



CHFP025

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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****395**

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

11 7004 / 13

[ ] [ ] [ ] [ ] [ ] [ ]

01677787

Name of company

\* MACFARLANES NOMINEES LIMITED

Date of creation of the charge

28 March 2008

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

CHARGE DATED 28 MARCH 2008 MADE BETWEEN MACFARLANES NOMINEES LIMITED (1)  
COUTTS & COMPANY (2)

Amount secured by the mortgage or charge

ALL LIABILITIES OF GRAHAM CLEMPSON AND EMMA KATIE CLEMPSON TO COUTTS &  
COMPANY OF ANY KIND AND IN ANY CURRENCY (WHETHER PRESENT OR FUTURE ACTUAL  
OR CONTINGENT AND WHETHER INCURRED ALONE OR JOINTLY WITH ANOTHER) TOGETHER  
WITH THE BANK'S CHARGES AND COMMISSION INTEREST AND EXPENSES LIMITED TO THE  
VALUE OF THE PROPERTY CHARGED OR THE PROCEEDS OF ITS SALE

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

COUTTS & COMPANY (COMPANY NUMBER 36695) WHOSE REGISTERED OFFICE IS AT 440  
STRAND, LONDON

Postcode WC2R 0QS

Presentor's name address and  
reference (if any)

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

TW/598912

Time critical reference

For official Use (02/00)  
Mortgage Section

WEDNESDAY



\*A1G4PYQ8\*

A63

09/04/2008

181

COMPANIES HOUSE

\*LP0Q7YHM\*

LD9

31/03/2008

195

COMPANIES HOUSE

Show the property mortgaged or charged

ONE 5  
617011

SHARE CAPITAL OF NUMBER SIX NOMINEES LIMITED (COMPANY NUMBER

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)

Signed Macfarlane

Date 29 March 2008

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

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

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

Company number

01677787

or company

\*insert full name  
of Company

\* MACFARLANES NOMINEES LIMITED

Addendum 1/4

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

Addendum 2/4

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

Addendum 3/4

3 Names, addresses and description of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4 Short particulars of all the property mortgaged or charged (continued)



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

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

**COMPANY NO. 1677787  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHARGE DATED 28 MARCH 2008  
AND CREATED BY MACFARLANES NOMINEES LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
GRAHAM CLEMPSON AND EMMA KATIE CLEMPSON TO  
COUTTS & COMPANY ON ANY ACCOUNT WHATSOEVER  
UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT  
CREATING OR EVIDENCING THE CHARGE WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 9 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 APRIL 2008

*P  
CSE*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES