

# M

COMPANIES FORM No. 395

912085513

## Particulars of a mortgage or charge

# 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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

114

04023935

Name of company

\* Anchor Systems (Europe) Limited

Date of creation of the charge

24 June 2009

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

Rent deposit deed

Amount secured by the mortgage or charge

Rent deposit deed payable under the lease dated 14 June 2009 made between Harbour Holdings Limited (1) and Anchor Systems (Europe) Limited (2)

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

Harbour Holdings Limited, Unit 19 Borers Yard, Borers Arms Road, Copthorne, West Sussex

Post

Presentor's name address and reference (if any):

Thomas Eggar LLP  
Belmont House  
Station Way, Crawley  
RH10 1JA

JCG.45032709

Time critical reference

For official Use (06/2005)  
Mortgage Section

SIG  
NON PARI  
27/06/09



PMO 27.6.09 486  
COMPANIES HOUSE  
A38 04/07/2009 356  
COMPANIES HOUSE  
A29 27/06/2009 364  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Units 45 and 46 Rowfant Business Centre, Rowfant, West Sussex

£5,000.00 (Five thousand pounds) deposited in an interest bearing account held in the name of Harbour Holdings Limited

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 *X Thomas Gjerulff*

Date 24 June 2009

On behalf of [company] [mortgagee/chargee] †

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 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.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 4023935  
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 24  
JUNE 2009 AND CREATED BY ANCHOR SYSTEMS (EUROPE)  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO HARBOUR HOLDINGS LIMITED  
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 27 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 JULY 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES