

# M

CHFP025

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

\*insert full name of Company

## COMPANIES FORM No. 395 - BARC FID 742526 Particulars of a mortgage or charge

# 395

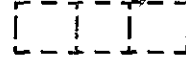
A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



3675683

Name of company

\* ASHMORE GROUP LIMITED

Date of creation of the charge

20 DECEMBER 1999

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

THE INITIAL DEPOSIT OF £84,500.00 AND ALL FURTHER SUMS PAID BY THE BUYER INTO THE DEPOSIT ACCOUNT

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

CENTRICA RESOURCES LIMITED  
CHARTER COURT  
50 WINDSOR ROAD  
SLOUGH BERKSHIRE  
Postcode SL1 2HA

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

Eversheds  
Fitzalan House  
Fitzalan Road  
Cardiff  
CF24 0EE

REF: 4.KCB.X2696

Time critical reference

For official Use  
Mortgage Section

Post room



A44  
COMPANIES HOUSE

0004  
23/12/99

THE SUMS HELD IN THE DEPOSIT ACCOUNT

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 

Date 23/12/99

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 CF4 3UZ

FILE COPY



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

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

COMPANY No. 03675683

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 20th DECEMBER 1999 AND CREATED BY ASHMORE GROUP LIMITED FOR SECURING THE INITIAL DEPOSIT OF £84,500.00 AND ALL FURTHER SUMS PAID BY THE COMPANY INTO THE DEPOSIT ACCOUNT WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd DECEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th JANUARY 2000.

*P. Parn*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES HOUSE