCOUNT IN ACCORDANCE WITH THE DEED

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)

NIL

Signed

Date

17/3/08

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ [chargee] †

A fee 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 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**



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

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

**COMPANY NO. 3872914  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 17  
MARCH 2008 AND CREATED BY ELAPH PUBLISHING LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO BSI PROPERTIES LIMITED 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  
18 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 MARCH 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES