

**COMPANIES FORM No. 395****Particulars of a mortgage or charge**

D11 047 / 13

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

CHFP025

Please do not write in this margin

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

\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[R]

3974481

Name of company

\* Newstime Limited

Date of creation of the charge

15 November 2007

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£8,514 57

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

~~James Hay Pension Trustees Limited~~ whose registered office is at Abbey National House 2 Triton Square Regents Place London

Postcode NW1 3AN

Presentor's name address and reference (if any)

Schofield Sweeney LLP  
St James House  
28 Park Place  
Leeds  
LS1 2SP

Ref- RW 1781 8

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



A11

\*AVROOUW\*

21/11/2007

COMPANIES HOUSE

590

Short particulars of all the property mortgaged or charged

The Company's interest in a rent deposit account in relation to a lease of Unit 4 The Moorings Waterside Business Park Leeds and Rent Deposit Deed both dated 15 November 2007 and made (1) James Hay Pension Trustees Limited (2) Newstime Limited

Please do not write in this margin

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

65

Particulars as to commission allowance or discount (note 3)

N/A

Signed

*Sam Sweeney*

Date

20/11/07

On behalf of [company] ~~XXXXXXXXXXXX~~ †

A fee 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 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 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**
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



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

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

COMPANY No 03974481

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 15th NOVEMBER 2007 AND CREATED BY NEWSTIME LIMITED FOR SECURING £8,514 57 DUE OR TO BECOME DUE FROM THE COMPANY TO JAMES HAY PENSION TRUSTEES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th NOVEMBER 2007

A handwritten signature in black ink, appearing to be 'R. R.' or similar.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES