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CHFP041

COMPANIES FORM No. 395

**Particulars of a mortgage or charge****395****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

023082/13

Please do not  
write in  
this marginPlease 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

☐ ☐ ☐

5838026

Name of company

\*ECLIPSE (BRENTWOOD) LIMITED

Date of creation of the charge

7TH MARCH 2008

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

DEBENTURE

Amount secured by the mortgage or charge

ALL THE COMPANY LIABILITIES TO COUTTS & CO ("THE BANK") OF ANY KIND AND  
IN ANY CURRENCY (WHETHER PRESENT OR FUTURE ACTUAL OR CONTINGENT AND  
WHETHER INCURRED ALONE OR JOINTLY WITH ANOTHER) TOGETHER WITH THE BANK'S  
CHARGES AND COMMISSION INTEREST AND EXPENSES

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

COUTTS &amp; CO, (COMPANY NO 36695) 440 STRAND, LONDON

Postcode WC2R 0QS

Presenter's name, address and  
reference (if any)Wortley Redmayne Kershaw  
Stonebridge House,  
Stonebridge Walk  
High Street, CHELMSFORD  
Essex CM1 1EY  
DX 3312 CHELMSFORD 1

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room

WEDNESDAY



A48

\*AMGT9XY9\*

12/03/2008

353

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

- 1 BY WAY OF LEGAL MORTGAGE ALL THE FREEHOLD AND LEASEHOLD PROPERTY NOW VESTED IN OR CHARGED TO THE COMPANY
- 2 BY WAY OF FIXED CHARGE ALL ESTATES AND INTEREST IN ANY FREEHOLD AND LEASEHOLD PROPERTY NOW AND IN THE FUTURE VESTED IN OR CHARGED TO THE COMPANY EXCEPT THE PROPERTY CHARGED BY CLAUSE 1
3. BY WAY OF FIXED CHARGE ALL FIXTURES AND FITTINGS FROM TIME TO TIME ATTACHED TO ANY FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY
- 4 BY WAY OF FIXED CHARGE ALL PLANT AND MACHINERY OF THE COMPANY PRESENT AND FUTURE AND ALL ASSOCIATED WARRANTIES AND MAINTENANCE CONTRACTS
- 5 BY WAY OF FIXED CHARGE ALL RENTS RECEIVABLE FROM ANY LEASE GRANTED OUT OF ANY FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY
- 6 BY WAY OF FIXED CHARGE ALL THE GOODWILL OF THE COMPANY PRESENT AND FUTURE

SEE CONTINUATION SHEET FOR FURTHER PARTICULARS

Please do not  
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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)

Particulars as to commission allowance or discount (note 3)

Signed WORTLEY REDMAINE KERSHAW

Date 10 03 08

On behalf of ~~company~~ [mortgagee/chargee] †

† 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 CF4 3UZ

Please do not  
write in this  
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# Particulars of a mortgage or charge (continued)

Continuation sheet No 1  
to Forms Nos 395 and 410 (Scot)

Company number

5838026

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

Name of company

ECLIPSE (BRENTWOOD) LIMITED

Limited\*

\*Delete if  
inappropriate

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

## Short Particulars of All Property Mortgaged and Charged

7 BY WAY OF FIXED CHARGE ALL THE UNCALLED CAPITAL OF THE COMPANY PRESENT AND FUTURE

8. BY WAY OF FIXED CHARGE ALL STOCKS SHARES AND OTHER SECURITIES HELD BY THE COMPANY FROM TIME TO TIME IN ANY SUBSIDIARY AND ALL INCOME AND RIGHTS DERIVED FROM OR ATTACHING TO THE SAME

9. BY WAY OF FIXED CHARGE ALL INTELLECTUAL PROPERTY RIGHTS CHOSSES IN ACTION LICENCES AND CLAIMS OF THE COMPANY PRESENT AND FUTURE AND THE INSURANCE POLICIES AND PROCEEDS OF ANY INSURANCE FROM TIME TO TIME AFFECTING THE PROPERTY "INTELLECTUAL PROPERTY RIGHTS" INCLUDE (WITHOUT LIMITATION) ALL RIGHTS IN PATENTS INVENTIONS COPYRIGHTS DESIGN RIGHTS TRADEMARKS SERVICE MARKS DATABASE RIGHTS CONFIDENTIAL INFORMATION KNOW-HOW DOMAIN NAMES AND BUSINESS NAMES

10 BY WAY OF FIXED CHARGE THE BENEFIT OF ANY CURRENCY OR INTEREST RATE SWAP CAP OR COLLAR OR OTHER HEDGING AGREEMENT OR ANY FUTURE TRANSACTION OR TREASURY INSTRUMENT MADE WITH THE BANK OR ANY THIRD PARTY

11 BY WAY OF FLOATING CHARGE ALL THE UNDERTAKING AND ALL THE PROPERTY ASSETS AND RIGHTS OF THE COMPANY PRESENT AND FUTURE NOT SUBJECT TO A FIXED CHARGE UNDER THIS DEED OR ANY OTHER SECURITY PRESENT OR FUTURE HELD BY THE BANK

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

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in black type, or  
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## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 5838026  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 7 MARCH  
2008 AND CREATED BY ECLIPSE (BRENTWOOD) LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO COUTTS & CO ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 12 MARCH  
2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 MARCH 2008**

**DX  
JEL**



**Companies House**  
— for the record —



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