



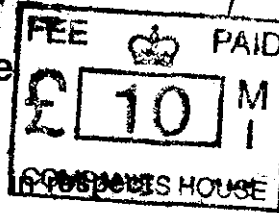
CHFP041

## COMPANIES FORM No. 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  
of each register entry for a mortgage or charge.



395

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

10

3017643

Name of company

\*Insert full name  
of company

\* Allied Construction Limited

Date of creation of the charge

24 July 2005

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£2600

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  
S OAL

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

JM/SKL/17184 ✓  
NEWMAN & MAXWELL  
LAKESIDE HOUSE  
9 KNIGHTSWICK ROAD  
CANVEY ISLAND  
ESSEX SS8 0PA



\*PJPJ700N\*

PMO

COMPANIES HOUSE

0120

2975.

A27

\*A2K127J3\*

0330

COMPANIES HOUSE

04/08/05

PMO

\*PJR1800S\*

0655

COMPANIES HOUSE

2975.

\*AV1J77AU\*

0266

COMPANIES HOUSE

26/07/05

Non Part  
29/7/5  
Sig.

Short particulars of all the property mortgaged or charged

SEE ATTACHED FAX

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)

X Signed John Howell Newman & Co Date 28th July 2005

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



NEWMAN &amp; MAXWELL

SOLICITORS

Lakeside House  
9 Knightswick Road  
Canvey Island  
Essex SS8 9PA

Your ref:

Our ref: JM/SKL/ALLIED/17184

29<sup>th</sup> July 2005

Partners:

John W. Maxwell

Janis Penman LL.B. (Hons)

Solicitors:

Ruth E. Brown B.A. (Hons)

Helen J. Skinner LL.B. (Hons)

Assisted by:

Jane Webb

E.Mail: Sue@newmanandmaxwell.co.uk

For the atten: Marie Williams

The Registrar of Companies  
Companies House

BY FAX ONLY 02920 380827

Dear Sirs

**RE: UNIT 3 ROACH VIEW MILLHEAD WAY PURDEYS INDUSTRIAL  
ESTATE ROCHFORD**

Further to your telephone conversation we confirm that the tenant is charging his interest in the deposit account in accordance with the attached clause 4.1 of the Rent Deposit Deed.

Yours faithfully  
Newman & Maxwell

Community  
Legal Service



- 4.1 The Tenant with full title guarantee charges his interest in the Deposit Account and all money from time to time withdraw from it in accordance with this Deed as security for money payable to the Landlords in the event of default until such time as the Deposit Account is closed.

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 13th JULY 2005 AND CREATED BY ALLIED CONSTRUCTION LIMITED FOR SECURING £2600 DUE OR TO BECOME DUE FROM THE COMPANY TO MALCOM GRAHAM HYDE AND PENELOPE BARBARA HYDE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th AUGUST 2005.

P.  
Paw.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES