M

CHFP025

Please do not write in this margin

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

*insert full name of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

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

RBS 1148300

Company number

00011155

Name of company

OLD TRAFFORD BOWLING CLUB LIMITED

Date of creation of the charge

21. September 2001

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£17,000

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

HYDES BREWERY LIMITED COMPANY NUMBER 00126186 46 MOSS LANE WEST

Postcode

M15 5PH

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

Halliwell Landau St James's Court Brown Street Manchester M2 2JF

AXD.TME.AW.H22044.25

Time critical reference

For official Use · Mortgage Section



PMO COMPANIES HOUSE

COMPANIES HOUSE

03/10/01

Short particulars of all the property mortgaged or charged
--

old trafford bowling club limited (49 talbot street) 49 was Talbot	Road.	(500	fax)
OLD TRAFFORD			
MANCHESTER			
M16 OPW			

Please do not write in this margin

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

Particulars as to	commission	allowance o	r discount	(note 3)

Signed A 1

hallinei landan

Date 01-10-01

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

A fee of £10 is

† delete as appropriate

On behalf of [company] [mortgagee/chargee] †

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

29—5EP—2001—15:44 FRUM HALLIWELL LANDAU PROPERTY TO ##96200#902920380827 P.01/0

halliwell landau

st, james's court | brown street | manchester M2 2JF | telephone 0161 835 3003 | facsimile 0161 835 2994

DX 14317 manchester 1 | email info@halliwells.co.uk | website www.halliwells.co.uk

Fao: Janet Hurley Companies House 7a Mosley Street

MANCHESTER

by fax: 02920 380827

our set. AXD.TME.AW.H22044.25

your ref.

date 09 October 2001

direct line 0161 831 2888 direct fax 0161 831 2886 email adry@halliwells.co.uk

Dear Miss Hurley

Old Trafford Bowling Club

Following on from our telephone conversation yesterday, I confirm that the charges created on 20 September 2001 and that the address of the property is 49 Talbot Road, Old Trafford, Manchester.

Thank you for your assistance.

Yours sincerely

Abby Dry

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 00011155

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 21st SEPTEMBER 2001 AND CREATED BY OLD TRAFFORD BOWLING CLUB LIMITED FOR SECURING £17,000 DUE OR TO BECOME DUE FROM THE COMPANY TO HYDES BREWERY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th OCTOBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th OCTOBER 2001.





