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CHFP041

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.

395

Please do not
write in
this margin

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

* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

6

01924646

Name of company

* OMEGA (CHELTENHAM) LIMITED ("the Company")

Date of creation of the charge

16 MAY 2006

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

A legal charge dated 16 MAY 2006 made by the Company in favour
of the Mortgagee ("the Charge")

Amount secured by the mortgage or charge

£105,600 (one hundred and five thousand six hundred pounds).

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

Mortgage Trust Limited ("the Mortgagee"), Sir William Atkins House

Ashley Avenue, Epsom, Surrey

Postcode KT18 5AS

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

Rickerbys
Ellenborough House,
Wellington Street
Cheltenham
GLOUCESTERSHIRE GL50 1YD
DX 7415 Cheltenham 1

SRP/35952-3

Time critical reference

For official use (06/2005)

Mortgage Section

Post room

A43
COMPANIES HOUSE*AHAKUFIC*
85
18/05/2006

Short particulars of all the property mortgaged or charged

All that freehold property known as Forge Cottage, Bull Lane, Winchcombe, Cheltenham GL54 5HY more particularly described in the Land Registry title deed number GR158241.

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

None

Signed

Date 14-01-06

On behalf of [company] [mortgagee/chargee]

Notes

† Delete as appropriate

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. 01924646

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th MAY 2006 AND CREATED BY OMEGA (CHELTENHAM) LIMITED FOR SECURING £105,600 DUE OR TO BECOME DUE FROM THE COMPANY TO MORTGAGE TRUST LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th MAY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd MAY 2006.

X
D Row



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES