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COMPANIES FORM No. 395

150001 / 13  
**395**

CHFP021

**Particulars of a mortgage or charge**

**A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold black letteringTo the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

1		
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03462766

Name of company

\* insert full name  
of Company

\* RING SIGHTS EQUESTRIAN INTERNATIONAL LIMITED

Date of creation of the charge

18/02/2005

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

DEBENTURE

Amount secured by the mortgage or charge

ALL MONIES AND LIABILITIES DUE OR TO BECOME DUE TO THE DEBENTURE HOLDER

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

NORMA ELEANOR GENEVIEVE FLACK

SLEAFORD FARM

SLEAFORD, HAMPSHIRE

Postcode

GU35 9LJ

Presenter's name address and  
reference (if any) :RING SIGHTS EQUESTRIAN  
INTERNATIONAL LIMITED  
P.O.BOX 22, BORDON  
HANTS GU35 0JR

Time critical reference

For official Use (02/00)  
Mortgage Section

Post room

A15  
COMPANIES HOUSE

\*AJ24F3AJ\*

0159  
04/03/05

Short particulars of all the property mortgaged or charged

- a) All freehold and leasehold property together with fixtures and fittings, plant and machinery, present and future of the Company.
- b) All goodwill and uncalled capital of the Company, present and future.
- c) All other undertakings and assets of the Company, present and future.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)



Signed

Date 03.03.2005

On behalf of [company] 

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 £10 (£13 for forms delivered on or after 1 February 2005) 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 Page 2

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03462766

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 18th FEBRUARY 2005 AND CREATED BY RING SIGHTS EQUESTRIAN INTERNATIONAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORMA ELEANOR GENEVIEVE FLACK WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th MARCH 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th MARCH 2005.

GRH  
P.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —