

# M

CHFP025

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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 £10 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)

Name of company

\* J.J.J. Optical Limited (the "Company")

Date of creation of the charge

9th June 2006

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

Legal Mortgage

Amount secured by the mortgage or charge

All sums of money which the Company may now or at any time in the future  
owe to Darlington Building (the "Society"); and all liabilities which the  
Company may now or any time in the future owe to the Society:

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

Darlington Building Society of Sentinel House, Lingfield Way,  
Darlington, County Durham

Postcode DL1 4PR

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

Jacksons C&PL  
Innovation House  
Yarm Road  
Stockton on Tees  
TS18 3TN  
ja/j41306/3

Time critical reference

For official Use  
Mortgage Section

Post room

WEDNESDAY



\*AQPM5G95\*

A04

14/06/2006

COMPANIES HOUSE

306

1. The Company Charges to the Society by way of Legal Mortgage the Property known as 5 Redcar Road Marske by the Sea Redcar TS11 6AA together with all buildings trade and other fixtures, fixed plant and machinery from time to time on it

2. The Company also charges to the Society:

2.1 by way of first fixed charge (insofar as the Company is able to charge them) the full benefit of all present and future licences, consents, permissions, agreements held in connection with the Property and the benefit of any compensation payable to the Company from time to time on account of the revocation or non-renewal of any such licence, consent or permission,

2.2 by way of fixed equitable charge all estates or interests in any land (except the Property) now or at any time vested in or charged to the Company or to which the Company is otherwise entitled and the benefit of all licences and other agreements entitled the Company to enter into or use any land or buildings.

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

Particulars as to commission allowance or discount (note 3)

Signed Jacksons C & PL

Date 12-6-06

On behalf of ~~XXXXXX~~ ~~XXXXXXXXXX~~ chargee†

A fee of £10 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 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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## Particulars of a mortgage or charge (continued)

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Continuation sheet No \_\_\_\_\_  
to Form No 395 and 410 (Scot)

Please complete  
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Company Number

03599887

Name of Company

J.J.J. Optical Limited (the "Company")

Limited\*

\* delete if  
inappropriate

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

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

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

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

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binding margin

**Please complete  
legibly, preferably  
in black type, or  
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. 03599887

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 9th JUNE 2006 AND CREATED BY J.J.J. OPTICAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DARLINGTON BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th JUNE 2006.

*Pangels*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —