

M

Particulars of a mortgage or charge

395

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

100361/10

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



04444632

Name of company

* HARRISON DIRECT LIMITED

Date of creation of the charge

20 January 2003

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

Second legal charge

Amount secured by the mortgage or charge

£10,000 (TEN THOUSAND POUNDS STERLING) plus interest and expenses

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

FORMINSTER PLC (CRN 0491573) Attn: Anita Cashmore

C/O Coopers & Lybrand Harman House 1 George Street Uxbridge

Postcode UB8 1QQ

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

Garner Hutchings - Solicitors

28 Eccleston Square
Victoria
London

SW1V 1NS

For official Use
Mortgage Section

Post room



A42
COMPANIES HOUSE

0673
06/02/03

Time critical reference

114/14+1.

ALL THAT freehold property known as 152 Castleford Road Normanton Wakefield WF6 2EP comprising land and buildings thereon as the same are more particularly registered at HMLR under title number WYK221115

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)

None

Signed

Date 23 January 2003

On behalf of ~~XXXXXX~~ [mortgagee/chargee] Forminster Plc

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† 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 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. 04444632

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SECOND LEGAL CHARGE DATED THE 20th JANUARY 2003 AND CREATED BY HARRISON DIRECT LIMITED FOR SECURING £10,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FORMINSTER PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th FEBRUARY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th FEBRUARY 2003.

*PO
Sgt*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —