

# M

CHFP004

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legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

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

Company number

2

3966166

Name of company

\* TANGRAM LEISURE LIMITED

Date of creation of the charge

18TH JUNE 2002

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

LEGAL MORTGAGE

Amount secured by mortgage or charge

TWO HUNDRED AND TWENTY FIVE THOUSAND POUNDS (£225,000.00) PLUS  
INTEREST

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

PAULE OWEN MAX OWEN MICHAEL HOLLINGTON PAUL CRONK

CHRISTOPHER THRIFT MATTHEW THORN all care of 41 New Road Chippenham Wilts

Postcode

SN15 1JO

Presentor's name address and  
reference (if any):Swatton Hughes  
DX 80750  
TRING.

Time critical reference

For official Use  
Mortgage Section

Post room

A26  
COMPANIES HOUSE0801  
22/06/02

Short particulars of all the property mortgaged or charged

THORPE HALL STATION ROAD THORPE-le-SOKEN ESSEX  
(TITLE NUMBER EX654059)

LAND TO THE EAST OF STATION ROAD THORPE-le-SOKEN ESSEX (TITLE  
NUMBER EX 658137)

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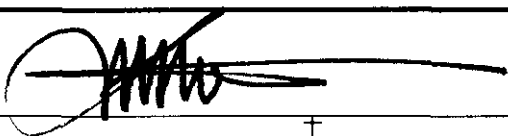
Please complete  
legibly, preferably in  
black type, or bold  
block lettering

Particulars as to commission allowance or discount (note 3)

NONE

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

Signed



Date

21ST June 2002

On behalf of [company] [~~mortgagee/chargee~~]<sup>†</sup>

<sup>†</sup> 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.
- 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  
M395

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03966166

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 18th JUNE 2002 AND CREATED BY TANGRAM LEISURE LIMITED FOR SECURING £225,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO PAULE OWEN MAX OWEN MICHAEL HOLLINGTON PAUL CRONK CHRISTOPHER THRIFT MATTHEW THORN WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd JUNE 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JUNE 2002.

*Handwritten signature*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —