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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

CHFP025

Please do not write in this margin

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

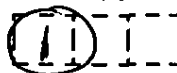
*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05744089

Name of company

* A & S Executive Ltd

Date of creation of the charge

10 August 2009

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

Chattel Mortgage

Amount secured by the mortgage or charge

07 All money and liabilities whether certain or contingent from time to time due, owing or incurred by the Company to the Lender under, or in connection with, the loan agreement dated on the date of the Chattel Mortgage and entered into by (1) the Company as borrower and (2) the Lender as lender whereby the Lender agrees to grant loan facilities in the maximum amount of £80,000 to the Company together with all money expended and all costs incurred by the Lender in carrying out any of its discretions or powers referred to in clause 6.1 of the Chattel Mortgage and the items of expenditure identified in clause 21.2 of the Chattel Mortgage on a full and unqualified indemnity basis and all interest which the Lender may charge or incur in relation to the Company or the Chattel Mortgage.

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

Steven John Brewer and Deborah Brewer of Midwood, Deerbanks Road, Billericay (the "Lender").

Postcode CM11 1BB

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

Birkett Long LLP
Number One, Legg Street,
CHELMSFORD, Essex, CM1 1JS
AMC/70792-1

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

FRIDAY



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ADO4DCEI

14/08/2009

233

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The LWB S Class Mercedes with registration number LN07 YAE and the LWB S Class mercedes with registration number LN07 YDV, whether already acquired or hereafter to be acquired, including all engines, appliances, parts, spare parts, components, instruments, appurtenances, accessories and any other equipment of any kind installed in them or on them, and any and all substitutions, replacements, renewals and additions hereafter from time to time made for, in, or to them (the "Chattels"), all logbooks, maintenance records, record books, manuals, handbooks, drawings, technical data and all other documents relating to the Chattels, the benefit of all contracts and agreements, including all conditions and warranties, entered into at any time relating to the title, merchantable quality, fitness for purpose, description, condition, operation, use, servicing, maintenance or repair of the Chattels, the full benefit of all insurances from to time in force in relation to the Chattels and any money payable to the Company for, or in connection with, a disposal by way of sale or otherwise of the Chattels, including any deposit, sum on account or instalment.

145

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)

None

Signed *B. L. Long*

Date 11 August 2009

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~]

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

Notes

† delete as appropriate

- 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 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. 5744089
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 10
AUGUST 2009 AND CREATED BY A & S EXECUTIVE LTD FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO STEVEN JOHN BREWER AND DEBORAH
BREWER 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 14 AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 AUGUST 2009

PO
JEL



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES