Please do not write in this margin

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

*insert full name of Company

250666 /13 **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.

Pursuant to section 395 of the Companies Act 1985

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

Name of company

For official use

Company number

05282818

NORTHLIGHT DESIGN LIMITED

Date of creation of the charge

1st May 2009

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

Rent Deposit

Amount secured by the mortgage or charge

£3,000.00

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

DAVID ARTHUR BEECHEY and JILL ANN BEECHEY both of Hailands Butts Way Aston Rowant Watlington Oxfordshire

Postc^{*}

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

Reynolds Parry Jones 10 Easton Street High Wycombe Bucks HP11 1NP

> Time critical reference GMK/781/15/BEECHEY

For official Use (06/2005) Mortgage Section



PMO

215109

379

148

COMPANIÈS HOUSE

CYFV59WU CP3 16/05/2009

COMPANIES HOUSE

-WOA12822-12/05/2009 373 **COMPANIES HOUSE**

Short particulars of all the property mortgaged or charged

A rent deposit account held by Bank of Ireland - Account No. DA2642568Y

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)

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Date 11th May 2009

On behalf of profiting (NOCHOWN) AND to charge e

LAS

(See Note 5)

† delete as
appropriate

A fee is payable to Companies House in respect of each

register entry for a mortgage or charge.

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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.
- 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. 5282818 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 1 MAY 2009 AND CREATED BY NORTHLIGHT DESIGN LIMITED FOR SECURING £3,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO DAVID ARTHUR BEECHEY AND JILL ANN BEECHEY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 MAY 2009



