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Please complete
in typescript, or
in bold black
capital

LLP395

Particulars of a mortgage or charge in respect of a Limited Liability Partnership

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

LLP Number

OC345690

For official use

Full Name of Limited
Liability Partnership

HANSON WINDOWS AND CONSERVATORIES LLP

Date of creation
of the charge

18 JUNE 2009

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

RENT DEPOSIT DEED

Amount secured by the
mortgage or charge

ALL MONIES, LIABILITIES AND OTHER SUMS
PAYABLE UNDER THE LEASE AS DEFINED IN THE
RENT DEPOSIT DEED

Signed

Marshall

Date

29 JUNE 2009

On behalf of ~~(LLP)~~ (mortgagee/chargee) (delete as appropriate)

MARSHALLS SOLICITORS

102 HIGH STREET

GODALMING

SURREY

Tel

01483 416101

E-mail

barry@marshalls.uk.net

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on



A63

A066D85F

30/06/2009

COMPANIES HOUSE

89

large

TUESDAY

06/2005

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

ROBIN LEE MADDISON and BARBARA JOAN MADDISON
of TOM BUTT COTTAGE HOPE STREET ELSTEAD
GODALMING SURREY GU8 6DE

Short particulars of all the
property mortgaged
or charged

THE DEPOSIT AS DEFINED IN THE RENT DEPOSIT DEED

Particulars as to
commission allowance
or discount (note 3)

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 situate in Scotland or Northern Ireland) and Form LLP398 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 LLP 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 Form LLP395 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.

* As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

**Pursuant to section 401(2) of the Companies Act 1985 as applied to
Limited Liability Partnerships pursuant to Paragraph 4 and
Schedule 2 of the Limited Liability Partnerships Regulations 2000.**

LLP NO. OC345690

CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE
18 JUNE 2009 AND CREATED BY HANSON WINDOWS AND
CONSERVATORIES LLP FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE LIMITED LIABILITY
PARTNERSHIP TO ROBIN LEE MADDISON AND BARBARA
JOAN MADDISON 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 AS APPLIED TO
LIMITED LIABILITY PARTNERSHIPS PURSUANT TO
PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED LIABILITY
PARTNERSHIPS REGULATIONS 2000 ON THE 30 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 JULY 2009



pmel.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES