

**CHFP041**

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

		2
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5838026

Name of company

\*ECLIPSE (BRENTWOOD) LIMITED

Date of creation of the charge

8TH MAY 2008

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

LEGAL CHARGE

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 & CO, (COMPANY NO. 36695) 440 STRAND, LONDON

Postcode	WC2R 0QS
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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

FRIDAY



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A34

09/05/2008

501

COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

1 BY WAY OF LEGAL MORTGAGE OF ALL LEGAL INTERESTS AND OTHERWISE BY WAY OF FIXED CHARGE THE LEASEHOLD PROPERTY 17 ONGAR ROAD, BRENTWOOD, ESSEX CM15 9AU (THE PROPERTY) (TO THE FULL EXTENT OF THE COMPANY'S INTEREST IN THE PROPERTY OR ITS PROCEEDS OF SALE)

2 BY WAY OF FIXED CHARGE

2 1 1 ALL THE FIXTURES AND FITTINGS OF THE COMPANY FROM TIME TO TIME ATTACHED TO THE PROPERTY

2 1 2 ALL THE PLANT AND MACHINERY VEHICLES, COMPUTER EQUIPMENT OF THE COMPANY PRESENT AND FUTURE AT THE PROPERTY NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS AND ALL ASSOCIATED WARRANTIES AND MAINTENANCE CONTRACTS

2 1.3 ALL FURNITURE, FURNISHINGS, EQUIPMENT, TOOLS AND OTHER CHATTELS OF THE COMPANY NOW AND IN THE FUTURE AT THE PROPERTY AND NOT REGULARLY DISPOSED OF IN THE ORDINARY COURSE OF BUSINESS

2 2 BY WAY OF FIXED CHARGE THE GOODWILL ALL RENTS RECEIVABLE FROM ANY LEASE GRANTED OUT OF THE PROPERTY AND THE PROCEEDS OF ANY INSURANCE FROM TIME TO TIME AFFECTING THE PROPERTY OR THE CHARGED ASSETS

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)

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed WORTLEY REDMAYNE KERSHAW

Date 08.05.08

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

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



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

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

**COMPANY NO. 5838026  
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 8 MAY  
2008 AND CREATED BY ECLIPSE (BRENTWOOD) LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO COUTTS & COMPANY ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 9 MAY 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 MAY 2008**



*Companies House*  
— for the record —



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