



CHFP041

## COMPANIES FORM No. 395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect  
of each register entry for a mortgage or charge.



395

203218/10

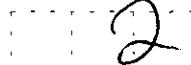
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Please complete  
legibly, preferably  
in black type or  
bold block lettering

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

For official use

Company number



4351878

Name of company

\*Insert full name  
of company

\* NATIONWIDE CHIMNEY COMPONENTS LIMITED

Date of creation of the charge

26th JUNE 2002

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

RENT DEPOSIT DEED CHARGE

Amount secured by the mortgage or charge

£3,275.00. (THREE THOUSAND TWO HUNDRED AND SEVENTY FIVE POUNDS)  
PLUS INTEREST THEREON

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

SPRING GROVE INTERNATIONAL LIMITED, HSBC HOUSE, MARY STREET,

GEORGE TOWN, GRAND CANYON, CAYMAN ISLANDS, BRITISH WEST INDIES C/O

P.O. BOX 38 NORTHWOOD, MIDDLESEX

Postcode

HA6 3RL

Presentor's name, address and  
reference (if any):

MITCHELL, DODDS & CO.,  
208/210 PARK VIEW,  
WHITEY BAY,  
TYNE AND WEAR. NE26 3QS.

REFERENCE: PS/AA

Time critical reference

For official use  
Mortgage section

Post room



A26  
COMPANIES HOUSE

0784  
03/07/02

Short particulars of all the property mortgaged or charged

UNIT BT1/355B DUKESWAY COURT, TEAM VALLEY TRADING ESTATE,  
GATESHEAD, TYNE AND WEAR. NE11 OBH.

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)

NOT APPLICABLE.

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

Signed MITCHELL DODDS & CO.

Date 2nd July 2002

On behalf of [company] ~~XXXXXXXXXXXX~~

\*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 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. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-  
  
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 04351878

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED CHARGE DATED THE 26th JUNE 2002 AND CREATED BY NATIONWIDE CHIMNEY COMPONENTS LTD FOR SECURING £3,275.00 PLUS INTEREST THEREON DUE OR TO BECOME DUE FROM THE COMPANY TO SPRING GROVE INTERNATIONAL LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd JULY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JULY 2002.

PO  
PSC



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —