



CHFP041

## COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

**A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.**mid £10  
104681**395**Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

Name of company

\*Insert full name  
of company

Date of creation of the charge

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

Amount secured by the mortgage or charge

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

National Westminster Bank plc of South London Securities	
Centre, 3rd Floor, National Westminster House, PO Box 1065	
Lewisham, London	Postcode SE13 5JY

Presentor's name, address and  
reference (if any):Sidney Torrance & Co  
29 Weymouth Street  
London W1N 4LQ

Ref: 92.Isle

For official use  
Mortgage sectionA20  
COMPANIES HOUSE  
COMPANIES HOUSE0053  
25/05/00  
0905  
13/05/00

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

a) 26 Earlham Street  
London WC2

b) all moveable plant machinery implements utensils furniture and  
equipment building and other materials goods and other effects ...  
in or about the mortgaged property  
and c) the goodwill and connection of the business carried on at  
the mortgaged premises

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

Particulars as to commission allowance or discount (note 3)

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

Signed

*S. Tomlin*

Date

*11/1/00*

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

*23 V. 00.*

\* 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 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. 02665474

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 22nd MAY 2000 AND CREATED BY ISLEPRIDE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th MAY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th MAY 2000.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S   H O U S E

HC026