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COMPANIES FORM No. 395

074166 / 13

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

[151]

02496082

Name of company

* Sawcraft UK Limited

Date of creation of the charge

13 January 2009

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

Legal Charge

Amount secured by the mortgage or charge

Amount secured £51,000 plus interest thereon.

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

Alan Michael Hicks and Kim Hicks, both of Broomfield, Broome Lane, Blakedown, Kidderminster, DY10 3LP and GAM Trustees Ltd of The Cedars, 11 High Street, Fleckney, Leicestershire LE8 8AJ

Postcode

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

MFG Solicitors LLP
5 Centre Court
Vine Lane
HALESOWEN
B63 3EB (PBC/NJO/61095.3)

peter.copsey@mfgsolicitors.com

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

WEDNESDAY



A19

28/01/2009 201
COMPANIES HOUSE

CHFP025

Please do not write in this margin

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

*insert full name of Company

Short particulars of all the property mortgaged or charged

The plant and machinery listed on the inventory attached hereto situated at the Company's premises at Pennycricket Lane, Rowley Regis, West Midlands, B65 0RE.

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

mly solicitor llp

Date *27 January 2009*

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

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

Sawcraft UK Limited

Plant & Machinery	Purch Date	NBV
B/D		2662.59
Banding machine		85.87
Bandsaw sharpening machine		248.21
Setting machine		599.79
Bandsaw welder		1072.46
Bandsaw welder		934.38
Wiring of machines		12.54
Bandsaw flash belt machine		175.66
New bar shear machine		12.54
Fire extinguishers		48.28
Bench 4" angle grinder		4.45
Vollmer TCT sharpener		451.52
Robinson gulliter		9.13
Vollmer werke sharpener		44.88
Vollmer backing off machine		40.47
Schrudt Tempo EC400		902.80
Schrudt Tempo EC400 Refurbish		2015.98
Schrudt Tempo K4		9.13
Unimaster dust collector		40.47
Vollmer grinder		1127.00
Vollmer machine		572.65
Schrudt Tempo machine		3105.67
Machine installation costs		459.09
Steel sprayer		14.35
Autool grinder		874.87
Autool grinder		133.64
Autool carbide tip side grinder		755.62
Measuring equipment		38.63
Autool saw tensor teat stand		356.79
Saw sharpening machine		68.64
O & H sharpening machine		1788.13
Welder		1768.82
Sharpening machines (steelcutter)		2366.51
Autool		1438.39
Shear machine		159.72
Vertical chip breaker machine		1757.60
Saw grinder		6920.22
O & H sharpening machine		1649.80

Chainsaw		31.33
Welder	Sep-99	424.39
Assets re Southern	Oct-99	4698.04
Welder	Oct-99	44.88
Welder	Oct-99	44.88
Lathe	Oct-99	131.27
Saw grinder	Mar-00	8141.47
Chip breaker	Mar-00	2226.86
Drill	Jul-99	10.70
Compressor	Mar-00	76.21
Q & S 180A bandsaw	Apr-00	121.62
2 Bandsaw shears	Dec-00	314.24
2 Grinding machines	Dec-00	430.64
Compressor	Mar-02	103.34
SWSK 500 CNCS machine	Oct-01	7561.52
Fittermist unit 50hz m/c mount	Apr-03	426.48
Fittermist unit 50hz m/c mount	Apr-03	426.48
Fittermist unit 50hz m/c mount	Jun-03	437.45
Rewire showroom	Jan-04	634.49
Rewire machine	Jan-04	459.62
Control panel	Feb-04	648.86
Ideal flash butt welding machine	May-04	15535.93
Bandsaw cut to length machine	2.3.2005	1880.76
Bandsaw cut to length machine	27.6.2005	3642.53
Polar ACM650 automatic chamfering m/c		
S No. 363	14.9.06	7238.01
Powermatic NV90 & NV60 unit heater	7.11.06	3816.25
Nikon C6 bench mounted profile projector		
with x20, x50 lenses	16.10.06	791.14
2 Zone fire alarm & break glass with		
sounders	15.02.07	1702.21
IMJ S/H Bandsaw-second hand	9.4.07	1083.75
PSA2000 Semi auto M/C(S335D		
mechanical clutch type stock	21.08.07	348.25
Midwest Forklift	12.04.07	5238.13
		103398.99



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 2496082
CHARGE NO. 5**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 13
JANUARY 2009 AND CREATED BY SAWCRAFT UK LIMITED
FOR SECURING £51,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO ALAN MICHAEL HICKS AND KIM HICKS AND
GAM TRUSTEES LTD WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28
JANUARY 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 JANUARY
2009**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**