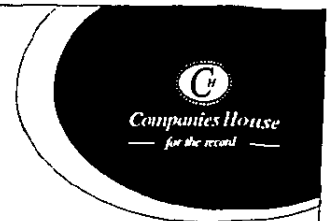


000323/13

In accordance with
Section 86 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge



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 for
You cannot use
particulars of a
company To do
form MG01s

WEDNESDAY



A19

14/12/2011

#68

COMPANIES HOUSE

please
gov.uk

1 Company details

Company number

06412542

Company name in full

PITCH & TRACK LTD

→ Filing 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

05 07 2011

3 Description

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

Description

DEBENTURE

c + ord.

4 Amount secured

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

Amount secured

THIRTY FIVE THOUSAND
FIVE HUNDRED POUNDS
(£35,500)

Continuation page

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

RE-SCAN

MG01

Particulars of a mortgage or charge

5

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

THE TRUSTEES OF THE DITCH & TRACK LIMITED
SELF ADMINISTERED PENSION SCHEME

Address

70 BEECHWOOD TRUSTEESHIP & ADMINISTRATION LTD

2ND FLOOR, 27 BOWLING GREEN ST, LEICESTER

Postcode

LE1 6AS

Name

Address

Postcode

6

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

FIXED & FLOATING CHARGE OVER ALL
PLANT AND MACHINERY OWNED NOW OR
AT ANY TIME IN THE FUTURE BY DITCH &
TRACK LTD

MG01

Particulars of a mortgage or charge

7

Particulars as to commission, allowance or discount (if any)

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

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

NONE

8

Delivery of instrument

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).

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).

9

Signature

Please sign the form here

Signature

Signature

X *J. M. A. S. L. P.* X

This form must be signed by a person with an interest in the registration of the charge

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

LUCKY MANSHIP

Company name

BEECHWOOD

Address

2ND FLOOR 27 BOWLING
GREEN STREET

Post town

LEICESTER

County/Region

LEICS

Postcode

LE1 6AS

Country

UK

DX

Telephone

0116 2558275

**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 or email 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

General Form of Judgment or Order

In the Leicester County Court	
Claim Number	1LE00870
Date	23 November 2011



THE TRUSTEES OF THE PITCH AND TRACK LIMITED	1 st Claimant Ref
COMPANIES HOUSE (MORTGAGE SECTION)	1 st Defendant Ref

Before Deputy District Judge Elsey sitting at Leicester County Court, 90 Wellington Street, Leicester, LE1 6HG

Upon reading a letter from the Defendant, hearing the representative for the Claimant

IT IS ORDERED THAT

the Registrar of Companies do extend the time for registering the debenture dated 5/7/11 between Pitch and Track Ltd and the trustees of the Pitch and Track Ltd self administered Pension Scheme to 4pm on 20/12/11.

Dated 22 November 2011

The Trustees Of The Pitch And Track Limited
Self Administered Pension Scheme
Beechwood Trusteeship
& Administration Ltd
2nd Floor
27 Bowling Green Street, Leic
LE1 6AS



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6412542
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 5 JULY 2011
AND CREATED BY PITCH AND TRACK LTD FOR SECURING
£35,500 DUE OR TO BECOME DUE FROM THE COMPANY TO
THE TRUSTEES OF THE DITCH & TRACK LIMITED SELF
ADMINISTERED PENSION SCHEME WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 14 DECEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 DECEMBER
2011

**THIS CERTIFICATE HAS BEEN
AMENDED BY AN AMENDING
CERTIFICATE DATED
18 January 2012**

P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

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THE TRUSTEES OF THE PITCH & TRACK LIMITED SELF
ADMINISTERED PENSION SCHEME WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 14 DECEMBER 2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 JANUARY
2012**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**