

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

203635/104  
**395**

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not  
write in  
this margin

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

\* insert full name  
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

1118

Company number

03924989

Name of company

\* NELSON CROOM LIMITED

Date of creation of the charge

21 JANUARY 2008

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

LOAN AGREEMENT

Amount secured by the mortgage or charge

7 ALL MONEY AND LIABILITY UNDER THE LOAN AGREEMENT

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

JANET GILL of  
BRAE RISE, BERRY LANE, WORPLESDON, GUILDFORD  
Postcode GU3 3QF

Presentor's name address and  
reference (if any)

Fiona Campbell, Solicitor  
27A Pembridge Villas  
London  
W11 3EP

Roy FC/LS

For official Use (06/2005)  
Mortgage Section

SATURDAY



A89 \*ADPIOW02\*  
26/01/2008  
COMPANIES HOUSE

14

Short particulars of all the property mortgaged or charged

ALL THE UNDERTAKING, PROPERTY RIGHTS AND ASSETS OF THE COMPANY BOTH PRESENT AND FUTURE OF ANY KIND WHATSOEVER AND WHERESOEVER SITUATED

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)

Signed

*Fiona Campbell*

Date 24 January 2008

On behalf of [company] ~~[mortgagee/chargee]~~ ~~DIRECTOR/SECRETARY~~

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 03924989

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LOAN AGREEMENT DATED THE 21st JANUARY 2008 AND CREATED BY NELSONCROOM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JANET GILL 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 26th JANUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st JANUARY 2008

A handwritten signature in black ink, appearing to be 'J. Gill'.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES