

MG01

Particulars of a mortgage or charge

070036/13

Oyez

A fee is payable with this form.

We will not accept this form unless you send the correct fee.

Please see 'How to pay' on the last page.



**What this form is for**

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland.



**What this form is NOT for**

You cannot use this form to register particulars of a charge for a Scottish company. To do this, please use form MG01s.

SATURDAY



\*A8M45EYP\*

A26

14/11/2009

337

COMPANIES HOUSE

For official use

1

**Company details**

Company number

0 6 3 1 7 1 4 7

Company name in full

EDEN AGGREGATES LIMITED

**Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

2

**Date of creation of charge**

Date of creation

0 3 / 1 1 / 2 0 0 9

3

**Description**

Description

Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'.

CHATTEL MORTGAGE

4

**Amount secured**

Amount secured

Please give us details of the amount secured by the mortgage or charge.

all moneys and liabilities which are now or which at any time hereafter may be due owing or incurred by the Company to the Chargee or for which the Company may be or become liable to the Chargee on any account or in any manner whatever whether actual or contingent upon the happening of any event together with interest on the Indebtedness (whether before or after any judgment which may be recovered therefor) to the date of actual repayment of the Indebtedness upon such days in each year and at the rates agreed between the Chargee and the Company from time to time, or failing agreement, at the rate of 2 per cent per annum above the varying base lending rate of Barclays Bank Plc from time to time ruling and including, without limitation, commission and other charges and all legal and other costs charges expenses and other payments incurred by the Chargee in relation to this Charge or in enforcing the security hereby created (on a full and unqualified indemnity basis);

**Continuation page**

Please use a continuation page if you need to enter more details.

**MG01****Particulars of a mortgage or charge****Mortgagee(s) or person(s) entitled to the charge (if any)**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

**Continuation page**

Please use a continuation page if you need to enter more details.

Name	MERRIMAN LIMITED
Address	CHARNWOOD EDGE, SYSTON ROAD, COSSTINGTON
	LEICESTER
Postcode	L E 7 4 U Z
Name	
Address	
Postcode	

**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged.

**Continuation page**

Please use a continuation page if you need to enter more details.


**Short particulars**

ITEM NO	ITEM
1	Mercedes Atego 4x2 Cement Mixer Registration No: MF52 CHN
2	Weight Lifter Model: 3SPS-13.6 Tri-Axles Flat Trailer Serial No: SBW35P2NACSH00078 (2004)
3	Weight Lifter Model: 3SPS-13.6 Tri-Axles Flat Trailer Serial No: SBW35P2NACSH06077 (2004)
4	Weight Lifter Model: 3SPS-13.6 Tri-Axles Flat Trailer Serial No: SBW35P2NACSH06080 (2004)
5	Weight Lifter Model: 3SPS-13.6 Tri-Axles Flat Trailer Serial No: SBW35DSNACSNO6079 (2004)
6	Shed Automatic bagging and palletising line comprising: <ul style="list-style-type: none"><li>- Purpose built bag filling machine</li><li>- Purpose built bag sealing machine</li><li>- Associated conveyors</li><li>- Enclosure and light guards</li><li>- Comau Model: SMARTH 6 Axis robot fitted with bag grab</li><li>- Comau Model: C3G control and teach pendant Serial No: 82213000/2919 (2001)</li><li>- Unknown receiver mounted air compressor</li><li>- Star universal manual bag sealer</li></ul>
7	Ford Transit: Registration No: PX05 VRM
8	Ford Transit: T230 Van Registration No: WL03 SZZ
9	Workshop Phoenix Model: 400MIG welding set with model drive 4HP wire feed unit Serial No: 000-00492000102
10	Weighbridge <ul style="list-style-type: none"><li>- Avery 15m x 3m surface mounted weighbridge</li><li>- Avery Model: L215 electronic weighbridge scale with printer and associated equipment</li></ul>
11	Cement Plant concrete mixing plant comprising: <ul style="list-style-type: none"><li>- Hoppers</li><li>- Conveyors</li><li>- Mixers</li><li>- Control and equipment rated at 30m, per hour</li></ul>
12	Roche Carbis Unknown 50,000 litre fabricated steel surface mounted bunded fuel tank fitted with 2 x distribution pumps, controls & equipment

See continuation sheet

# MG01

## Particulars of a mortgage or charge

<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b>	
Commission allowance or discount	<p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:</p> <ul style="list-style-type: none"><li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li><li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li></ul> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.</p> <p>NONE</p>	
<b>8</b>	<b>Delivery of instrument</b>	
	<p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p>	
<b>9</b>	<b>Signature</b>	
Signature	<p>Please sign the form here.</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the registration of the charge.</p>	

# MG01

## Particulars of a mortgage or charge

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

ROY BOTTERILL

Company name

Harvey Ingram LLP

Address

20 New Walk

Leicester

United Kingdom

Post town

County/Region

Postcode

L E 1 6 T X

Country

DX

DX 141223 Leicester 19

Telephone

+44 (0)116 2545454

### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included the original deed with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the mortgagee or chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property mortgaged or charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

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

Make cheques or postal orders payable to 'Companies House.'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Particulars of a mortgage or charge



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## Amount secured

Please give us details of the amount secured by the mortgage or charge.

Amount secured

# MG01 - continuation page

Particulars of a mortgage or charge

Oyez



## Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

# MG01 - continuation page

Particulars of a mortgage or charge



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## Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

- 13 Hyster Model: HGOXEMFL 3 ton diesel engine forklift truck Serial No: A17789473G (1986)
- 14 Timber construction portacabin mounted on jack legs 12m x 3m approx
- 15 Multiline four dual pit mounted brake handlers
- 16 GKN Laycock Model 148005 3,05m x 6m 6 post/16 tonne vehicle lift



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

COMPANY NO. 6317147  
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 3  
NOVEMBER 2009 AND CREATED BY EDEN AGGREGATES  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO MERRIMAN LIMITED ON ANY  
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 14  
NOVEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 NOVEMBER  
2009

*D. V. Sel.*



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES