

# M

CHFP041

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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 M  
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)

Name of company

\*ASSOCIATED MANAGEMENT SERVICES LTD

Date of creation of the charge

27 APRIL 2007

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

RENT DEPOSIT DEED MADE BETWEEN STARLIGHT INVESTMENTS LIMITED (1) AND THE  
COMPANY (2)

Amount secured by the mortgage or charge

ALL RENTS AND OUTGOINGS PAYABLE UNDER AN UNDERLEASE OF THE 27 APRIL 2007  
MADE BETWEEN STARLIGHT INVESTMENTS LIMITED (1) AND THE COMPANY (2) IN  
RESPECT OF OFFICE SUITES 101 AND 102, FIRST FLOOR AURORA HOUSE, 5/6  
CARLOS PLACE, LONDON W1

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

STARLIGHT INVESTMENTS LIMITED

15 GROSVENOR GARDENS, LONDON

Postcode SW1W 0BD

Presenter's name, address and  
reference (if any)

KLIMT & CO  
49 WELBECK STREET  
LONDON  
W1G 9XN  
DX 42743 OXFORD CIRCUS  
NORTH

Time critical reference

TRM/07.1363

For official use (02/2006)

Mortgage Section

Post room

FRIDAY



A47

\*ANTI5P9B\*

04/05/2007

COMPANIES HOUSE

561

Short particulars of all the property mortgaged or charged

THE RENT DEPOSIT SUM OF £5,810 TOGETHER WITH ALL FUNDS ACCRUING ON THE RENT DEPOSIT ACCOUNT HELD IN SUCH BANK ACCOUNT AS STARLIGHT INVESTMENTS LIMITED MAY NOMINATE FROM TIME TO TIME.

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

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Kunt 86*

Date 02 MAY 2007

On behalf of ~~[company]~~ [mortgagee/chargee] <sup>†</sup>

<sup>†</sup>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 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 03496324

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 27th APRIL 2007 AND CREATED BY ASSOCIATED MANAGEMENT SERVICES LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO STARLIGHT INVESTMENTS LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th MAY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th MAY 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

*Power*



*Companies House*

— for the record —