

395

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### Particulars of a mortgage or charge

**FEE**  **PA** **3**  
**£** **10**  
**COMPANIES HOUSE**

Pursuant to section 395 of the Companies Act 1985

Company number

[[[170

03838354

Name of company

\* EVINGTON PROPERTIES LIMITED

Date of creation of the charge

11/9/2002

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

## FLOATING CHARGE

Amount secured by the charge

ALL MONIES DUE OR TO BECOME DUE  
FROM THE COMPANY TO WOOLWICH PLC  
ON ANY ACCOUNT WHATSOEVER

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

Goodwich PC, Meridian House, Anchor Boulevard  
Crossways, Business Park, Dartford

Postcode	DA2 6AY
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ALUN JAMES & CO SOLICITORS  
UNIT H15, KG HOUSE  
KINGSFIELD WAY  
NORTHAMPTON NN5 7QS

Time critical reference

ER. EVINGTON

Post Room



**A24**  
**COMPANIES HOUSE**

0797  
12/09/02

Short particulars of all the property charged

ALL THAT LEASEHOLD PROPERTY KNOWN AS  
12 FOXTAIL HOUSE, TAYLOR CLOSE, HOUNSLOW  
TW3 4B2 AND THE PROCEEDS OF SALE THEREOF  
WITH A FLOATING CHARGE OVER ALL MOVEABLE  
PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE  
AND EQUIPMENT WITH THE GOODWILL OF THE  
BUSINESS AND FULL BENEFIT OF ALL LICENCES

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed

AJL

Date

21-02 11-9-02

On behalf of [company] [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 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. 03838354

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FLOATING CHARGE DATED THE 11th SEPTEMBER 2002 AND CREATED BY EVINGTON PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WOOLWICH PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th SEPTEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th SEPTEMBER 2002 .



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —