



CHFP041

COMPANIES FORM No. 395

112011/3 9P

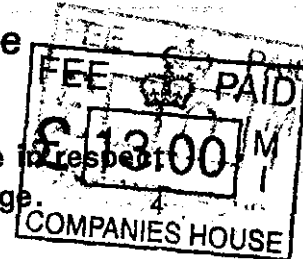
111967/10

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

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

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

11

3017643

Name of company

*Insert full name of company

*Allied Construction Limited

Date of creation of the charge

7th September 2005

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£2525-00

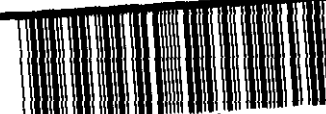
Names and addresses of the mortgagees or persons entitled to the charge

Malcolm Graham Hyde & Penelope Barbara Hyde
of PO Box 2063 Canvey Island Essex

Postcode

SS8 0AL

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

JN/SKL/16845
NEWMAN & MAXWELL
LAKESIDE HOUSE
9 KNIGHTSWICK ROAD
CANVEY ISLAND
ESSEX SS8 9PAFor official use
Mortgage section

A15	COMPANIES HOUSE	0363
A25	COMPANIES HOUSE	0741
A39	COMPANIES HOUSE	0139

Time critical reference

Short particulars of all the property mortgaged or charged

Unit 4 Roach View Millhead Way Purdeys
Industrial Estate Rockford Essex
Surrey 4.1

Please do not
write in
this margin

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

This interest in the Deposit Account and all money
from time to time withdrawn from it in accordance
with the Deed dated 27 September 2005 as security for
money payable to the Landlords in the event of
default until such time as the Deposit Account is closed

Particulars as to commission allowance or discount (note 3)

Signed

John Maxwell
Newmans Maxwell

Date

5/8/05

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

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03017643

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 7th SEPTEMBER 2005 AND CREATED BY ALLIED CONSTRUCTION LIMITED FOR SECURING £2525.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MALCOLM GRAHAM HYDE AND PENELOPE BARBARA HYDE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd SEPTEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th SEPTEMBER 2005 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

P. Row