

M

COMPANIES FORM No. 395

002812113
395

Particulars of a mortgage or charge

Please do not
write in
this margin

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
(Address overleaf - Note 5)

For official use

Company number

		3
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4311427

Name of company

* insert full name
of Company

* CENTURYSQUARE LIMITED

Date of creation of the charge

29TH JUNE 2006

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

LEGAL CHARGE

Amount secured by the mortgage or charge

FIFTY THOUSAND POUNDS (£50,000)

RE-SCAN

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

BARCLAYS BANK PLC, 1 CHURCHILL PLACE, LONDON E14 5HP - address for

correspondence - BARCLAYS BANK PLC UK BANKING SERVICE CENTRE, PO BOX 299

BIRMINGHAM

Postcode


B1 3PF

Presenter's name address and
reference (if any) : WJS/KING

REED RYDER & MEIKLE
19 NORTHUMBERLAND SQUARE
NORTH SHIELDS
TYNE AND WEAR NE30 1QD
R6/Q3563373-7602630

Time critical reference

For official Use
Mortgage Section

	
A12 COMPANIES HOUSE	*A05UXH00* 396 11/07/2006
A36 COMPANIES HOUSE	*A3HQYGUT* 505 06/07/2006

Short particulars of all the property mortgaged or charged

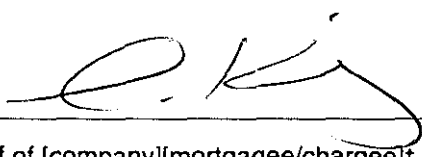
33 and 33a HORSLEY AVENUE, SHIREMOOR,
NEWCASTLE UPON TYNE NE27 0UG

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



Date

4/7/2006

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 The address of the Registrar of Companies is:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04311427

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 29th JUNE 2006 AND CREATED BY CENTURYSQUARE LIMITED FOR SECURING £50,000 DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JULY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JULY 2006.

*This certificate has
been replaced by a
certificate dated 24
November 2006 subject
to a Court Order*



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04311427

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 29th JUNE 2006 AND CREATED BY CENTURYSQUARE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JULY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th NOVEMBER 2006.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Application Notice

You should provide this information for listing the application

- How do you wish to have your application dealt with
 - at a hearing? ☐ } *complete all questions below*
 - at a telephone conference? ☐ }
 - without a hearing? ☒ *complete Qs 5 and 6 below*
- Give a time estimate for the hearing/conference
 _____(hours) _____(mins)
- Is this agreed by all parties? ☐ Yes ☐ No
- Give dates of any trial period or fixed trial date _____
- Level of judge _____
- Parties to be served COMPANIES HOUSE

In the NEWCASTLE UPON TYNE COUNTY COURT	
Claim no.	6NS03583
Warrant no. (If applicable)	
Claimant (including ref.)	
Defendant(s) (including ref.)	
Date	16.11.06

Note You must complete Parts A and B, and Part C if applicable. Send any relevant fee and the completed application to the court with any draft order, witness statement or other evidence; and sufficient copies for service on each respondent.

Part A

1. Enter your full name, or name of solicitor I (We)⁽¹⁾ **REED RYDER & MEIKLE**

(on behalf of)(the claimant)(the defendant)

2. State clearly what order you are seeking and if possible attach a draft **intend to apply for an order (a draft of which is attached) that⁽²⁾ under Section 404 of the Companies Act 1985 to amend the particulars on the Charges Register at Companies House.**

3. Briefly set out why you are seeking the order. Include the material facts on which you rely, identifying any rule or statutory provision

Part B

I (We) wish to rely on: *tick one box*

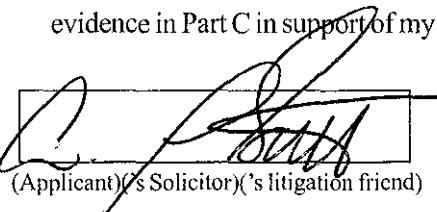
the attached (witness statement)(affidavit) ☐

my statement of case ☐

4. If you are not already a party to the proceedings, you must provide an address for service of documents

evidence in Part C in support of my application ☐

Signed


(Applicant)(s Solicitor)(s litigation friend)

Position or office held

(if signing on behalf of firm or company)

SOLICITOR

Address to which documents about this claim should be sent (including reference if appropriate)⁽⁴⁾

REED RYDER & MEIKLE 19 NORTHUMBERLAND SQUARE NORTH SHIELDS TYNE AND WEAR		if applicable	
		fax no.	0191 257 3567
		DX no.	62009 NORTH SHIELDS
		e-mail	
Tel. no. 0191 257 3222		Postcode NE30 1QD	

The court office at

is open from 10am to 4pm Monday to Friday. When corresponding with the court please address forms or letters to the Court Manager and quote the claim number.

Part C

Claim No. 6NS03588

I (We) wish to rely on the following evidence in support of this application:

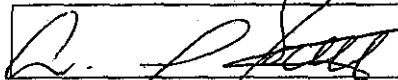
On Form 395 "Amount secured by the mortgage or charge", should read
"All monies now due or hereafter to become due or from time to time
accruing due from the Company to the Bank upon any account and in
any manner whatsoever" and not "Fifty thousand pounds" which was
inserted in error

Statement of Truth

*(I believe) *(The applicant believes) that the facts stated in Part C are true

**delete as appropriate*

Signed



(Applicant) ~~(Solicitor)~~ ('s litigation friend)

Position or
office held

SOLICITOR

(if signing on behalf
of firm or company)

Date

15/11/06