

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

Bar 10  
 FEE PAID  
 12 09 03  
 COMPANIES HOUSE

# 395

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

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

119

2553654

Name of company

\* BUSINESS IN FOCUS LIMITED

\*insert full name of Company

Date of creation of the charge

2nd FEBRUARY 2000

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All present and/or future indebtedness of the Company to the Bank on any current and/or other account with interest and bank charges and all other liabilities whatsoever of the Company to the Bank present future actual and/or contingent and all costs charges and expenses howsoever incurred by the Bank in relation to the Mortgage and such indebtedness and/or liabilities on a full indemnity basis

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

National Westminster Bank plc  
 Nottingham Securities Centre  
 Impact House 8 Castle Boulevard  
 Nottingham

Postcode NG7 1GG

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

Eversheds  
 Fitzalan House  
 Fitzalan Road  
 Cardiff  
 CF24 0EE

4.CJS.CAL.C10534

Time critical reference

For official Use  
 Mortgage Section

Post room



A11 \*AMF0502U\* 0030  
 COMPANIES HOUSE 17/02/00

By clause 2(a) the Company with full guarantee charges by way of legal mortgage all and every interest in or over the property 126 Bute Street Cardiff South Glamorgan

By clause 2(b) the Company with full guarantee charges by way of floating security all movable plant machinery implements utensils furniture and equipment building and other materials goods and other effects now and from time to time placed on or used in or about the property

By clause 2(c) the Company with full title guarantee assigns to the Bank all the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof and the full benefit of all licences held in connection with such businesses

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)

Signed

*Evesham*

Date 17th February 2000

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. 02553654

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 2nd FEBRUARY 2000 AND CREATED BY BUSINESS IN FOCUS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th FEBRUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st FEBRUARY 2000.

A handwritten signature in black ink, appearing to be 'J. C. J.', written over a large, faint, stylized 'C' or similar mark.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES HOUSE