

MG01

Particulars of a mortgage or charge

041656/13



SHAW'S FORMS ON DISK

A fee is payable with this form

✓ **What this form is for**
You may use this form to
register particulars of a
mortgage charge in
England and Wales or
Northern Ireland

✗ **What this form is NOT for**
You cannot use this
particulars of a charge
company To do this
MG01s



A32 19/11/2010 245
COMPANIES HOUSE

FRIDAY

1

Company details

Company number

0 3 5 5 8 1 6 7

Company name in full

DE-MET LIMITED

6 For official use only

→ **Filling in this form**
Please complete in typescript
or in bold black capitals
All fields are mandatory unless
specified or indicated by *

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Date of creation of charge

Date of creation

0 3 1 1 2 0 1 0

3

Description

Description

Please give a description of the instrument (if any) creating or evidencing the
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Rent Deposit Deed

4

Amount secured

Amount secured

Please give us details of the amount secured by the mortgage or charge

The obligations of the Company to Graham Knowles, Carol Ann
Norton Knowles and GAM Trustees Limited under a Lease dated
3rd November 2010 or the obligations of the Company under the
Rent Deposit Deed

Continuation page
Please use a continuation
page if you need to enter
more details

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5 Mortgagee(s) or person(s) entitled to the charge (if any)

	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge								
Name	GRAHAM KNOWLES AND CAROL ANN NORTON KNOWLES								
Address	Both of Pepwell House , Crossway Green, Stourport on Severn								
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Name	GAM TRUSTEES LIMITED								
Address	The Cedars, 11 High Street, Fleckney, Leicestershire								
Postcode	<table><tr><td>L</td><td>E</td><td></td><td>8</td><td>8</td><td>A</td><td>J</td><td></td></tr></table>	L	E		8	8	A	J	
L	E		8	8	A	J			

Continuation page

Please use a continuation page if you need to enter more details

6 Short particulars of all the property mortgaged or charged

	Please give the short particulars of the property mortgaged or charged
Short particulars	<p>The sum of Five thousand pounds (£5,000) and any other sums paid by the Company pursuant to the Rent Deposit Deed referred to overleaf and not withdrawn by the Landlord and any interest earned on such monies and retained in the account in which such monies are lodged pursuant to the said Rent Deposit Deed</p>

Continuation page

Please use a continuation page if you need to enter more details

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

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Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) if the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)

A verified copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the UK (section 870) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. A verified copy will also be accepted where section 867(2) applies (property situated in another part of the UK)

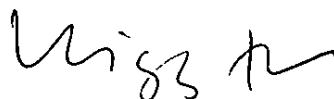
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Signature

Please sign the form here

Signature


Signature





This form may be signed by a person with an interest in the registration of the charge


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Particulars of a mortgage or charge


	Presenter information								
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.									
Contact name	P J Coleman								
Company name	Higgs & Sons								
Address	3 Waterfront Business Park, Brierley Hill, West Midlands, DY5 1LX								
Post town	Brierley Hill								
County/Region	West Midlands								
Postcode	<table border="1"><tr><td>D</td><td>Y</td><td>5</td><td>1</td><td>L</td><td>X</td><td></td><td></td></tr></table>	D	Y	5	1	L	X		
D	Y	5	1	L	X				
Country	England								
DX	744590 Brierley Hill - 5								
Telephone	0845 111 5050								

	Certificate
Your certificate will be sent to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.	

	Checklist
Forms completed incorrectly or with information missing may be returned	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have included the original deed with this form	
<input type="checkbox"/> You have entered the date the charge was created	
<input type="checkbox"/> You have supplied the description of the instrument	
<input type="checkbox"/> You have given details of the amount secured by the mortgagee or chargee	
<input type="checkbox"/> You have given details of the mortgagee(s) or person(s) entitled to the charge	
<input type="checkbox"/> You have entered the short particulars of all the property mortgaged or charged	
<input type="checkbox"/> You have signed the form	
<input type="checkbox"/> You have enclosed the correct fee	

	Important information
Please note that all information on this form will appear on the public record.	


	How to pay
A fee of £13 is payable to Companies House in respect of each mortgage or charge.	
Make cheques or postal orders payable to 'Companies House'.	

	Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh,
Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linehall,
32-38 Linehall Street, Belfast,
Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

	Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 3558167
CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 3
NOVEMBER 2010 AND CREATED BY DE-MET LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO GRAHAM KNOWLES AND CAROL ANN NORTON
KNOWLES AND GAM TRUSTEES LIMITED UNDER THE TERMS
OF THE AFOREMENTIONED INSTRUMENT CREATING OR
EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 19
NOVEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 NOVEMBER
2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES