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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

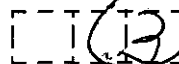
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Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



2503951

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

Name of company

\* CSS ELECTRICAL DISTRIBUTORS LIMITED

\* insert full name of company

Date of creation of the charge

X 29 May 2002

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

~~Debenture~~ Single Debenture

Amount secured by the mortgage or charge

£100000 with interest at 5% p.a.

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

Mr Simon John Gregory, 4 Oakcombe Close  
New Malden Surrey  
Postcode K73 4SS

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

Coy Sec  
CSS  
302/34 Churchfield Rd  
Aden W3

For official Use  
Mortgage Section

Post room



A33  
COMPANIES HOUSE

0089  
11/06/02

Time critical reference

Please do not  
write in  
this margin

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

The company's undertaking and all its property  
and assets both present and future including  
its uncalled capital for the time being

Particulars as to commission allowance or discount (note 3)

NONE

Signed



Date

29 May 2002

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

S J Grogan Secretary

† 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. 02503951

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SINGLE DEBENTURE DATED THE 29th MAY 2002 AND CREATED BY C.S.S. ELECTRICAL DISTRIBUTORS LIMITED FOR SECURING £100,000 DUE OR TO BECOME DUE FROM THE COMPANY TO MR SIMON JOHN GREGORY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JUNE 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th JUNE 2002.

*Post 2001*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —