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COMPANIES FORM No. 395

395

CHWP000

Particulars of a mortgage or charge

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

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

2

05173604

Name of company

* insert full name of Company

* Coutes Colbyco Limited

Date of creation of the charge

19th December 2006

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

10 FIXED AND FLOATING CHARGE

Amount secured by the mortgage or charge

dy All monies and liabilities owing by the company to the mortgagee on any account whatsoever.

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

T COMMERCIAL FIRST BUSINESS LIMITED of Lutea House, Warley Hill Business Park, The Drive, Great Warley, Brentwood Essex

Postcode CM12 2DE

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

Barnetts Solicitors
DX 728540
SOUTHPORT 8

For official Use
Mortgage Section

non part

Time critical reference



PMO COMPANIES HOUSE 24206 930

AHNQLZI 06/01/2007 248
COMPANIES HOUSE

AKISLKI 22/12/2006 655
A06 COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of fixed charge:

- a) 1 Eastbourne Road, Brentford, Middlesex TW8 9TG('the Property')
- b) the related right and the goodwill of any business conducted from the Property

By way of a floating charge all present and future assets of the company.

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 5/1/07.

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

A fee of £10 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 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. 05173604

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIXED AND FLOATING CHARGE DATED THE 19th DECEMBER 2006 AND CREATED BY COUTES COLBYCO LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COMMERCIAL FIRST BUSINESS LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd DECEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 2007.

DX10MUN



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES