

# M

CHWP000

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

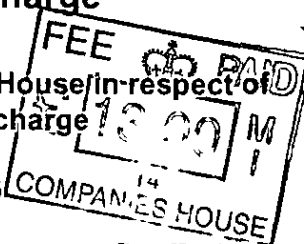
038494/13

# 395

## Particulars of a mortgage or charge

A fee of £10 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)

For official use

Company number

06064138

Name of company

\* GREEN MIRROR LIMITED

Date of creation of the charge

25TH APRIL 2007

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

LEGAL CHARGE

Amount secured by the mortgage or charge

SIX HUNDRED AND EIGHTY TWO THOUSAND AND SEVENTY FOUR POUNDS  
(£682,074 00)

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

PARAGON MORTGAGES LIMITED of St Catherine's Court, Herbert Road, Solihull  
West Midlands

Postcode B91 3QE

Presentor's name address and  
reference (if any)Terence St J Millet  
34 Sumner Place  
London SW7 3NTFor official Use  
Mortgage Section

THURSDAY



\*AJPEDPFD\*

A47 10/05/2007 670

COMPANIES HOUSE

A30 01/05/2007 569

COMPANIES HOUSE

Time critical reference

JWWD

Short particulars of all the property mortgaged or charged

1 Nightingale Mews  
49 Temperley Road  
London SW12 8QE

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

2

Particulars as to commission allowance or discount (note 3)

None

Signed

Date

25-04-07

On behalf of [company] [mortgagee/chargee]†

*A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge  
(See Note 5)*

† 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 situated 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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 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 06064138

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 25th APRIL 2007 AND CREATED BY GREENMIRROR LIMITED FOR SECURING £682,074 00 DUE OR TO BECOME DUE FROM THE COMPANY TO PARAGON MORTGAGES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th MAY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th MAY 2007

PS



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —