

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

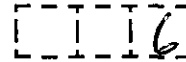
\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



01991715

Name of company

\* NEM Petroleum Company Limited ("the Chargor")

Date of creation of the charge

24th July 2003

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

Legal Charge and Floating Charge

Amount secured by the mortgage or charge

All monies from time to time due from and payable by the Chargor to BP Oil UK Limited ("BP") whether actually or contingently as principal or surety or sole or jointly with any other person to BP including (without prejudice to the generality of the foregoing) or such monies as may fall due for payment under any Agreement present and future between the Chargor and BP all costs and expenses (on a full indemnity basis) all sums due for goods or services supplied by BP to the Chargor, any interest payable to BP by the Chargor, or sums which become due to BP in connection with any loan, and all sums which become due to BP in connection with an externally funded loan.

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

BP Oil UK Limited Witan Gate House 500-600 Witan Gate Central Milton Keynes (Company No 446915)

Po

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

Morgan Cole  
Llys Tawe, Kings Road, SA1  
Swansea Waterfront, Swansea, SA1  
8PG

MK/DG/BPO209954.1934

Time critical reference

For official Use  
Mortgage Section

NON PART  
Reg on 05/8/03

PMO \*PEEDM88G\* 0208  
COMPANIES HOUSE 5.10.03  
A32 \*A07EANC\* 0404  
COMPANIES HOUSE 09/08/03  
A47 \*WALKUENBI\* 0539  
COMPANIES HOUSE 05/08/03  
A47 \*AFZY9N1J\* 0186  
COMPANIES HOUSE 29/07/03

The premises known as St Dunstons Self Service 95 St Dunstons Hill Cheam London SM1 2LW ("the Premises") all fixtures and fittings not being personal chattels within the Bills of Sale Acts on the Premises, all rental income present or future and whether payable or in the future and the proceeds of sale lease or other disposition of the property, all rights and claims of the Chargor against all lessees, sub-lessees, licensees, or occupiers of the Premises and all guarantors or sureties for the obligations of such persons or other third parties in relation to the Premises, the goodwill of the business, the full benefit of all contracts entered into by or with the Chargor in respect of its business and by way of fixed charge the benefit of all book debts and other debts of the Chargor as are now or may from time to time be due or owing to the Chargor and by way of floating charge all moveable plant machinery implements utensils furniture and equipment now or from time to time placed on or used in or about the Premises and belonging to the Chargor; all capital profits and other monies received by the Chargor in respect of its business and all the undertaking and assets of the Chargor whatsoever and wheresoever both present and future.

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

*Morgan Cole*

Date 28 July 2003

On behalf of [company] [mortgagee/chargee] † MORGAN COLE

A fee of £10 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 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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01991715

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE AND FLOATING CHARGE DATED THE 24th JULY 2003 AND CREATED BY NEM PETROLEUM COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BP OIL UK LIMITED 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 5th AUGUST 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th AUGUST 2003.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*P. Sam*