



## Particulars of a mortgage or charge

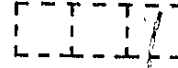
Pursuant to section 395 of the Companies Act 1985

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block  
lettering\*Insert full name  
of company

To the Registrar of Companies

For official use Company number

Name of company



2603409

\* UNIVERSAL EXCAVATIONS LIMITED

Date of creation of the charge

8TH MARCH 1992

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

DEBENTURE

Amount secured by the mortgage or charge

THE AMOUNT DUE FROM TIME TO TIME TO MRS A.V.S. MORRIS  
UNDER THE LOAN AGREEMENT DATED 8TH MARCH 1992

69A

E the loan to

T the loan agreement of even date

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

MRS ANGELA VICTORIA STEFANIE MORRIS

48 FERMOR WAY, CROWBOROUGH, EAST SUSSEX

Postcode TN6 3BE

Presentor's name, address and  
reference (if any):Tarlo Lyons  
Watchmaker Court  
33 St. John's Lane  
London EC1M 4DB

KMB/226380

For official use  
Mortgage section

REGISTERED

14 MAR 1992

Post to COMPANIES HOUSE

14 MAR 1992

M

44

Time critical reference

Short particulars of all the property, mortgaged or charged

ALL THE COMPANY'S UNDERTAKING AND ALL ITS PROPERTY  
ASSETS AND RIGHTS WHATSOEVER AND WHERESOEVER PRESENT  
AND/OR FUTURE

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Tauk Lyons per Ken Bernard

Date

13-3-92

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.



FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 8th MARCH 1992  
and created by UNIVERSAL EXCAVATIONS LIMITED

for securing all moneys due or to become due from the Company to MRS  
ANGELA VICTORIA STEFANIE MORRIS under the terms of THE LOAN AGREEMENT OF  
EVEN DATE

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 14th MARCH 1992

Given under my hand at the Companies Registration Office,  
Cardiff the 20th MARCH 1992

No. 2603409

*J. Blake*  
J. BLAKE

an authorised officer

C.69

*Post*  
*20-3-92*  
*NR*



COMPANIES FORM No. 405(1)

# Notice of appointment of receiver or manager

# 405(1)

Pursuant to section 405(1) of the Companies Act 1985

Please do not write in this margin

①

R335C

To the Registrar of Companies

16/6

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2603409

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

\* Insert full name of company

Name of company

Ums

\* UNIVERSAL EXCAVATIONS LIMITED

I/Ws ANGELA VICTORIA STEPHANIE MORRIS

of 48 FERMOR WAY, CROWBOROUGH, EAST SUSSEX, TN6 3BE

give notice that

4225/3

7788/2

† Insert name and address of receiver/manager

† GEOFFREY CHRISTOPHER ANTONY MORPHITIS AND FRANCIS WESSELY BOTH OF  
MESSRS CAPE & DALGLEISH, 401 ST JOHN STREET LONDON EC1

‡ Delete as appropriate

was appointed as ~~receiver~~ ~~manager~~ ~~receiver and manager~~ ‡ of ~~part of~~ the property of the company.

The appointment was made ~~by~~

§ Name of court making the order

~~an order of the~~

made on \_\_\_\_\_]†

¶ Enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge

ME on 27 MAY 1992

under the powers contained in

A DEBENTURE DATED 8TH MARCH 1992 SECURED INTER ALIA BY A FLOATING CHARGE

Signed *[Signature]*

X

Date *30.5.92*

Presentor's name, address and reference (if any): KMB  
Tarlo Lyons  
Watchmaker Court  
33 St. John's Lane  
London EC1M 4DB

For official use

Liquidation Section

REGISTERED

13 JUN 1992

Post room

COMPANIES HOUSE

13 JUN 1992

12

72

Time critical reference



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoth Street, London SE1 5TS.

1985 Edition

7.90 F17600

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Companies (WU) M405(1)

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**M****COMPANIES FORM No. 405(1)****Notice of appointment of receiver or manager****405(1)**

Please do not write in this margin

Pursuant to section 405(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

\* Insert full name of company

Name of company

\* UNIVERSAL EXCAVATIONS LIMITED

I/Ws ANGELA VICTORIA STEPHANIE MORRIS

of 48 FERMOR WAY, CROWBOROUGH, EAST SUSSEX, TN6 3BE

give notice that

† Insert name and address of receiver/manager

† GEOFFREY CHRISTOPHER ANTONY MORPHITIS AND FRANCIS WESSELY BOTH OF  
MESSRS CAPE & DALGLEISH, 401 ST JOHN STREET LONDON EC1

‡ Delete as appropriate

was appointed as ~~[receiver]~~ ~~[manager]~~ ~~[receiver and manager]~~ ‡ of ~~[part of]~~ the property of the company.

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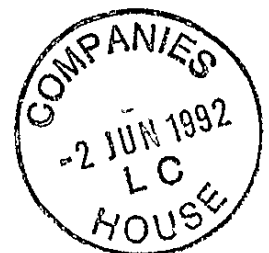
Signed

*[Signature]*Date *X PLS DATE*  
*30.5.92*

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

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Watchmaker Court  
33 St. John's Lane  
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