

## THE COMPANIES ACTS 1908 TO 1917.



PARTICULARS to be filed pursuant to Section 93 of the Companies (Consolidation) Act 1908, of a mortgage or charge created by .....

*Thornnton & Ross* Limited,  
and being—

Strike out the  
Sub-heads (a), (b),  
(c), (d), (e), or (f),  
which do not apply.

- ~~(a) a mortgage or charge for the purpose of securing any issue of debentures; or~~  
~~(b) a mortgage or charge on uncalled share capital of the Company; or~~  
~~(c) a mortgage or charge created or evidenced by an instrument, which, if executed by an individual, would require registration as a bill of sale; or~~  
~~(d) a mortgage or charge on any land wherever situate or any interest therein; or~~  
~~(e) a mortgage or charge on any book debts of the Company; or~~  
~~(f) a floating charge on the undertaking or property of the Company.~~

(NOTE.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof must be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and proviso (1) of the Act, accompanied by the particulars set out on this form.)

Section 99 of the Companies (Consolidation) Act 1908, provides—

(1) If any company makes default in sending to the registrar of companies for registration the particulars of any mortgage or charge created by the company and of the issues of debentures of a series and requiring registration with the registrar under the provisions of this Act, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary, or other person who is knowingly a party to the default shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.

(2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registrar of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

(3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200	...	...	10s.
" " " exceeds £200	...	...	£1

Presented for filing by

*Cartwright & Fieldhouse*

*Solicitors, Haddenfield*

2/20

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.O.1, 3 Victoria St., S.W.1, 15 Hanover St., W.1; and 68 St. Vincent St., Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

# PARTICULARS OF a mortgage

(1) * Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>20th March 1926</p> <p>Legal Charge</p> <p>✓</p>	<p>£1744</p> <p>✓</p>	<p>All that parcel of ground situate at Milnbridge near Widdersfield in the County of York containing an area of 2147 superficial square yards or thereabouts and all buildings and erections standing and being on the said piece of land and now in the occupation of the Company and their tenants.</p> <p>✓</p>

Dated this 1st day of April 1926.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

The Halifax Equitable Benefit Building Society (incorporated under the Building Societies Act 1874) whose registered office is situate at Halifax in the County of York.

Nil

This Margin to be reserved for Binding.

Signature

Nathan Thompson

Position in relation to Company

Secretary

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge.....

dated the twentieth day of March.....One thousand

nine hundred and twenty-six and created by THORNTON & ROSS LIMITED

for securing the sum of £744

was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this third day of April

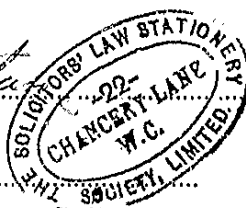
One thousand nine hundred and twenty-six

*M. White*

Registrar of Joint Stock Companies.

Certificate and Mortgage received by

*Thurston*



Date 9/4/26

[P.T.O.]

# THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable).

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the  
name of the  
Company

*Thornton & Ross*

REGISTERED  
13 JAN 1931

Limited.

WE *Philip Clerk Ross*  
of *30 Lincolns Street Longwood Luddersfield*  
a Director of *Thornton & Ross* Limited  
and *Nathan Thornton*  
of *"Rivers" Lane Luddersfield*  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated *9<sup>th</sup> January 1931* ~~31<sup>st</sup> December 1930~~ are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act, 1835."

Declared at *Ilk by both defendants* *Philip Clerk Ross.*  
*at Luddersfield in the*  
*County of York*  
the *9<sup>th</sup>* day of *January*  
one thousand nine hundred and *thirtyone*

Before me,

*Stephen G. Lucas*

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

# Memorandum of Satisfaction of Mortgage or Charge.



A 5s.  
Companies'  
Registration  
Fee Stamp  
must be  
impressed  
here.

*Thornston & Ross*

Limited

hereby gives notice that the registered charge being (1) *a mortgage*

*dated 20<sup>th</sup> March 1926*

of which particulars were registered with the Registrar of Companies

on the *third* day of *April* 192*6* was satisfied

on the *30<sup>th</sup>* day of *December* 192*6* to the extent of

£ *7/10/11*

In witness whereof the common seal of the Company was hereunto  
affixed the *sixth* day of *January* 192*7* in the  
presence of

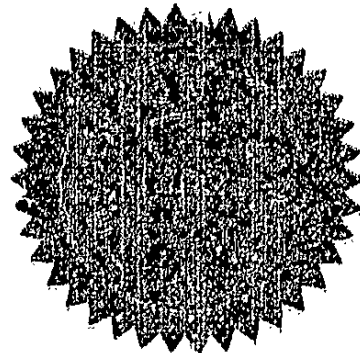
*Thornston*

*Philip Ross*

Directors.

*Thornston*

Secretary.



(b) A description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage,"  
"Charge," "Debenture," etc., with the date thereof, should be given.

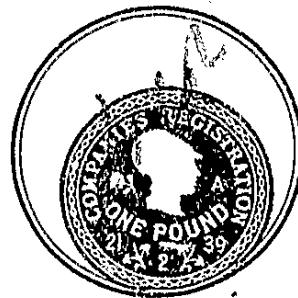
If the registered charge was a series of Debentures or Debenture Stock, the words  
"Authorised by Resolution," together with the date of the Resolution, should be added.

Presented by

Number of  
Company } 365,247

Form No. 47.

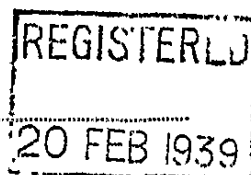
THE COMPANIES ACT, 1929.



For  
Stamp  
see  
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.



Insert the  
Name of the  
Company.

THORNTON & ROSS

LIMITED.

NOTE.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument. See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:—

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary or other person, who is knowingly a party to the default shall be liable to a fine not exceeding fifty pounds for every day during which the default continues.

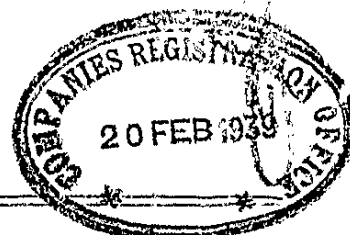
The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200	...	...	10s.
" " " exceeds £200	...	...	£1.

Presented by—

CARTWRIGHT & FIELDHOUSE,

SOLICITORS, CLOTH HALL STREET, HUDDERSFIELD.



The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 48 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,  
15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

# PARTICULARS of a Mortgage

THORNTON & ROSS

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>4th February 1939. ✓</p> <p>MORTGAGE</p>	<p>All moneys now due or hereafter to become due or from time to time accruing due from the Company to Martins Bank Ltd.</p> <p>67<sup>2</sup></p>	<p>(1)</p> <p>ALL THAT piece or plot of land situate in Linthwaite near Huddersfield in the County of York containing by admeasurement three acres and thirty-four perches or thereabouts TOGETHER with all buildings erected and built thereon which said hereditaments are more particularly delineated and described on the plan drawn on a Conveyance dated the 1st day of December 1936 made between Edward Walter Martin of the one part and Thornton &amp; Ross Ltd of the other part and thereon edged with red TOGETHER with the right of way but Subject nevertheless and reserving as in the said Conveyance is more particularly mentioned and contained.</p> <p>(2) <i>fixed &amp; movable</i>  <i>fixed plant machinery &amp; fixtures implements &amp; utensils now or hereafter affixed to the above property</i></p>

Dated this 16th day of February 1939.

This Margin to be reserved for Binding.



or Charge created by

Limited, a Company registered in England.

(4) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(6)
<p>Martins Bank Limited: whose Registered Office is at Water Street, Liverpool in the Duchy of Lancaster.</p>	

This Margin to be reserved for Binding.

Signature.....

*A. H. H. H.*

Designation  
of Position  
in relation  
to Company

SECRETARY,

DUPLICATE FOR THE FILE.

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge.....

dated the fourth..... day of February..... One thousand  
nine hundred and thirty-nine..... and created by THORNTON & ROSS LIMITED.....

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from  
the Company to ~~the~~ Martine Bank Limited.....

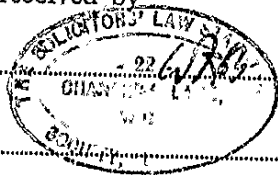
on any account whatsoever, ~~but not exceeding of~~ was this day **Registered** pursuant  
to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twentieth..... day of February.....

One thousand nine hundred and thirty-nine.....

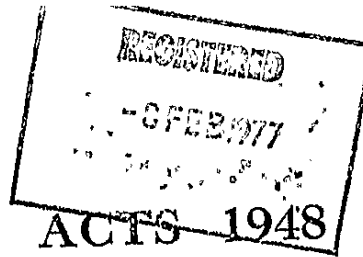
*Registrar of Companies.*

Certificate and Mortgage received by



Date 23.2.39

Number of } 185942 / (11)  
Company }



Form No. 47  
(No fee payable)

# THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company  
registered in England.

Pursuant to section 95 of the Companies Act 1948.

Insert the  
Name of the  
Company

2  
THORNTON ~~AND~~ ROSS LIMITED  
LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1940.)

Section 96 (3) of the Companies Act 1948 provides that :—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

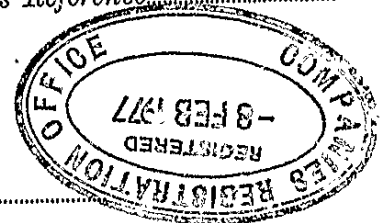
Presented by—

NORTH CAROLINA NATIONAL BANK

93 Gresham Street

London EC2V 7LE

Presenter's Reference S.C.R.



18 98 625  
Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

# PARTICULARS of a Mortgage

THORNTON AND ROSS

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal charge dated 26th January 1977	All present or future actual or contingent liabilities of Thornton and Ross Limited including interest and all legal or other expenses howso- ever incurred,	Fixed Charge over Lease dated 26th November 1976 deposited together with the Equipment referred to by such Lease and all sums arising thereafter

Note.—This margin is reserved for binding and must not be written across

Dated the 8th day of February 1977.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.  
(b) The rate of Interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

Note.—This margin is reserved for binding and must not be written across

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
North Carolina National Bank, 93 Gresham Street, London, EC2V 7LE	Nil

Signature.....

Designation  
of Position  
in relation  
to Company }

.....Administration Officer.....

North Carolina National Bank



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

I hereby certify that a mortgage or charge dated the **26th January 1977**  
and created by **THORNTON & ROSS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company to **North Carolina National Bank**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **8th February 1977**

Given under my hand at London the **21 FEB 1977**

No. **185947**

*Assistant Registrar of Companies*

Certificate and instrument received by

**John Ross**

Date **8th March 1977**