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CHFP041

COMPANIES FORM No. 395

002938/10

EE 05 PAD

395

COMPANIES HOUSE

# 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.**Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

03906401

Name of company

\* **PHOTOBOX LIMITED**\*Insert full name  
of company

Date of creation of the charge

3rd January 2003

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

Rent Deposit Deed

Amount secured by the mortgage or charge

**£10,825.00 including VAT (TEN THOUSAND, EIGHT HUNDRED AND TWENTY-FIVE POUNDS)**

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

**Peter Michael Greane, Richard Ian Hershman and The Hanover Trust Ltd of  
Alexander House, 3 Shakespeare Road, London N3 1XE the Trustee of the  
Somerbond Pension Trust**

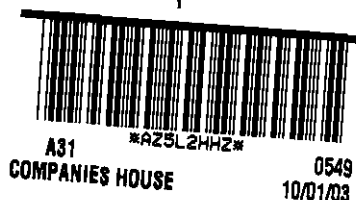
Postcode

Presentor's name, address and  
reference (if any):Messrs Kosky Seal  
Ambassador House  
2 Cavendish Avenue  
Sudbury Hill  
Harrow. HA1 3RW  
DK/SB/SOM005.1

Time critical reference

For official use  
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

The Interest earning Deposit Account opened by the Landlord's Solicitors in the joint names of the Landlord and the Tenant at Lloyds TSB Bank ("the Bank) on or before the date of the Deed and in which the Landlord's Solicitors have placed the Initial Deposit.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

8/1/02

On behalf of [company][mortgagee/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 CF4 3UZ

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FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03906401

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 3rd JANUARY 2003 AND CREATED BY PHOTOBX LIMITED FOR SECURING £10,825 DUE OR TO BECOME DUE FROM THE COMPANY TO PETER MICHAEL GREANE, RICHARD IAN HERSHAMN and THE HANOVER TRUST LTD THE TRUSTEE OF THE SOMERBOND PENSION TRUST WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th JANUARY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th JANUARY 2003.

*PD  
SJC*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —