

# 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

Pursuant to section 395 of the Companies Act 1985

**A fee of £10 is payable to Companies House in respect of  
each register entry for a mortgage or charge.**

045455/10  
**395**

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

For official use Company number

5

398085

Name of company

\* Denison Mayes Group Limited

Date of creation of the charge

10 January 2005

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

Rental Deposit Deed

Amount secured by the mortgage or charge

£7,622.87 (seven thousand six hundred and twenty two pound eighty seven pence)

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

FR Evans (Leeds) Limited

Millshaw, Ring Road, Beeston, Leeds

Postcode LS11 8EG

Presentor's name, address and  
reference (if any):

Brooke North  
Crown House  
Great George Street  
Leeds LS1 3BR  
DX 713100 Leeds Park  
Square

For official use  
Mortgage section

Post room



A59  
COMPANIES HOUSE

\*AEU67212\*

0718  
18/01/05

Time critical reference

**Short particulars of all the property mortgaged or charged**

All monies to be paid into or withdrawn from the deposit account pursuant to the rental deposit deed relating to a lease of Unit 1 Apex Park, Apex Way, Leeds

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

A fee of £10 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)

None

Signed Brooke North

Date 13 January 2005

On behalf of [company] [mortgagee/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.
5. 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. 03598085

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENTAL DEPOSIT DEED DATED THE 10th JANUARY 2005 AND CREATED BY DENISON MAYES GROUP LIMITED FOR SECURING £7,622.87 DUE OR TO BECOME DUE FROM THE COMPANY TO FR EVANS (LEEDS) LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th JANUARY 2005.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

A handwritten signature in the bottom left corner.