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COMPANIES FORM No. 395

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395

CHWP000

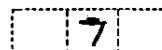
Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering**Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



3045350

Name of company

* insert full name
of Company

* David Salisbury Joinery Limited

Date of creation of the charge

5th March 2009

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

Chattel Mortgage

Amount secured by the mortgage or charge

All moneys and liabilities (whether present or future actual or contingent) if and when advanced to the Company or due or owing or incurred by the Company (whether as principal or surety) to the Mortgagee plus all interest and costs relating to the moneys and liabilities.

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

Pucklechurch Development Company Limited

Portwall Place, Portwall Lane, Bristol.

Postcode BS1 6NA

Presenter's name address and
reference (if any) :Claire Livingstone
Farleaze Farm, Farleaze,
Malmesbury, Wilts. SN16 0LB

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



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07/03/2009

COMPANIES HOUSE

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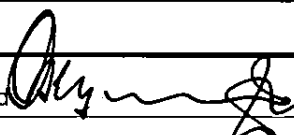
Short particulars of all the property mortgaged or charged

20179 Maka 5 Axis Router
 20150 SCM Windor 100 Machine Line
 20076 Cefla Paint Plant + Ducting
 20075 Ranheat Boiler based wood-waste burner+ducting
 20017 Maka CNC Router & Drilling M/c
 20151 SCM Windor 100 Machine Line Tooling,drilling unit,aggregate heads
 20123 Western Power Distribution upgrade electricity supply
 20059 SCM Moulder
 20086 Dust Pollution Extension to dust extraction unit
 20115 Liftwood Combilift C3500 + transport costs
 20063 M L System Humidification System, Part Installation & Pump
 20112 VWM Casolin Jnr Vertical Hydraulic Press
 1062 DustPolution Dust Extraction Plant
 20080 Boiler Room Oil/Water tanks,ducting,roof,labour
 20127 Finecal Wrapping machine
 20039 CB SX Model RK Sander
 20081 Cefla Paint Plant Ducting,drybooth,hangers,elec inst,labour

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write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed  Date 5th March 2009
 On behalf of [company] ~~[mortgagee/chargee]~~† Pucklechurch Development Company Limited

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

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Please do not
write in this
binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

**Particulars of a mortgage or charge
(continued)**

Continuation sheet No 1
to Form No 395 and 410 (Scot)

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

Company number

3045350

Name of company

David Salisbury Joinery

Limited *

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Chattel Mortgage

Amount due or owing on the mortgage or charge (continued)

Please do not
write in this
binding margin

All moneys and liabilities (whether present or future actual or contingent) if and when advanced to the Company or due or owing or incurred by the Company (whether as principal or surety) to the Mortgagee plus all interest and costs relating to the moneys and liabilities.

*Please complete
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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

Pucklechurch Development Company Limited
Portwall Place, Portwall Lane, Bristol. BS1 6NA

10002 Saomad Window Line
 20058 Boge Rotary Screw Compressor + Installation + Pipework
 20062 Weima Grinder 500-6596
 10024 Stenner ST100 Band Resaw
 20085 Pryor 2x LD2 Dot Marking Machines
 20084 Stegherr KF Mini End Scriber
 1064 Spray Booth
 20116 A.M.P. Access Ltd Haulotte Optimum 8 Elec Scissor Lift
 20074 ML Systems Humid. System (extension)+pipework + 2nd fit
 20054 Profile Grinder
 1063 Stenner ST 9 Bandsaw
 20083 Cefla paint plant Tucker-connect pipework,supply&fit steel tank
 20072 Mitsubishi Forklift
 20194 Cefla modifications to paint plant
 20230 Wadkin 16" BFT Surface Planer
 20042 Felder Spindle Moulder F 700 Z
 1065 RAPID Racking for Stores
 20032 Boge Compressor
 7029 Fercell Spray Booth
 1067 Maggi S320E Panel Saw
 20019 Maka Licom Software 2 User Key
 20082 Boiler Room Part electrical installation
 20221 Trolleys
 20094 Dust Pollution Systems Supply and install main duct
 20013 AVA Security CCTV
 20098 Airline for Factory Airline
 20057 Axminster Bandsaw & blade guide system
 20016 Abacon Multisander
 20087 Dust Pollution Ducting for new spray plant
 20213 Additional ducting
 20061 SCM Supply & Install new duct to Moulder
 20223 Air curtain paint plant
 20231 Creswick Air Blower Works
 10003 Morticer and Compressor
 20121 Ducting Ducting work and materials
 1056 MAW Electrics for Dust Extraction
 7031 Gracco President 30.1 Pump for Spray Booth
 20214 Air line and reel hose MAKKA
 20233 Creswick 5 small trolleys
 20241 Creswick Maka air ducting
 20224 trolleys
 20183 Cryotec Air conditioning units
 20106 Racking for despatch area
 20108 BI Engineering 4 hexagonal tables
 20093 BI Engineering Spray Booth Hangers
 20103 SRS Powerboss
 20117 Time Machines Ltd TP1000 hand swipe system installation and training
 20249 Creswick 10 x large trolleys
 20133 Peter Evans Racking
 20258 Creswick 5 small plus 5 large trolleys
 20134 Milton Keynes 20000kg axel weighing scales
 20232 Creswick Modify trolley into 2 separate trolleys
 20219 Trolleys
 20023 BI Engineering Second Hand Spindle Moulder
 10021 Wadkin Used Crosscut Saw

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Please do not
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binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

**Particulars of a mortgage or charge
(continued)**

Continuation sheet No 2
to Form No 395 and 410 (Scot)

*Please complete
legibly, preferably
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bold block lettering*

Company number

3045350

Name of company

David Salisbury Joinery

Limited *

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Chattel Mortgage

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

*Please complete
legibly, preferably
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bold block lettering*

Pucklechurch Development Company Limited
Portwall Place, Portwall Lane, Bristol. BS1 6NA

20234 Creswick 1 Trolley
20222 Power supply chipper
20147 BI Engineering Crimping machine for new fixed casement system
20218 Electrical works to factory
20220 Factory electrical fittings
20242 Creswick Maka air ducting
20176 Technibond Bench laminator
20215 Electrical fittings MAKKA
20217 Electrical fittings paint line
1054 APPLEFD Cross Cut Saw
20236 Creswick Modify side frames of existing trolleys
20018 Maka Instalation Costs - AF Denning
1055 TRANS New Air Ring Main
7030 AF Denning Electrics for Spray Booth 7029
20216 Electrical fittings glass inspection
1059 MBH Relocate Heating
1068 DustPolution Ducting for Panel Saw
20237 Creswick Install Time Clock System
7028 Dust Pollution Systems Ducting for Spindle Moulder
20060 SCM Supply & Install Circuit for Moulder
20252 Creswick MAKKA Air Duct System
1052 TWS Spindle Moulder
1069 TRANS New Air Ring Main
3503 Cutter Block
10000 Compressor
10001 Mitre machine

*Please complete
legibly, preferably
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bold block lettering*



FILE COPY

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

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

**COMPANY NO. 3045350
CHARGE NO. 7**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 5
MARCH 2009 AND CREATED BY DAVID SALISBURY JOINERY
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO PUCKLECHURCH
DEVELOPMENT COMPANY LIMITED ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 7 MARCH 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 MARCH 2009



Companies House
— for the record —



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