



CHFP041

COMPANIES FORM No. 395

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

For official use Company number

04108197

Name of company

\* M J J NURSERIES LIMITED

Date of creation of the charge

14th July 2003

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

LEGAL CHARGE

Amount secured by the mortgage or charge

The payment of the amount advanced to the mortgagor together with interest thereon and other monies on the terms and conditions set out in the Business Loan Agreement and in the Legal Charge

The payment of all and any further advances made by Amc Bank Limited to the mortgagor or to a person or persons other than the mortgagor on the security of the property with the written consent of the mortgagor under future Business Loan Agreements together with interest thereon and other monies on the terms and conditions set out therein.

The payment of any of the principal sum interest and other monies secured by the Legal Charge and all deeds supplemental thereto up to the date of the Legal Charge

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

AMC BANK LIMITED

AMC HOUSE CHANTRY STREET ANDOVER HAMPSHIRE

Postcode SP10 1DE

Presenter's name, address and reference (if any):

Jeffrey Myers & Co  
Solicitors  
8 Blenheim Terrace  
Leeds LS2 9JZ

For official use  
Mortgage sectionA07  
COMPANIES HOUSEA36  
COMPANIES HOUSE0849  
22/07/030028  
16/07/03

Time critical reference

Short particulars of all the property mortgaged or charged

Land lying to the south east of Bridle Path Road,  
Shadwell, Leeds, West Yorkshire

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)

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

Signed - Janet T -

Date 4th July 2003

On behalf of [company][mortgagee/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. 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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04108197

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 4th JULY 2003 AND CREATED BY M & J NURSERIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AMC BANK 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 22nd JULY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JULY 2003.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —