M

CHFP025

Please do not write in this margin

Please complete 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 £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)

For official use

Company number

05441145

Name of company

* CLARKES RESIDENTIAL ESTATE AGENTS LIMITED

Date of creation of the charge

15th AUGUST 2005

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

Rent Deposit Deed dated 15th August 2005 between Rodpath Investments Limited (1) and the Company (2)

×6

Amount secured by the mortgage or charge

All monies due to Rodpath Investments Limited or its successors in title in accordance with a lease of 2 Station Road, Bognor Regis granted to the Company on 15th August 2005.

07

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

Rodpath Investments Limited whose registered office is at 128 Nyetimber Lane, Bognor Regis, West Sussex

Postcode PO21 3HR

Presentor's name address and reference (if any): Coole & Haddock 14 Carfax Horsham West Sussex RH12 1DZ

Time critical reference

Ref:JGL/Clarkes

For official Use (02/00)

Mortgage Section

Post room



AD8
COMPANIES HOUSE

0417 25/08/05

A57

0633 18/08/05

Page 1

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged	
Rent Deposit of £7,000	Please do not write in this margin
	Please complete legibly, preferabl in black type, or bold block lettering
	T
Particulars as to commission allowance or discount (note 3)	7
Signed Cool Maddele Date 17/8/05.	A fee is payable to Companies House in respect of each register entry for a mortgage
On behalf of [company][megtgagee/ehargee]	or charge. (See Note 5)
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	- pp55

- 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

M395 Continuation

		Company number	Company number	
	Name of company			
* insert full name of company	*			

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

M395 Continuation

		Company number	
	Name of company		
insert full name of company	*		

Addendum 3/4

3. Names, addresses and description of the mortgagees or persons entitled to the charge (continued)

M395 Continuation

		Company number
	Name of company	
* insert full name of company	*	

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05441145

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 15th AUGUST 2005 AND CREATED BY CLARKES RESIDENTIAL ESTATE AGENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RODPATH INVESTMENTS 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 25th AUGUST 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st AUGUST 2005.





