

# M

CHFP025

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\*insert full name  
of Company

## COMPANIES FORM No. 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

12

01180342

Name of company

\* Anstey Wallpaper Company Limited (the "Company")

Date of creation of the charge

12 April 2005

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

Supplemental Debenture made between the Company and others (as Chargors)  
and Burdale Financial Limited (Burdale) (the "Supplemental Debenture")

Amount secured by the mortgage or charge

All present and future obligations and liabilities, whether actual or  
contingent and whether owed jointly or severally or in any other capacity  
whatsoever, of the Company to Burdale except for any obligation which, if  
it were so included, would result in a contravention of Section 151 of the  
Companies Act 1985 (or its equivalent in any other jurisdiction) (the  
"Secured Liabilities").

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

Burdale Financial Limited  
53 Queen Anne Street  
London

Postcode W1M 0HP

Please return  
via

CH London Counter  
reserator's name address and  
reference (if any):  
Lenton Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS  
7053598  
SAZB/MXB/49540.00028

Time critical reference

For official Use (02/00)  
Mortgage Section

I Post room



LD2  
COMPANIES HOUSE

\*LXRF14MF\*

0492  
21/04/05

Short particulars of all the property mortgaged or charged

The Company, as security for the payment and performance of the Secured Liabilities and in the manner specified in Clause 1.2.7 (Clause 1.2.7 is set out in this form M395 below) of the Debenture (as defined in the Supplemental Debenture and this Form M395) mortgages and charges and agrees to mortgage and charge to Burdale the same to be a security by way of a first mortgage all of its right, title and interest in and to:

- (a) the Additional Specified Equipment (as defined in the Supplemental Debenture and this Form M395);
- (b) all spare parts and replacements for and all modifications and additions to be the Additional Specified Equipment.

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed Denton Wilde Sapte

Date 21 April 2005

On behalf of ~~XXXXXX~~ [mortgagee/chargee] †

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

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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

† delete as appropriate

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# Particulars of a mortgage or charge (continued)

Please do not  
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Continuation sheet No 1  
to Form No 395 and 410 (Scot)

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

Company Number

01180342

Name of Company

Anstey Wallpaper Company Limited (the "Company")

Limited\*

\* delete if  
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

***Please complete  
legibly, preferably  
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bold block lettering***

Please do not  
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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

*Please complete  
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**Restrictions on dealings:**

The provisions of the Debenture with respect to restrictions on dealing apply to the Company for the purposes of the Supplemental Debenture and the Company accordingly agreed that it shall not:

- (a) create or permit to subsist any Security Interest (as this term is defined in the Debenture and this Form 395) of whatsoever nature on any Security Asset (as this term is defined in the Debenture and this Form 395) other than a Permitted Security Interest or as created by the Supplemental Debenture;
- (b) sell, transfer, grant, lease or otherwise dispose of any Security Asset, except for the disposal in the ordinary course of trade of any Security Asset subject to the floating charge created by Clause 3.1 of the Debenture and except as provided for under the Finance Documents; or
- (c) make an application, or consent or concede to the application by any third party, to the Land Registrar to make any entry on the register of title or the Mortgaged Property (as this term is defined in the Debenture and this Form 395) or any Security Asset or any part thereof, as the case may be.

**Definitions**

**Additional Specified Equipment** means the Equipment specified in the Schedule to this form M395 and Schedule 2 to the Supplemental Debenture.

**Debenture** means the debenture dated 23 July 2004 and made between the Company and others as Chargors and Burdale.

**Equipment** means (save to the extent that any such items form part of the Company's stock in trade) all present and future plant, equipment, machinery, computers and computer hardware and software (whether owned or licensed), vehicles, tools, furniture and fixtures and all attachments, accessories owned by the Company and property (other than Fixtures) now or in future relating to it or used in connection with it and replacements and substitutions for it wherever located.

**Facility Agreement** means the facility agreement dated 23 July 2004 between the Company and others as Facility Companies and/or Guarantors (as such terms are defined in the Facility Agreement) and Burdale.

**Fixtures** means all fixtures and fittings (including, without limitation, those of trade) and fixed plant and machinery on the Mortgaged Property.

**Mortgaged Property** means any freehold or leasehold property (including the Premises) the subject of the security created by the Debenture and the Supplemental Debenture.

**Permitted Security Interest** means any Security Interest which the Company is permitted to create or maintain under the terms of the Facility Agreement.

**Premises** means any building or other edifice on the Mortgaged Property or other Security Asset.

**Security Assets** means all assets of the Company the subject of any security created by the Debenture and the Supplemental Debenture (and includes the Mortgaged Property)

**Security Interest** means a mortgage, charge, pledge, lien or other security interest securing any obligation of any person, or any other agreement having similar effect.

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**Particulars of a mortgage or charge  
(continued)**Please do not  
write in this  
binding marginContinuation sheet No 2  
to Form No 395 and 410 (Scot)*Please complete  
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Company Number

01180342

Name of Company

Anstey Wallpaper Company Limited (the "Company")

Limited\*

\* delete if  
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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

**Please complete  
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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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Clause 1.2.7 of the Debenture is set out below:

Clause 1.2.7 Every disposition effected by the Supplemental Debenture is made with full title guarantee. The other terms of the Supplemental Debenture do not limit or extend any of the covenants implied by virtue of Part 1 of the Law of Property (Miscellaneous Provisions) Act 1994 but create separate and independent obligations having effect cumulatively with those implied covenants.

*Please complete  
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**Schedule - Additional Specified Equipment**

**THE MAIN ITEMS OF PLANT AND MACHINERY LYING AT STANDFAST & BARRACKS CATON ROAD LANCASTER LA1 3PA**

**BOILERHOUSE**

2 Gas fired steam boilers

Satec water treatment plant with chemical dosing, water softening, filters and associated pumps

**GREY ROOM**

2 Cloth unreelers and plaiting down machines with associated dust extraction plant

Ernest Turner (Parex) model 5000 Mk VI singeing line with dust extraction plant and Kinder computerised dosing system

**PREPARATION DEPARTMENT**

Monforts model Montex GF stentering range, s/n 45T66915, date 1995

Brugman Holland model 9269 mercerising range, s/n OF091-1821A

Benninger Reliance washing range, s/n 7550, date 1984

Atlas Copco model GA 11 air compressor, s/n ARP 763413, with receiver and air dryer

Chemical storage tank farm with 5 horizontal cylindrical storage tanks, 2 vertical cylindrical storage tanks and associated pumps, piping and valves

**DYEHOUSE**

Flash ageing and washing line with Mather flash ageing tower, s/n T,830069, Arioli flash ageing tower, s/n 3187, date 1997, and Brugman Holland model 87/271E washing range, s/n 087-439E

Eduard Küsters type 222.11-18000 pad dyer, s/n 106-71553-01, date 1994, with Zollig AWM/F/A2 wind up stand, s/n COM.9312 and dye kitchen

Henriksen type Dyematic 1200/2000 jig dyer, s/n M8081, date 1997

Sodium hydrosulphite mixing plant with powder batching unit, mixing tank and 2 vertical cylindrical stainless steel holding tanks

Tomlinsons gas fired multipass dryer with fume scrubber

4 Henriksen jig dyers,  
s/n 100534  
s/n 100552  
s/n 100550  
s/n 100551

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**Particulars of a mortgage or charge  
(continued)**

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Continuation sheet No 3  
to Form No 395 and 410 (Scot)

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Company Number

01180342

Name of Company

Anstey Wallpaper Company Limited (the "Company")

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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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Monforts model Montex 12G/K stentering range, s/n 64986, date 1991

Vibratory sieving unit

Sample dyeing winch

3 Leemetals dyeing winches,  
s/n B1433  
s/n B1602  
s/n B1432

Water filtration and treatment plant with pumps and associated equipment

Stork Brabant model 2200/150 HS3 steamer, s/n G2870600, date 1996

Brugman Holland model 954500 washing range, s/n H095-1830L20

Broadbent hydroextractor, s/n 20861

2 Cherry Tree Superzone steam heated tumble dryers,  
s/n 27877, date 1979  
s/n 28881, date 1984

### **SCREEN PRINTING**

Stork twenty colour rotary screen printer 8, s/n R.486.06.00

Stork twenty colour rotary screen printer 7,  
s/n A 844.06.00

Stork twenty colour rotary screen printer 6, s/n A778.06.00

Stork twenty colour rotary screen printer 5, s/n 447.06.00

Johannes Zimmer type MDM III/20 single colour rotary screen printer, s/n 86062, date 1988

Stork twenty colour rotary screen printer 4, s/n A976.06.00

GSE Klieverik model Cascade IPS 1200 computerised dye kitchen

3 Rotary screen washers

2 Triple rotary screen washers

Technijet model TEC-106 SWS rotary screen cleaner, s/n 106-2100-002, date 2003

### **DYE KITCHEN**

Stork dye kitchen

Stork dye kitchen (not in use)

Camouflage mixing plant with mixers, tanks and associated equipment

Chemical mixing plant with tanks, pumps and associated equipment

Special effect colour mixing station

2 Vanwyk drum washers

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued) .

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**Particulars of a mortgage or charge  
(continued)**

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Continuation sheet No 4  
to Form No 395 and 410 (Scot)

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Company Number

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Name of Company

Anstey Wallpaper Company Limited (the "Company")

Limited\*

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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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## **COMPRESSOR HOUSE**

2 Ingersoll Rand SSR MH-55 air compressors

Ingersoll Rand TMS-80 air dryer

Ingersoll Rand TMS 105 air dryer

HTT type WTO-15 steam boiler, s/n 8.1.2204, date 1996

## **FINISHING AND WRAPPING DEPARTMENT**

Beverley Turbofin gas fired fluid heat unit

Kinder chemical dosing system

Artos type 5011 stentering range, s/n 68207, date 1969

Stork Brabant model HS 4 2200 steamer, s/n 62910000, date 1997

Hunt & Moscrop shrinker, s/n AA21

Ramisch Kleinewefers chintzing calender, s/n 11168500, date 1989

LA Meccanica inspection and wrapping line, date 1986, with 4 inspection and batching machines,  
s/n 1299948346

s/n 00318

s/n 00317

s/n 00316

model Pako 400C roll wrapper & sealer, s/n 00319, and associated conveyors

Shelton Verifab cloth inspection machine

Durrant Saturn cloth inspection machine, s/n 5912

## **FLAT SCREEN PRINTING DEPARTMENT**

Fritz Buser type F119.1610D thirteen colour flat screen printer, s/n 935, date 1985

Fritz Buser type F1680/28/20R twenty-one colour flat screen printer, s/n 1133, date 1991

Gali sample printing table

Viero Micra M-2 squeegee grinder, s/n 85244, date 1985

## **DESIGN DEPARTMENT**

Stork printing system with 2 TCP 4002 inkjet printers, Amber TX16005 inkjet printer, s/n 069,  
date 2000 and associated computer controller

Stork model STK 3000 laser engraver, s/n 431320/318630, date 1992 and associated computer  
controller

Stork scanner and associated computer controller

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**Particulars of a mortgage or charge  
(continued)**Please do not  
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to Form No 395 and 410 (Scot)*Please complete  
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Company Number

01180342

Name of Company

Anstey Wallpaper Company Limited (the "Company")

Limited\*

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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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Stork SCR 75 lacquer coating system

Stork SCR 285 lacquer hardening system

2 Electrically heated ovens

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## THE MAIN ITEMS OF PLANT AND MACHINERY LYING AT ANSTEY WALLPAPER CO BEECHES ROAD LOUGHBOROUGH LE11 2NR

Comexi Flexamaster 40-1250 four colour cylinder impression press Serial No. 1001

1050mm web width, 1000mm print width, 350mm – 800 print repeat, web guiding, 800mm diameter, non stop unwind – rewind, gas fired heater/dryer, enclosed ink cartridge and knife dual chain winch spool loading and vacuum control

### WALLPAPER PRINTING

Throughfeed wallpaper printing line comprising

Cobden & Chadwick type Flex 6 colour flexographic cylinder impression press Serial No. P790 plant ref: F1

1300mm web width, 350mm – 800 print repeat, single position unwind and rewind, gas fired drying, slitting web guiding, print/plate cylinders, automatic trim and fume independent traction with overhead maintenance gantry

Throughfeed wallpaper printing line comprising

Cobden & Chadwick type Flex 6 colour flexographic cylinder impression press Serial No. P807 plant ref: F2

1300mm web width, 350mm – 800 print repeat, single position unwind and rewind, gas fired drying, slitting web guiding, print/plate cylinders, automatic trim and fume independent traction with overhead maintenance gantry

Throughfeed wallpaper printing line comprising

Cobden & Chadwick type flex 6 colour flexographic cylinder impression press serial no. P857 plant ref: f3

1300mm web width, 350mm – 800 print repeat, single position unwind and rewind, gas fired drying, slitting web guiding, print/plate cylinders, automatic trim and fume independent traction with overhead maintenance gantry

Cerutti type 38r 8 colour modular Gravure cylinder press serial no. 1560, Compressa ES1829 machine reference RB2

920mm web width, 350mm x 800mm print repeat, semi automatic loading, roll in/roll out print cylinder carriages, web guiding, hot air drying, print register control, automatic cylinder tension chain hoist loading and unloading, Eltromet G7 Dro control and overhead maintenance gantry date of manufacture: 1983

Cerutti type 38r 8 colour modular Gravure cylinder press serial no. 1627, Compressa ES1627 machine reference RB28

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**Particulars of a mortgage or charge  
(continued)**Please do not  
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to Form No 395 and 410 (Scot)*Please complete  
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Company Number

01180342

Name of Company

Anstey Wallpaper Company Limited (the "Company")

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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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920mm web width, 350mm x 800mm print repeat, semi automatic loading, roll in/roll out print cylinder carriages, web guiding, hot air drying, print register control, automatic cylinder tension chain hoist loading and unloading, Eltromet G7 Dro control and overhead maintenance gantry date of manufacture: 1978

*Please complete  
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Schiavi 8 colour Gravure cylinder press complete with 670mm web width, 350mm x 750mm print repeat, non-stop unwind and rewind, web guiding, print register, dual edge trimming, pressurised air drying, automatic trim and fume independent motorised extraction

Throughfeed Wallpaper Printing And Slitting Line comprising

Cobden & Chadwick type mini wallpaper 6 colour flexographic cylinder impression press Serial No. P979 plant reference F4

1300mm web width, max 800mm print repeat, non stop turret unwind – rewind, dual head slitting, web guide, gas fired tunnel drying automatic trim and fume independent extraction

Throughfeed Wallpaper Printing Line comprising

Cobden & Chadwick type mini wallpaper 6 colour flexographic cylinder impression press Serial No. P961 plant reference F5

1300mm web width, max 800mm print repeat, non stop turret unwind – rewind, dual head slitting, web guide, gas fired tunnel drying automatic trim and fume independent extraction

Andreotti 8 Colour Groevure Cylinder Press

800mm web width, max 800mm print repeat, roll in / roll out print cylinder carriages, hot air drying Graficontrol DRO control, overhead maintenance gantry with automatic twin and fume independent extraction

Stork type PO4/1200 2 colour, 5 station rotary screen print cylinder press with manual loading and offloading, semi automatic cylinder tension control, automatic fume extraction and plant filtration side access maintenance gantry

Bradbury & Saunders 12 colour rotary surface press with semi automatic, retro fitted pneumatic tension control, gas fired overhead drying tunnel, pneumatic inspection feed and conveyor and semi automatic offloading and loading fume extraction

Bradbury & Saunders 12 colour rotary surface press with semi automatic, retro fitted pneumatic tension control, gas fired overhead drying tunnel, pneumatic inspection feed and conveyor and semi automatic offloading and loading fume extraction

Miller Shawcross gas fired overhead drying tunnel manual loading, semi automatic offloading, pneumatic inspection conveyor and fume extraction

## **SCREEN PRINTING**

Robustelli type RSE90 flat screen printing machine with Uscita DRO control, 30 metre capacity table, 3 x 3 roll capacity, manual dual knife edge trimming, computerised control, automatic programming, pneumatic screen clamping, overhead fluorescent drying and automatic fume extraction and edge trimming

Robustelli type RSE90 flat screen printing machine with Uscita DRO control, 30 metre capacity table, 3 x 3 roll capacity, manual dual knife edge trimming, computerised control, automatic programming, pneumatic screen clamping, overhead fluorescent drying and automatic fume extraction and edge trimming

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**Particulars of a mortgage or charge  
(continued)**Please do not  
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to Form No 395 and 410 (Scot)*Please complete  
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Company Number

01180342

Name of Company

Anstey Wallpaper Company Limited (the "Company")

Limited\*

\* delete if  
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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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Viero type M52 Playmaker combination 2 station rotary and flat textile screen printing machine  
Serial No. 94022 with

Two independent cylinder screen printing stations, automatic cylinder tension, manual loading, 2 metre capacity flat screen table with pneumatic clamping, auto measuring hot air drying tunnel, fully automatic pattern programming, throughfeed belt conveyor with manual offload and automatic automatic fume extraction Date of Manufacture: 1994

Emerson and Renwick bespoke wallpaper inspection, cutting, measuring line comprising:

Butler Automatic Inc. flexopress model 900/3245/10/R100R Serial No. E6663RH with throughfeed vinyl wallpaper embossing, cutting and rolling line with automatic spool loading and tensioning into 3 through feed gas fired drying ovens onto rolling inspection and dual head trimming unit with overhead cylinder conveyors, auto labelling measuring sensor, automatic 10m rolling

Emerson and Renwick bespoke wallpaper inspection, cutting, measuring line comprising:

Butler Automatic Inc flexopress model 900/2745/10 Serial No. JE6662LH, fully automated wallpaper cutting and measuring with chain winch front loading comprising auto pneumatic trimming and inspection lines, wrapping and labelling with heat sealing unload line, Quikpanel digital read outs with fully automatic Futec controls and fitted two overhead auto inspection cameras

Two Heideman semi-automatic wallpaper winding and inspection machines both with automatic 10m cut motorised feed to auto labeller and wrapping with heat sealing off loader

Miller Shallcross fully automatic wallpaper rolling/labelling and shrink wrapping machine

Bespoke Oxidisation Plant

#### **OFFICE FURNITURE AND EQUIPMENT**

The office furniture and IT equipment throughout the first floor administrative offices comprising:

Light oak effect pedestal and slab desks, light oak effect computer workstation, light oak effect free standing pedestals, occasional furnishings and tables, storage and filing, various office seating

Pentium personal computers with monitors, keyboard and mouse

Associated laser printers, fax machines, scanners, etc.

Impact reclamation plant mechanical handling and other smaller peripheral items of an associated nature

*Please complete  
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FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01180342

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUPPLEMENTAL DEBENTURE DATED THE 12th APRIL 2005 AND CREATED BY ANSTEY WALLPAPER COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BURDALE FINANCIAL LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th APRIL 2005.

LC  
for



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —