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COMPANIES FORM No. 395

104910/13

# 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

4
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4117266

Name of company

\* Insert full name  
of company

\* CAROUSEL PARK (LEISURE) LIMITED

Date of creation of the charge

1<sup>st</sup> December 2006

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

RENT DEPOSIT  
Terms of a Lease

Amount secured by the mortgage or charge

FIFTEEN THOUSAND POUNDS (£15,000.00) or one year's rent reserved  
under the above mentioned Lease from time to time

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

WARREN SPENCER STARR and UNION PENSION TRUSTEES LIMITED OF  
Queen Square House, 18/21 Queen Square Bristol

Postcode BD1 4NH

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

Leslie Sinclair & Co  
20 Marsh Lane  
Mill Hill  
LONDON NW7 4QP  
ref: LWS/2428S

For official use  
Mortgage section

Post room



A56  
COMPANIES HOUSE

314  
05/12/2006

Time critical reference

Short particulars of all the property mortgaged or charged

One year's rent reserved under a Lease made the 1st day  
of December 2006 between the Mortgagees of the one part  
and the Company of the other part relating to Unit 4 Tradewell Point  
44 Southcoates Lane in the City of Kingston-upon-Hull HU9 3AD

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bold block  
lettering

Particulars as to commission allowance or discount (note 3)

Signed



Date

4/12/06

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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04117266

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DATED THE 1st DECEMBER 2006 AND CREATED BY CAROUSEL PARK (LEISURE) LIMITED FOR SECURING £15,000.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WARREN SPENCER STARR AND UNION PENSION TRUSTEES 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 5th DECEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th DECEMBER 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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