

# M

COMPANIES FORM No. 395

F/T

# 395

CHWP000

Please do not  
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legibly, preferably  
in black type, or  
bold block lettering

## 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)5466-357165  
5466-357164  
5466-357165

For official use

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456 0030

Name of company

\* insert full name  
of Company

\* MELVEN ASSET REALISATION LTD

Date of creation of the charge

10<sup>th</sup> MARCH 2006

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

DEBENTURE

Amount secured by the mortgage or charge

ALL ASSET DEBENTURE  
SEE ATTACHED FAX

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

SABRE Supply Company LTD  
88-90 CRAWFORD STREET  
LONDON

Postcode W1H 2BS

Presenter's name address and  
reference (if any) :JOEL STOFFER  
SABRE Supply + Co LTD  
ForFrame House  
35-37 Brent St London

Time critical reference NW4 265

For official Use (02/06)  
Mortgage SectionPMO \*PJRJBB0T\* 360  
COMPANIES HOUSE 29/3/06  
A16 559  
COMPANIES HOUSE 28/03/2006

ALL ASSET DEBENTURE

STOCK & DEBTORS.

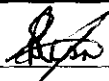
SEE ATTACHED FAX

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legibly, preferably  
in black type, or  
bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed



Date 27/3/06

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 £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 CF14 3UZ

FAX TRANSMISSION

SUPPLY CO. LTD.

FOFRAME HOUSE  
35 - 37 BRENT STREET  
LONDON NW4 2EF

Tel: 020 8457 1510

Fax: 020 8201 7368

email: [sabre@sabresupply.co.uk](mailto:sabre@sabresupply.co.uk)[www.sabresupply.co.uk](http://www.sabresupply.co.uk)

TO: COMPANIES HOUSE

ATTENTION: DEBRA JOLLY

DATE: 29/03/06

TOTAL NO. OF PAGES 1

Dear Debra,

Further to our telephone conversation regarding the charge, please accept the following amendments:

Amounts secured should read:

All monies due or to become due from the company to the chargee on any account whatsoever.

Short particulars should read:

A fixed and floating charge over all assets and undertaking of the company.

Kind regards,

Joel storfer

Kind regards,

Joel Storfer

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04560030

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 10th MARCH 2006 AND CREATED BY MELVEN ASSET REALISATION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SABRE SUPPLY COMPANY LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th MARCH 2006.

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

PJL