

# CHFP004

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

#### COMPANIES FORM No. 395

### Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect 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

[ ] [5]

COMPANIES HOUSE

2713608

\* insert full name of company

\* TOWER ACCESS LIMITED

Date of creation of the charge

17 November 2000

Name of company

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

A Deed of Chattel Mortage

Amount secured by mortgage or charge

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Payment or discharge of the sum of £50,000 plus interest, costs and expenses in accordance with a Loan Agreement dated 23.7.1996.

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

ANTHONY NIGEL SAMPSON of 1 Church Lane, Backwell, Bristol

Postcode

**BS48 3PO** 

Post room

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

Messrs. Laytons St. Bartholomews Lewins Mead Bristol BS1 2NH

(Ref: AH.2265661)S298

Time critical reference

For official Use Mortgage Section

A49 COMPANIES HOUSE 0344 22/11/00

Peapod Solutions Ltd.

M395

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Short particulars of all the property mortgaged or charged

First Fixed Legal Mortage over four Sky Climber Compact Hoists Reference Nos 687339, 687340, 687341 and 687342 (including all appliances, parts, spare parts, components, instruments appurtenances, accessories and other equipment of any kind installed therein or thereon) and all logbooks, maintenance records, record books and manuals, handbooks, drawings, technical data and other documents relating to the chattels and the benefit of all contracts and agreements (including all conditions and warranties) pertaining to or entered into at any time relating to the title, merchantable quality, fitness for the purpose, description, condition and operation, use, servicing, maintenance or repair of any of the chattels and the full benefit or insurance from time to time in force in relation to the chattels.

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95

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

Particulars as to commission allowance or discount (note 3)

Signed -

Date 20-11-00

On behalf of [company] [mortgagee/chargee]

†delete as appropriate

charge. (See Note 5)

#### **Notes**

- 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 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, DX: 33050 Cardiff



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02713608

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHATTEL MORTGAGE DATED THE 17th NOVEMBER 2000 AND CREATED BY TOWER ACCESS LIMITED FOR SECURING THE SUM OF £50,000 PLUS INTEREST, COSTS AND EXPENSES IN ACCORDANCE WITH A LOAN AGREEMENT DATED 23/07/1996. DUE OR TO BECOME DUE FROM THE COMPANY TO ANTHONY NIGEL SAMPSON WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd NOVEMBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th NOVEMBER 2000.





