

100852/13

395

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COMPANIES FORM No. 395

Particulars of a mortgage or charge

CHWP000

Please do not
write in
this margin

A fee of £13 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

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

16

437864

Name of company

* insert full name
of Company

* EVANS TRANSPORT LIMITED

Date of creation of the charge

23rd March 2009

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

Legal Charge

Amount secured by the mortgage or charge

£200,000 together with interest and costs

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

St Cross Trustees Ltd and others (Trustees of the ET Holdings Retirement Benefit Scheme)

8 Canada Square London

E14 5HQ

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

Toller Beattie LLP
DX34954
Barnstaple

For official
Mortgage



PG4T4006

PMO 28/03/09 205
COMPANIES HOUSE

INCORRECT
REJECT

A51 02/04/2009 41
COMPANIES HOUSE

A17 28/03/2009 4
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Middledock Appledore Devon, DN 301774

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

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

Signed

W. Beattie

Date

26/3/2009

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.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 437864
CHARGE NO. 16**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 23
MARCH 2009 AND CREATED BY EVANS TRANSPORT LIMITED
FOR SECURING £200,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO ST CROSS TRUSTEES LTD AND OTHERS
(TRUSTEES OF THE ET HOLDINGS RETIREMENT BENEFIT
SCHEME) WAS REGISTERED PURSUANT TO CHAPTER 1 PART
XII OF THE COMPANIES ACT 1985 ON THE 28 MARCH 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 APRIL 2009

DX DMU



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**