

# M

322163 / 13

# 395

## Particulars of a mortgage or charge

A fee of £10<sup>13</sup> is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP078

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

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

131

05126487

Name of company

\* New Directions (Hastings) Limited

\* insert full name of company

Date of creation of the charge

12/3/07

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

Debenture

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by the Company whether now or in the future.

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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.  
Postcode E14 5HQ

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

HSBC Bank plc  
Sheffield SPC  
Ground Floor  
79 Hoyle Street  
Sheffield, S3 7EW  
DX 712350 Sheffield 19

For official Use  
Mortgage Section

Post room

TUESDAY



A46 \*AUXPJNTP\* 13/03/2007 343  
COMPANIES HOUSE

Time critical reference



FILE COPY



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

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

COMPANY No. 05126487

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 12th MARCH 2007 AND CREATED BY NEW DIRECTIONS (HASTINGS) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th MARCH 2007.

*CSE  
DX*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —