

# M

COMPANIES FORM No. 395

07 023 | 13

# 395

## Particulars of a mortgage or charge

CHWP000

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

Pursuant to section 395 of the Companies Act 1985

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

4

01665868

Name of Company

\*insert full name of Company

Alma Products Ltd

Date of Creation of the charge

15<sup>th</sup> July 2009

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

CHATTEL MORTGAGE.

Amount secured by the mortgage or charge

4

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER.

Name, address and description of the mortgagees or person entitled to the charge

Lombard North Central PLC  
3 Princess Way, Redhill,  
Surrey Postcode RH1 1NP

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

Martin Slepawronski  
C/O Lombard North Central PLC  
P O Box 520,  
Rotherham,  
South Yorkshire S63 3BR

Time critical reference

For official use  
Mortgage section

Post room

THURSDAY



A40 23/07/2009 292  
COMPANIES HOUSE

Please do not write in this margin

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

Goods, more thoroughly described on the attached sheets headed "The Chattels" and "Additional Chattels List"

Particulars as to commission, allowances or discount (note 3)

NIL

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed *M. S.*

Date 22/07/09

On behalf of [Company] [mortgagee/chargee] †

† 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 associated 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, e.g. "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

## THE CHATELS

R. e f	Make	Model	New / Used	Serial number	Date first reg. or manufactured	Description
1	X2 90mm Welex	30:1	U	5046 8/88 5718 7/92	1989 1993	( Main Extruder) RHV Vented, Water Cooled
2	ABB Motor	AC 132kw	U	0719-010494306 3GBP312220- ADG 0730-0140404952 3GBP312220- ADG	1989  1993	( Main Extruder) 1487rpm 400Vd, 232.00A
3	Lufkin Change Gear Herringbone Reducer Gear Box	35VA	U	869911/41137  839844.9074	1989  1993	( Main Extruder) Ratio -9.96:1, Input speed - 1487rpm @ 50 hz, Output speed - 243rpm
4	3x Welex  2X Welex	Model 200 50 mm Model 200 50mm	U	5048,5049 and 71088871-8 5719, 5720 7/92	1989  1993	( Co - Extruders) Water cooled feed pipe Static mixer
5	CMG Motors	Type SGA200LA-2	U	900251/16- 005,900251/016- 012,900251/016- 015	2008	( Co - Extruders) AC30kw
6	Screen Changer	120mm	U		1989	Semi Automatic Hydraulic Screen Changer
7	Maag	Model 56-56 Gear pump	U	Pt number 1100.0022 Serial number 88- 126	1989	Gear Pump
8	Koch	KMB350-350 Static Mixer	U		1989	
9	Kuhne	ATA 1360	U	013.137/99'	1989	7 layer Variable Geometry Feed Block
10	Ultraflex Die	EDI R-75	U	92-14598	1989	10 hole manual decaling system

# ADDITIONAL CHATTELS LIST



Continuation of the Chattels the subject of

Mortgage no. **AJ93001737**  
 between **ALMA PRODUCTS LTD**  
 and **LOMBARD PLC**

Dated 15-7-09

## THE CHATTELS

Quantity	Manufacturer	Type	Serial no.
1	Shimable Lower Lip	0.005 to 0.155	
1	Helios	Rotary Blade System	9055
1	Asowind	AB232 Automatic Twin Station	
2	Summit	WSB440 4 Station Gravimetric Blending System	
1	Teldust	R-JEt Dust extraction , Pidclean20	
1	welex MarkI	65mm 24:1 fan cooled	6688
1	CMG MOTOR	45KW	900251/009-003
1	120MM SCREEN CHANGER		
1	GEAR PUMP		342-91
1	KOCH KMB	350-350STATIC MIXER	
1	WELEX	7 LAYER VARIABLE GEOMETRY FEED BLOCK WITH DIVERTER PLATES	97-18978
2	MEAF	JUMBO ROLL WINDERS (200MM CORES)	
1	MEAF	JUMBO ROLL WINDERS (76MM	
1	WELEX	120MM 30:1	0726-010601431 M3BP355SMA-4B3
1	MAAG MODEL 70	GEAR PUMP	688-98
1	KOCH KMB 350-350	STATIC MIXER	
1	KUHNE	K90E VENTED, AIR COOLED	9904
1	MOTOR	ac132KW	0730-010404952 m3bp315smb-4b3
1	maag model	56-56 gear pump	
1	kuhne	5 layer variable geometry feed block	99055

Executed as a Deed

Director  *[Signature]*

Director/Secretary  *[Signature]*

Date 29.6.2009

# Additional Chattels List

1	helios	rotary blade system	7744
1	summit	wsb1840 station gravimetric blending system	
1	summit	wsb240 4 station gravimetric blending system	
1	piovan	mdw 1000 4 station gravimetric blending system	

## Executed as a Deed

Director  J Stewart

Director/Secretary  D Shindell

Date 29.6.2009

**XRBS**



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

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

COMPANY NO. 1665868  
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 15  
JULY 2009 AND CREATED BY ALMA PRODUCTS LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO LOMBARD NORTH CENTRAL PLC ON ANY  
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23  
JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 JULY 2009

*Handwritten signature*

