

# M

CHFP004

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legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of Company

## COMPANIES FORM No. 395

## Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

# 395

003070/13

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

For official use

Company number



4339626

Name of company

TYRRELLS POTATO CHIPS LIMITED

Date of creation of the charge

16TH JANUARY 2006

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES AND LIABILITIES WHICH SHALL  
FOR THE TIME BEING BE DUE OWING OR  
INCURRED TO THE BANK BY THE MORTGAGOR

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

BARCLAYS BANK PLC

BIRMINGHAM LOAN SERVICING CENTRE

PO BOX 299 BIRMINGHAM

Postcode

B1 3PF

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

L CAMBER CORNER L  
36/37 BRIDGE STREET  
HEREFORD  
HR4 9DS

Time critical reference

For official Use (02/00)  
Mortgage Section

M

A59 \*A9ZHTCDW\* 286  
COMPANIES HOUSE 25/01/2006A20 \*H13UULIT\* 516  
COMPANIES HOUSE 19/01/2006

Short particulars of all the property mortgaged or charged

THE LADDIN FARM, LITTLE MARCLE,  
HEREFORDSHIRE HK8 2LB

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in black type, or bold  
block lettering

Particulars as to commission allowance or discount (note 3)

Signed



Date

16/1/06

On behalf of [company] [mortgagee/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 £10 (£13 for forms delivered on or after 1 February 2005) 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 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. 04339626

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th JANUARY 2006 AND CREATED BY TYRRELLS POTATO CHIPS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th JANUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th JANUARY 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

P-JL