

# M

CHWP000

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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

☒06265038

Name of company

\* CREATIVE THEATRICAL LTD

Date of creation of the charge

15 OCTOBER 2008

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

LEGAL CHARGE (SHARE CHARGE)

Amount secured by the mortgage or charge

£75,000 (SEVENTY FIVE THOUSAND  
POUNDS)

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

MR RODNEY TOOGOOD  
VILLA VERSEUX 55 ALLÉE DE LA BERGERIE  
PARC DE TROUINS 06250 Postcode FRANCEPresenter's name address and  
reference (if any)RO.  
CREATIVE THEATRICAL LTD  
ACRE HOUSE  
11-15 William Road  
LONDON NW1 3ER

Time critical reference

For official Use (02)  
Mortgage Section

SATURDAY



"AYNG442L"

A06

18/10/2008

314

COMPANIES HOUSE

ccw39 | 13  
395

Short particulars of all the property mortgaged or charged

THREE SHARES IN HILL TOP PRODUCTIONS LTD,  
A COMPANY REGISTERED IN THE UK WITH  
COMPANY NUMBER 5773443

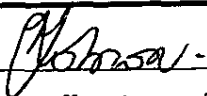
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legibly, preferably  
in black type, or  
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Particulars as to commission allowance or discount (note 3)

A fee is payable  
to Companies  
House in  
respect of each  
register entry  
for a mortgage  
or charge.  
(See Note 5)

Signed



Date 15 October 2008

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 CF14 3UZ.



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

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

COMPANY NO. 6265038  
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A SHARE CHARGE DATED 15  
OCTOBER 2008 AND CREATED BY CREATIVE THEATRICAL  
LIMITED FOR SECURING £75,000 DUE OR TO BECOME DUE  
FROM THE COMPANY TO MR RODNEY TOOGOOD WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 18 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 OCTOBER  
2008

*Plan*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES