

# M

COMPANIES FORM No. 395

## Particulars of a charge

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

To the Registrar of Companies

For official use

Company number

[113]

2082910

Name of company

\*  
FULMARSH LIMITED

Date of creation of the charge

dated the 19<sup>th</sup> day of DECEMBER 1995

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

LEGAL CHARGE MEMORANDUM OF CHARGE

Amount secured by the charge

First the balance from time to time unpaid of all monies now due or hereafter to become due to the Bank from the Customer as hereinafter defined

Secondly all monies and liabilities now owing or hereafter to become owing by the Customer as hereinafter defined to the Bank or as therein mentioned actual and/or contingent

and in each case whether the same shall be due or owing alone or jointly with any other person or persons or by any firm in which the Customer as hereinafter defined may be a partner on overdraft or otherwise and whether as principal or surety

The term "the Customer" means the following company or companies:

69/101

21 DEC 1995

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

YORKSHIRE BANK PLC		
20 Merrion Way		
Leeds	Postcode	LS2 8NZ

Presentor's name address and  
reference (if any):LOCKINGSS  
ST MARKS COURT  
20/12/95  
HULL 14G  
M RILSLADE

Time critical reference

For official Use  
Mortgage Section

Post room



Short particulars of all the property charged

First by way of <sup>of equitable charge</sup> ~~legal mortgage~~ all the property described in the schedule hereto including all fixtures and fittings (other than trade fixtures and fittings) plant and machinery which may from time to time be erected on or affixed to the same

Secondly by way of ~~floating charge~~ all moveable fixtures and fittings plant machinery equipment material and articles now or from time to time on or in use in the property described in the Schedule hereto

The Schedule above referred to

PREMISES AT FIRST LANE HESSLE HUMBERSIDE  
MORE PARTICULARLY CONTAINED AND DESCRIBED  
IN A LEASE DATED 19<sup>TH</sup> DECEMBER 1995  
MADE BETWEEN MICHAEL FRANCIS SLADE AND  
JENNIFER LYN SLADE(1) and FULLMARSH LIMITED(2)

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)

NIL

Signed X



Date

19/12/95

On behalf of [company] [chargee]†

† 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02082910

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MEMORANDUM OF CHARGE DATED THE 19th DECEMBER 1995 AND CREATED BY FULLMARSH LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO YORKSHIRE BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th DECEMBER 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd DECEMBER 1995.

*N. S. Berkley*

N. S. BERKLEY  
for the Registrar of Companies

Post  
22/12  
es



C O M P A N I E S H O U S E

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