

# M

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**LLOYDS TSB  
£20K 2  
003148

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf—Note 5)

For official use

Company number

[ ] [ ] [ ] [ ]

3838354

Name of company

\* EVINGTON PROPERTIES LTD

\* insert full name  
of company

Date of creation of the charge

15. 1. 02

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

MORTGAGE

Amount secured by the charge

All monies due from the Company  
to the Chargee under the mortgage  
condition

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

WOOLWICH PLC  
WATLING ST BEXLEY HEATH  
KENT

Postcode

DA6

Presentor's name address and  
reference (if any):Alun James SCO  
DX 30346  
Chichester

Time critical reference

For Official Use  
Mortgage Section

Post Room



Please do not  
write in  
this margin

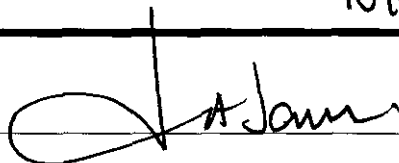
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

ALL THAT leasehold property known  
as 1 Aircraft House 28 Horn Lane  
Acton W3 6ay [and the proceeds  
of sale thereof with a floating charge  
over all the Company's present &  
future undertakings and assets wherever  
& whenever] Not on Deed

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

21. 01. 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 MORTGAGE DATED THE 15th JANUARY 2002 AND CREATED BY EVINGTON PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WOOLWICH PLC 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 24th JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JANUARY 2002.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —