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**COMPANIES FORM No. 395** 

## Particulars of a mortgage or charge

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

3302694

Name of company

ADREMALIN VILLAGE LIMITED

Date of creation of the charge

22ND MAY 1997

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

(-1. 1) Lease DED (ETOOD) (TOCKTHEN WITH ANY INCREMISE THEREON)
TO SECURLE THE PAYMENT OF YEARLY RENT AND ALL JUNS DUE UNDER A LEADE DATED
MAKE ATTESTIGHT MADE BETWEEN PARCUBATIONS)
LINITED (IN AD MINISTRATION LECTURYHIP)
AND MOUNTWOOD HOLDINGS LIMITED
(IN ADMINISTRATION RECOUNSHIP) ACTURE
BY THER RECOUNSLI) AND ADVENTION
ULLACE LINITEDLY) AND SHOWMAN AND
WATGEN ON ASSOCIATION LIMITED (3)

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

PARC (BATTANSKA) LIMITEDLIN ADMINISTRATIUSE MEGGUSMIPY OF 35 ST THOWAS STREET CONDON SCI 9SN AND MONTHUOD POSTCODE

Presentor's name, address and

reference (if any):

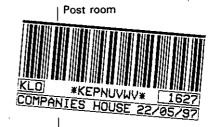
CAMBRON MCUMNA

SCOTLO COURT

40 TOWER HILL

Time critical reference

For official use Mortgage section



Short particulars of all the property mortgaged or charged

F7000 (MFF "DEPOSITED SUM" WHICH SUM INCLUDED ANY INCLEMD (THEREON) TO SECURE THE PAYMENT OF PILL TEARUM RENT AND OTHER MONIES DUE UNDER A LEMSE DATED 16M APPRIL 1997 AND MADE BE THE PERFORM ANCE- OF THE COURNANTS WOLK THE LEASE

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

Particulars as to commission allowance or discount (note 3)

NA

Signed (

Good Moherie

Date

22/5/97

On behalf of <del>[company] [mortgages</del>/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.

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

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

Please do not write in this margin

> Continuation sheet No\_ to Forms Nos 395 and 410 (Scot)

> > Company number

Please complete

legibly, preferably in black type, or

bold block lettering Name of company UILLAGE LIMITED DKFNAUN \*Delete if Limited\* inappropriate Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued) Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

LIMITED LIN ADMINISTRATINE RECEIVENSIAP) OF BOROUGH MOUSE RUE DU PRE ST CETON PORT GUENNSMY CHANNEL ILMINIS BOTH ACTING BY THEIR RECEIVENS AV LOMA AND COR BIRD OF NO L LONDON BRIDGE LONDON SEI 9QL LONDON BRIDGE LONDON SEI 9QL

t particulars of all the property mortgaged or charged (continued)			Please do not write in this margin	
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#### **FILE COPY**



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03302694

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 22nd MAY 1997 AND CREATED BY ADRENALIN VILLAGE LTD. FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MOUNTWOOD HOLDINGS LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) ACTING BY THEIR RECEIVERS ANTHONY VICTOR LOMAS AND COLIN GRAHAM BIRD AND PARC (BATTERSEA) LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) UNDER THE TERMS OF A LEASE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd MAY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th MAY 1997.

W. GRANDON

for the Registrar of Companies



