

# M

CHFP041

COMPANIES FORM No. 395

## 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.

# 395

113067/13

Please do not  
write in  
this margin

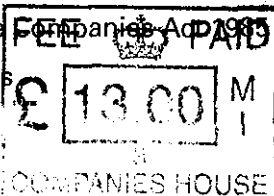
Please complete  
legibly, preferably  
in black type or  
bold block  
lettering

\* Insert full name  
of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf - Note 6)



For official use Company number

04569179

Name of company

\* Pinton Investments Limited

Date of creation of the charge

2nd September 2005

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

Legal Charge

Amount secured by the mortgage or charge

All the Mortgagor's liabilities to Adam & Company Plc of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) together with Adam & Company Plc's charges and commission interest and expenses

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

Adam & Company Plc (Company No SC83026)  
whose registered office and address for service is  
22 Charlotte Square Edinburgh

Postcode EH2 4DF

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

Vizards Tweedie  
42 Bedford Row  
London  
WC1R 4JL  
DX 6 Chancery Lane

For official use (06/2001)  
Mortgage Section

Non fact  
See 13(a/s)



PMO  
COMPANIES HOUSE  
A15  
COMPANIES HOUSE  
A26  
COMPANIES HOUSE  
\*PJ9XP003\*  
\*RUYC00P2\*  
\*ARJZ48K7\*  
0187  
10/09/05  
0334  
15/09/05  
0506  
10/09/05

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

1. The property known as 60 High Street Chesham Buckinghamshire HP5 1EP.
2. All the plant, machinery and fixtures and fittings of the Mortgagor now and in the future at the property.
3. All furniture, furnishings, equipment, tools and other chattels of the Mortgagor now and in the future at the property and not regularly disposed of in the ordinary course of business.
4. The present and future goodwill of any business carried on at the property by or on behalf of the Mortgagor and the proceeds of any insurance from time to time affecting the property or the above-mentioned assets.

Particulars as to commission allowance or discount (note 3)

Signed *[Signature]* Date 8/9/05

On behalf of [company] [mortgagee/chargee]

Notes

† Delete as appropriate

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 CF4 3UZ.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04569179

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 2nd SEPTEMBER 2005 AND CREATED BY PINTON INVESTMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ADAM & COMPANY PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th SEPTEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th SEPTEMBER 2005 .

*P. J.*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES