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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.

Please do not write in this margin

Please 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

111111

6728490

Name of company

*AM INSTRUMENTATION LIMITED

Date of creation of the charge

1st December 2008

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

A Rent Deposit Security Deed

Amount secured by the mortgage or charge

£2,482.18

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

ANDREW THOMAS HOOPER and JILL HOOPER both of Triggles Tarrant Hinton
Blandford Forum Dorset

Postcode DT11 8JA

Presenter's name, address and reference (if any):

Whitehead Vizard
Close Gate Chambers, 60
High Street
Salisbury
Wiltshire SP1 2PQ
DX 58007 Salisbury

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

WEDNESDAY



A18 03/12/2008 222 395/1
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The sum of £2,482.18 pursuant to a Rent Security Deposit Deed dated 1st December 2008 and made between Andrew Thomas Hooper and Jill Hooper (1) and AM Instrumentation Limited under the terms of a Lease of the 1st December 2008 and made between Andrew Thomas Hooper and Jill Hooper (1) and AM Instrumentation Limited (2) for a term of nine years of the property known as Barn 3 Workshop 3 Brixey's Business Park Tarrant Hinton Blandford Forum Dorset DT11 8JA

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this margin

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legibly, preferably
in black type or
bold block
lettering

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A fee is
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mortgage or
charge.
(See Note 5)

† Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

None

Signed

Date 02.12.08

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. 6728490
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT SECURITY DEED
DATED 1 DECEMBER 2008 AND CREATED BY A M
INSTRUMENTATION LIMITED FOR SECURING £2,482.18 DUE OR
TO BECOME DUE FROM THE COMPANY TO ANDREW THOMAS
HOOPER AND JILL HOOPER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3
DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 DECEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES