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CHFP041

Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.001224/13
395

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

2	04392991
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Name of company

*ACKERMAN & NIECE LIMITED, WITTAS HOUSE, TWO RIVERS STATION LANE, WITNEY,
OXFORDSHIRE OX28 4BL

Date of creation of the charge

26 JANUARY 2009

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

DEBENTURE

Amount secured by the mortgage or charge

ALL MONEY, LIABILITIES AND OBLIGATIONS NOW OR IN THE FUTURE OWED OR
INCURRED BY THE COMPANY TO THE LENDER OF ANY KIND, HOWEVER ARISING AND IN
ANY CURRENCY, WHETHER OR NOT IMMEDIATELY PAYABLE, WHETHER CERTAIN OR
CONTINGENT, WHETHER SOLE OR JOINT, WHETHER AS PRINCIPAL OR AS SURETY,
WHETHER OR NOT THE LENDER WAS THE ORIGINAL CREDITOR IN RESPECT THEREOF,
AND INCLUDING (WITHOUT LIMITATION) INTEREST, COMMISSION, COSTS, CHARGES
AND EXPENSES CHARGED BY THE LENDER AT RATES AGREED BETWEEN IT AND THE
COMPANY OR, IN THE ABSENCE OF EXPRESS AGREEMENT, IN ACCORDANCE WITH THE
LENDER'S NORMAL PRACTICE FOR THE TIME BEING;

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

SOUTH EASTERN FUELS LIMITED, MALTA HOUSE, 36-38 PICCADILLY, LONDON

Postcode W1J 0DP

Presenter's name, address and
reference (if any):Howell-Jones LLP
Ranger House, Walnut Tree
Close
Guildford
Surrey GU1 4UL
REF SOU30/11

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

SATURDAY

A53
"A2706762"
07/02/2009
COMPANIES HOUSE
120

Short particulars of all the property mortgaged or charged

FIRST FIXED CHARGES OVER:-

- 1) ALL THE GOODWILL AND UNCALLED CAPITAL OF THE COMPANY, PRESENT OF FUTURE
- 2) THE SECURITIES
- 3) THE INSURANCES
- 4) THE INTELLECTUAL PROPERTY
- 5) THE DEBTS
- 6) THE RENTS
- 7) THE ASSET CONTRACTS
- 8) THE OTHER CLAIMS
- 9) THE FIXED PLANT AND EQUIPMENT
- 10) THE LOOSE PLANT AND EQUIPMENT
- 11) THE AMOUNT FROM TIME TO TIME STANDING TO THE CREDIT OF THE ACCOUNT AS DEFINED IN THE DEBENTURE

FIRST FLOATING CHARGE:-

AGAINST ALL THOSE ASSETS WHICH ARE NOT FOR ANY REASON CHARGED BY THE DEBENTURE.

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Howard Jones

Date

6/02/09

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4392991
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 26 JANUARY
2009 AND CREATED BY ACKERMAN & NIECE LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO SOUTH EASTERN FUELS LIMITED ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7
FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 FEBRUARY
2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES