

# 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

05665322

Name of company

\* ORTV INTERNATIONAL LIMITED

Date of creation of the charge

19 June 2008

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

RENT DEPOSIT DEED DATED 19 June 2008 2008 BETWEEN (1) MELINDA  
FAITH TENTY, MICHAEL ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS AND (2)  
ORTV INTERNATIONAL LIMITED

Amount secured by the mortgage or charge

PERFORMANCE BY THE COMPANY OF ITS OBLIGATIONS UNDER A LEASE DATED BETWEEN  
(1)MELINDA FAITH TENTY, MICHAEL ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS  
AND (2)ORTV INTERNATIONAL LIMITED

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

MELINDA FAITH TENTY, MICHAEL ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS  
C/O 33 DUKE'S AVENUE, LONDON

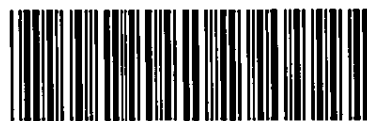
Postcode N10 2PX

Presentor's name address and  
reference (if any)

LAWRENCE STEPHENS SOLICITORS  
93 WIGMORE STREET  
LONDON  
W1U 1HH  
DX 92385 OXFORD CIRCUS NORTH

For official Use  
Mortgage Section

WEDNESDAY



A48 02/07/2008 116  
COMPANIES HOUSE  
\*AGNNU12X\*  
A28 27/06/2008 390  
COMPANIES HOUSE  
\*AJXZVUXL\*

Time critical reference

Short particulars of all the property mortgaged or charged

THE RENT DEPOSIT BALANCE AS DEFINED IN THE ABOVE DEED BEING THE RENT DEPOSIT OF £26,437 50 (TWENTY SIX THOUSAND, FOUR HUNDRED AND THIRTY SEVEN POUNDS, FIFTY PENCE) TOGETHER WITH ACCRUED INTEREST.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

*Laurence Jeffers*

Date

*20.6.08*

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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 5665322  
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 19  
JUNE 2008 AND CREATED BY ORTV INTERNATIONAL LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO MELINDA FAITH TENTY, MICHAEL  
ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS 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 2 JULY 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 JULY 2008**



*Companies House*  
— for the record —



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