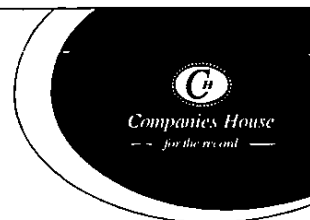


002176 / 13

In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this form

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland

☐ **What this form is NOT for**
You cannot use this form to
particulars of a charge for a
company. To do this, please
form MG01s

FRIDAY



A601CUV6

A40

10/06/2011

198

COMPANIES HOUSE

For official use

1 Company details

Company number 0 5 0 5 1 8 8 5

Company name in full MEDIA DISPLAYS LIMITED

→ **Filling in this form**

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of creation of charge

Date of creation 0 3 0 6 2 0 1 1

3 Description

Please give a description of the instrument (if any) creating or evidencing the
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description CHATTEL MORTGAGE

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured £40,300 00 (FORTY THOUSND AND THREE HUNDRED POUNDS)

Continuation page

Please use a continuation page if
you need to enter more details

MG01

Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	LIBERTY LEASING PLC
Address	LIBERTY HOUSE, 37 MITCHELL POINT, ENSIGN WAY, HAMBLE, SOUTHAMPTON, HAMPSHIRE
Postcode	S O 3 1 4 R F
Name	
Address	
Postcode	

Continuation page

Please use a continuation page if you need to enter more details.

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

IVECO 65 C17 4X2 CHASSIS CAB, REG YE05 HXK, CHASSIS ZCFC65C000D274599
WITH BESPOKE COACH-BUILT MEDIA DISPLAY BOX BODY, WITH SIDE ACCESS DOOR,
ELECTRIC SLIDING SIDE PANEL AND OUTRIGGERS

28 x BARCO LED SCREENS (2005) TYPE BME 914 VGN7, ARTICLE NO R90004005
SERIAL NUMBERS 1312912, 1308735, 1307392, 1308742, 1308767, 1308727, 1308744,
1308733, 1307056, 1308777, 1288457, 1308757, 1308775, 1308776, 1308779, 1307388, 1300146,
1307066, 1307070, 1307078, 1307108, 1307364, 1307410, 1308730, 1308737, 1308760, 1308769,
1308771, 1308778, 1308783
SCREENS FITTED TO BESPOKE WELDED STEEL FRAME ATTACHED TO HYDRAULIC RAM
MOUNTED ON 360 TURNABLE

BARCO D320 LITE DIGITISER, S/NO 1304865
STRUCTURE FOR DLITE 1314192

DELL PERSONAL COMPUTER WITH AMD ATHLON PROCESSOR, KEYBOARD AND MOUSE,
S/NO JQLDM1J OR F39YM1J

NEC MULTISYNC FLAT SCREEN MONITOR, XPC DVD DRIVE

BEHRINGER EURORACK UB1002 10-CHANNEL MIXER, S/NO N0519306181

THE POWER SHOP TYPE PD 32-JC1 POWER SUPPLY, S/NO PS 05151

OMFB COMPRESSOR

EUROPOWER DIESEL GENERATOR

LAPTOP COMPUTER, S/NO JQLDM1J OR F39YM1J

Continuation page

Please use a continuation page if you need to enter more details

MG01 - continuation page

Particulars of a mortgage or charge

6	Short particulars of all the property mortgaged or charged	
	Please give the short particulars of the property mortgaged or charged	
Short particulars	<p>Iveco 65 C15 4x2 chassis cab MX54 WUG Date of registration 11/11/2004 VIN ZCFC65C000D238487 with bespoke coach-built media display box body with side access door, electric sliding side panel and outriggers</p> <p>28 – Barco LED screens (2004), Type BME P14 VGN7, Article no R9004005 SERIAL NUMBERS 1288480, 1289307, 1288479, 1289308, 1288336, 1286421, 1288467, 1288471, 1307061, 1288467, 1288471, 1307061, 1288483, 1288472, 1288381, 1288433, 1288474, 1308731, 1289385, 1288331, 1288, 375 1286321, 1288473, 1288406, 1288440, 1288456, 1288358, 1307351, 1288469, 1288378 SCREENS FITTED TO BESPOKE WELDED STEEL FRAME ATTACHED TO HYDRAULIC RAM MOUNTED ON 360 TURNTABLE</p> <p>Barco D320 Lite digitiser (CV BS / S-VID)</p> <p>Crown XLS 402 power amplifier</p> <p>LG Flatron L1530S flat screen monitor</p> <p>Dell P4 personal computer with flat panel monitor JQLDM1J or F39YM1J</p> <p>Harrington Generators 10kVA diesel generator 34203 (2004)</p> <p>lenovo laptop computer L3-E6230</p>	

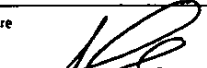
Particulars of a mortgage or charge

Commission allowance
or discount

8 **Delivery of instrument**

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

9	Signature	
Signature	<p>Please sign the form here</p> <p>Signature  FOR AND ON BEHALF OF LIBERTY LEASING PLC</p>	
	<p>This form must be signed by a person with an interest in the registration of the charge</p>	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **CHARLOTTE BIDDISCOMBE**

Company name **LIBERTY LEASING PLC**

Address **LIBERTY HOUSE**

37 MITCHELL POINT, ENSIGN WAY,

HAMBLE,

Post town **SOUTHAMPTON,**

County/Region **HAMPSHIRE**

Postcode

S	O	3	1		4	R	F
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Country **ENGLAND**

DX

Telephone **02380 456565**



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 5051885
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 3
JUNE 2011 AND CREATED BY MEDIA DISPLAYS LIMITED FOR
SECURING £40,300 DUE OR TO BECOME DUE FROM THE
COMPANY TO LIBERTY LEASING PLC WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 10 JUNE 2011**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 JUNE 2011



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**