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CHFP041

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

002928/13

# 395

## Particulars of a mortgage or charge

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

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

For official use

Company number



00479303

Name of company

\*Mars-Jones Limited

Date of creation of the charge

25th September 2009

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

Legal Charge

Amount secured by the mortgage or charge

£25,000 plus interest

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

A J Bell Trustees Limited, Philip Henry Mars-Jones, Iona Mair Mars-Jones

Postcode

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

Gamlins  
DX 17352  
Rhyl

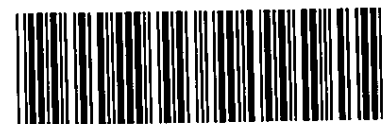
REF: GM/103922

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room

SATURDAY



\*AVMO7DLK\*

A35

26/09/2009

23

COMPANIES HOUSE

95/1

Unit 9a Colomendy Industrial Estate, Denbigh, Denbighshire LL16 5TD  
registered at the Land Registry under title number CYM206994

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

† Delete as appropriate

\_\_\_\_\_

Date 25th September 2009

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 CF4 3UZ.



FILE COPY

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

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

COMPANY NO. 479303  
CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 25  
SEPTEMBER 2009 AND CREATED BY MARS-JONES LIMITED  
FOR SECURING £25,000 DUE OR TO BECOME DUE FROM THE  
COMPANY TO A J BELL TRUSTEES LIMITED, PHILIP HENRY  
MARS-JONES AND IONA MAIR MARS-JONES WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 26 SEPTEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 SEPTEMBER  
2009

*D. S. S.*



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES