

# M

CHFP025

Please do not  
write in  
this margin

Please complete  
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

# 395

015593/13

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

For official use

Company number

[ I S I ]

03599887

Name of company

\* JJJ Optical Limited

Date of creation of the charge

31st August, 2007

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

Legal Charge made between the Company and Darlington Building Society  
("the Society")

Amount secured by the mortgage or charge

All money obligations liabilities costs expenses and interest covenanted  
to be paid or otherwise secured by the Charge

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

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

Postcode DL1 4PR

Presentor's name address and  
reference (if any)

Jacksons C&PL  
DX 715800  
STOCKTON ON TEES

JA/J41306/5

Time critical reference

For official Use  
Mortgage Section

Post room

TUESDAY



A02 \*AS3F8SO8\* 396  
04/09/2007  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1 By way of Legal Mortgage property known as 65 Oxford Road, Thornaby TS17 6LW together with all buildings trade and other fixtures fixed plant and machinery from time to time on it

2 By way of first fixed charge in so far as the borrower is able to charge them the full benefit of all present and future licences consents permissions and agreements held in connection with the property known as 65 Oxford Road, Thornaby and the benefit of any compensation payable to the company from time to time on account of irrevocation of non renewal of any such licence consent or permission

3 By way of a fixed equitable charge all estates or interest in any land except the property known as 65 Oxford Road, Thornaby 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 entitling the company to enter onto or use any land or buildings

Please do not write in this margin

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

+ 95

Particulars as to commission allowance or discount (note 3)

None

Signed

*[Signature]*

Date 3 9 07

On behalf of ~~XXXXXX~~ [mortgagee/c] ~~XXXXXX~~

~~XXXXXXXXXX~~

*Darlington Building Society*

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

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 CHARGE DATED THE 31st AUGUST 2007 AND CREATED BY J J J OPTICAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DARLINGTON BUILDING SOCIETY 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 SEPTEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th SEPTEMBER 2007.

A handwritten signature in black ink, appearing to be 'DZ' or similar, located on the left side of the page.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES