

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or 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

1111

2822960

Name of company

\* CLASSIC WHEELS LIMITED

Date of creation of the charge

28th June 1993

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

Mortgage Debenture

Amount secured by the mortgage or charge

All monies obligations and liabilities as therein  
described

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

National Westminster Bank plc  
5 High Street, Gosport, Hants

Postcode

PO12 1DA

16/7  
Presentor's name address and  
reference (if any):

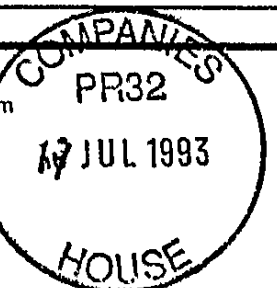
Messrs. Stokes  
108 Victoria Road  
North, Portsmouth  
Hants  
PO5 1QQ  
(Ref: JAC)

For official Use  
Mortgage Section

Post room

REGISTERED

19 JUL 1993



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

16 Toronto Place  
Gosport  
Hants

Particulars as to commission allowance or discount (note 3)

Signed



Date 13.7.93

On behalf of [company] [mortgagee/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.

Short particulars of all the property mortgaged or charged

Fixed and floating charges over all the assets of the company

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



Date

19.7.93

On behalf of [company] ~~(mortgagee/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

I hereby certify that a mortgage or charge dated the 28th JUNE 1993  
and created by CLASSIC WHEELS LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 19th JULY 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 20th JULY 1993

No. 2822960

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN  
an authorised officer

C.69a

Post  
20.7  
HL.

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

**Please do not  
write in this  
binding margin**

Pursuant to section 395 Companies Act 1985

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

\* insert full name  
of cc npany

**To the Registrar of Companies**

For official use

**Company Number**

✓ - - - - 2

2822960

Name of Company

\* CLASSIC WHEELS LIMITED

**Date of creation of the charge**

21 October 1993

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

LEGAL MORTGAGE

**Amount secured by the mortgage or charge**

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank plc

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

National Westminster Bank Plc

## 41 Lothbury

## London

|          |          |
|----------|----------|
| Postcode | EC2P 2BP |
|----------|----------|

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

**National Westminster Bank Plc**  
**UK Branch Business**  
**Advances Department**  
**Securities, Insolvency and**  
**Litigation Section**  
**2nd Floor, Phase II**  
**King's Cross House**  
**200 Pentonville Road London N1 9HL**

Presenter's Reference  
and/or telephone number  
071-239 8205

For official use  
Mortgage Section

Post room

## REGISTERED

29 OCT 1993

COMPANIES  
29 OCT 1993  
LC  
HOUSE

### Time critical reference

Please do not  
write in this  
margin



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

The freehold property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

16 Toronto Place Gosport Hampshire, registered at H M Land Registry under title number HP384821.

Particulars as to commission allowance or discount

Nil

Per pro  
National Westminster Bank Plc  
UK Branch Business, Advances Department  
Securities, Insolvency and Litigation Section  
2nd Floor, Phase II, King's Cross House  
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed 

Date 23 OCT 1993

On behalf of mortgagee **Authorised Signatory**

#### Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 21st OCTOBER 1993  
and created by CLASSIC WHEELS LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 29th OCTOBER 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 2nd NOVEMBER 1993

No. 2822960

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN  
an authorised officer

C.69a