

# M

CHWP000

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legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of Company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in  
respect of each register entry for a mortgage  
or charge.

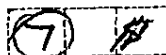
Pursuant to section 395 of the Companies Act 1985

# 395

001601/26

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use



Company number

03012402

Name of company

\* ALLOY MASTERS LIMITED

Date of creation of the charge

6th May 2008

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

MORTGAGE

Amount secured by the mortgage or charge

All Monies Charge

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

Richard Joseph Bajczak and Graham Stanley Mee and  
The Trustees of The Metals & Alloys International Limited Executive  
Pension Scheme c/o Leighton Hall Leighton Welshpool, Powys

Post

Presenter's name address and  
reference (if any)  
BWT/35738

Emrys Jones & Co  
8 Broad Street  
WELSHPOOL Powys

For official Use (02/06)  
Mortgage Section

Time critical reference

TUESDAY



\*AAEUEZV0\*

A21

20/05/2008

264

COMPANIES HOUSE

COMPANIES HOUSE

\*AIV58ZIH\*

A43

07/05/2008

162

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Leighton Hall  
Leighton  
WELSHPOOL  
Powys  
SY21 8LW

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date 6th May 2008

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 situated 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 are to be made payable to Companies House.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ.



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

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

**COMPANY NO. 3012402  
CHARGE NO. 7**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A MORTGAGE DATED 6 MAY 2008  
AND CREATED BY ALLOY MASTERS LIMITED FOR SECURING  
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY  
TO RICHARD JOSEPH DAJCZAK, GRAHAM STANLEY MEE AND  
THE TRUSTEES OF THE METALS & ALLOYS INTERNATIONAL  
LIMITED EXECUTIVE PENSION SCHEME WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 20 MAY 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 MAY 2008**



*Companies House*  
— for the record —



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