

# M

COMPANIES FORM No. 395

00400042

# 395

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

## Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



01881197

Name of company

\* insert full name  
of Company

\* POLARBRAY ENGINEERING LIMITED

Date of creation of the charge

5<sup>TH</sup> MAY 2009

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

CHATTELS MORTGAGE

Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME  
ACCRUING DUE FROM THE COMPANY TO HSBC ON ANY ACCOUNT WHATSOEVER

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

HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED  
BOTH OF 8 CANADA SQUARE, LONDON, E14 5HQ ("HSBC")

Postcode

Presenter's name address and  
reference (if any)LORRAINE MOORE  
HSBC ASSET FINANCE (UK) LTD &  
HSBC EQUIPMENT FINANCE (UK) LTD  
SECURITIES DEPARTMENT  
1<sup>ST</sup> FLOOR, 12 CALTHORPE ROAD,  
BIRMINGHAM, B15 1HS  
TEL: 0121-450 1022  
REF: HAF/POLARBRAY.LAMFor official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



A29

06/05/2009

107

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

All and Singular the chattels plant machinery and things described in the schedule attached hereto or any part thereof

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)

N/A

Signed



Date

5/5/2009

On behalf of ~~company~~ [mortgagee/chargee]†

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 are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

**The Equipment**

Propen type P3000 bench top markingsystem(2000)	Serial no:P3000-00-05-01624
with type OP3000 dot pin marking unit (2000)	Serial no: OP3000-00-07-00150
Baty type R11J Shadow Master projector	Serial no: SJ 3254
Mitutoyo PJ300 profile projector	Serial no: 190234
Unnamed 1,000 x 630mm granite surface table	Year of manufacture: 1975
Megacad / Megacam programming system with personal computer and printer	
Forte horizontal band saw	
Bridgeport Series 1 2HP turret milling machine	Serial no: 430420687X
Colchester Triumph 2000 gap bed SS&SCcentre lathe	Serial no: 6/0004/21174
Colchester Student 1800 gap bed SS&SC centre lathe	Serial no: 4/0010/08744
Emco Turn 325 CNC lathe	Serial no: A7G 703 (1999)
Feedmaster 5m CNC bar feed	
Maier & Co Emcoturn 220 teach lathe	Serial no: A7P-B6-B8-024
Bridgeport Series 1 2HP turret millingmachine	Serial no: 414840186W
Bridgeport Interact 1 Mark 2 vertical milling machine	Serial no: 648571087B/93387
Bridgeport model VMC 560/22 vertical production centre	Serial no: 35579 (April 1996)
Bridgeport model VMC 500/16 vertical production centre	Serial no: 721 561 (May 1998)
John Ford model TC-20 CNC slant bed lathe	Serial no: T16143 (February 1996)
Hydrafeed model ML 1 multi feed short magazine bar feed	Serial no: 002584 (1996)
Bridgeport model VMC 600/22 digital vertical production centre	Serial no: 722074 (1999)
Bridgeport model VMC 600/22 digital vertical production centre	Serial no:722706 (2000)
Viking WD101 1,1000kg capacity mobile hoist	Serial numberB1.1.0623
Ingersoll Rand Unigy packaged air compressor (2004)	Serial no: 2146330
Cool Technology 3351twelded air receiver	Serial no: 81.1.0623 (1993)





FILE COPY

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

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

COMPANY NO. 1881197  
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHATTELS MORTGAGE DATED 5  
MAY 2009 AND CREATED BY POLARBRAY ENGINEERING  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO HSBC ASSET FINANCE (UK)  
LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED ON ANY  
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6  
MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 MAY 2009

*plc*



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES