

# M

CHWP000

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

\* insert full name  
of company

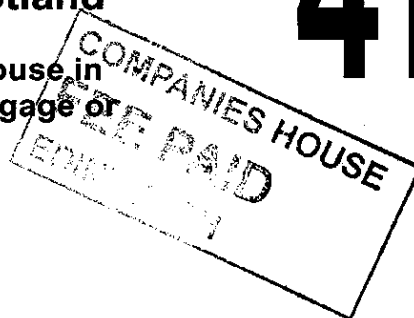
COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

A fee of £10 is payable to Companies House in  
respect of each register entry for a mortgage or  
charge

Pursuant to section 410 of the Companies Act 1985



To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

2 2

SC054212

Name of company

\* DEAN ENTERTAINMENTS LIMITED

Date of creation of the charge (note 1)

27 August 2003

Description of the instrument (if any) creating or evidencing the charge (note 1)

Floating Charge

Amount secured by the charge

All sums and liabilities due to to become due to The Governor and  
Company of the Bank of Scotland

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland

The Mound

Edinburgh

Presentor's name address telephone  
number and reference (if any):

Golds Solicitors  
DX GW 40  
GLASGOW

(AHM/BANK02/000029)

For official use  
Charges Section



SCT SK77T07E 0489  
COMPANIES HOUSE 09/09/03

Short particulars of all the property charged.

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The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company

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

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

The Company shall be prohibited from granting or creating subsequent to the date of the Charge any fixed security or other floating charge having priority over or ranking pari passu with the Charge otherwise than in favour of Bank of Scotland. In the event that the Company grants or creates a fixed security in breach of this prohibition the Charge shall rank in priority to that fixed security or floating charge.

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed G. L. L.

Date 8/9/03

On behalf of [company] [chargee]†

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for  
a mortgage or  
charge.  
(See Note 5)

† delete as  
appropriate

#### Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB



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

Company number 54212

I hereby certify that a charge created by

DEAN ENTERTAINMENTS LIMITED

on 27 AUGUST 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 9 SEPTEMBER 2003

Given at Companies House, Edinburgh  
11 SEPTEMBER 2003



**C O M P A N I E S   H O U S E**



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC054212 CHARGE: 22

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
22/02/2003		27/ 8/03 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC054212 CHARGE: 22

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING ANY FIXED SECURITY HAVING PRIORITY OR RANKING EQUALLY IN THE FLOATING CHARGE						