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## COMPANIES FORM No. 395

173756/13

### Particulars of a mortgage or charge

# 395

A fee of £13 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

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

For official use

Company number

147

01102881

Name of company

\* FITZGERALD LIGHTING LTD

Date of creation of the charge

5 JUNE 2008

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

£30,000 plus a sum equivalent to value added tax at a rate of 17.5% on that amount

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

SEGRO Industrial Estates Limited (company registration number 00444531) of  
234 Bath Road, Slough  
Postcode SL1 4EE

Presentor's name address and reference (if any)

Nabarro LLP  
Lacon House  
84 Theobald's Road  
London  
WC1X 8RW

PD/SZS/S3971-00062

Time critical reference

For official Use (06/2005)  
Mortgage Section

WEDNESDAY



A44 11/06/2008 93  
COMPANIES HOUSE

CHFP025

Please do not write in this margin

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

\*insert full name of Company

Short particulars of all the property mortgaged or charged

The rent deposit balance of £30,000 plus a sum equivalent to value added tax at a rate of 17.5% on that amount

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 Nathan LLP

Date 06/06/08

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [chargee] †

*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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**



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

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

**COMPANY NO. 1102881  
CHARGE NO. 47**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 5  
JUNE 2008 AND CREATED BY FITZGERALD LIGHTING LTD.  
FOR SECURING £30,000 AND ALL OTHER MONIES DUE OR TO  
BECOME DUE FROM THE COMPANY TO SEGRO INDUSTRIAL  
ESTATES LIMITED WAS REGISTERED PURSUANT TO CHAPTER  
1 PART XII OF THE COMPANIES ACT 1985 ON THE 11 JUNE 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 JUNE 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**