

# COMPANIES FORM No. 12

## Statutory Declaration of compliance with requirements on application for registration of a company



Please do not  
write in  
this margin

Pursuant to section 12(3) of the Companies Act 1985

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

To the Registrar of Companies

For official use

For official use

\* insert full name  
of company

Name of company

\* CARLTON AVENUE (BLOCK A & B) MANAGEMENT  
COMPANY LIMITED

I, JOHN PIPES signing on behalf

of MBC Secretaries Limited

Classic House, 174-180 Old Street, London EC1V 9BP

§ delete as  
appropriate

do solemnly and sincerely declare that I am a ~~Solicitor engaged in the formation of the company~~§  
[person named as director or secretary of the company in the statement delivered to the registrar  
under section 10(2)]§ and that all requirements of the above Act in respect of the registration of  
the above company and of matters precedent and incidental to it have been complied with,  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Statutory Declarations Act 1835.

Declared at Staple Inn Buildings (South)

Staple Inn, London.

WC1V 7QE

dated

11th March 1992

before me

A.J. HOOPER  
SOLICITOR

Declarant to sign below

*John Pipes*

A commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.

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

MBC Information Services Ltd  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London. EC1V 9BP  
Telephone 071-250 3350  
Fax 071-608 0867  
LDE Box No. 274

For official Use  
New Companies Section

Post room



C O M P A N I E S H O U S E

10

**Statement of first directors and  
secretary and intended situation  
of registered office**

This form should be completed in black.

CN

2698738

For official use



Company name (in full)

CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED

Registered office of the company on  
incorporation.

RO

50 Lancaster Road, Enfield, Middlesex

Post town

County/Region

Postcode

If the memorandum is delivered by an  
agent for the subscribers of the  
memorandum mark 'X' in the box  
opposite and give the agent's name  
and address.



Name

RA

MBC INFORMATION SERVICES LTD.

CLASSIC HOUSE

174-180 OLD STREET

LONDON EC1V 9BP

TELEPHONE: 071-250 3350

FAX: 071-608 0867/490 0797

TELEX: 21957-DAVIS G

Post town

County/Region

Postcode

Number of continuation sheets attached



To whom should Companies House  
direct any enquiries about the  
information shown in this form?

MBC INFORMATION SERVICES LTD.

CLASSIC HOUSE

174-180 OLD STREET

LONDON EC1V 9BP

TELEPHONE: 071-250 3350

FAX: 071-608 0867/490 0797

TELEX: 21957-DAVIS G

Postcode

Telephone

Extension

**Company Secretary** (See notes 1 - 5)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Consent signature

**CS**

MR

GRAHAM STUART

FRANKS

None

None

**AD**

50 Lancaster Road, Enfield, Middlesex

Post town

County/Region

Postcode

Country

I consent to act as secretary of the company named on page 1

Signed

G. J. Franks

X

Date 9-3-92

**Directors** (See notes 1 - 5)

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

**CD**

MRS

LINDA CHRISTINE

TOLLEY

None

None

**AD**

50 Lancaster Road, Enfield, Middlesex

Post town

County/Region

Postcode

Country

**DO**

14/10/53

Nationality

**NA**

British

**OC**

Senior Sales Executive

**OD**

See attached

I consent to act as director of the company named on page 1

Signed

L. Tolley

X

Date 9-3-92

**Directors (continued)**

(See notes 1 - 5)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**Consent signature****CD** MR

MICHAEL

ANDERSON

None

None

**AD** 149 Ballards Lane, Finchley, London N3 1LJ

Post town

County/Region

Postcode

Country

**DD** 0 9 0 2 5 3Nationality **NA** British**OC** Conveyancing Executive**OD** See attached

I consent to act as director of the company named on page 1

Signed



Date 9-3-92

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers

Date

9-3-92

Delete if the form  
is signed by an  
agent on behalf of  
all the subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

DIRECTOR: LINDA TOLLEY

Mercury Way (Block A) Management Company Limited  
Mercury Way (Block B) Management Company Limited  
Mercury Way (Block C) Management Company Limited  
Mercury Way (Block D) Management Company Limited  
Mercury Way (Block E) Management Company Limited  
Mercury Way (Block F) Management Company Limited  
Mercury Way (Block G) Management Company Limited  
Mercury Way (Block H) Management Company Limited  
Mercury Way (Block J) Management Company Limited  
Mercury Way (Block K) Management Company Limited  
Mercury Way (Block L) Management Company Limited  
Mercury Way (Block M) Management Company Limited  
Mercury Way (Block N) Management Company Limited  
Mercury Way (Block O) Management Company Limited  
Mercury Way (Block P) Management Company Limited  
Mercury Way (Block R) Management Company Limited  
Mercury Way (Block S) Management Company Limited

Woburn Sands (Block A) Management Company Limited  
Woburn Sands (Block B) Management Company Limited  
Woburn Sands (Block C) Management Company Limited  
Woburn Sands (Block D) Management Company Limited

Cornard Road (Block A) Management Company Limited  
Cornard Road (Block B) Management Company Limited  
Cornard Road (Block C) Management Company Limited  
Cornard Road (Block D) Management Company Limited  
Cornard Road (Block E) Management Company Limited  
Cornard Road (Block F) Management Company Limited  
Cornard Road (Block G) Management Company Limited

Leytonstone Road (Block A) Management Company Limited  
Leytonstone Road (Block B) Management Company Limited  
Leytonstone Road (Block C) Management Company Limited  
Leytonstone Road (Block D) Management Company Limited  
Leytonstone Road (Block E) Management Company Limited

Essex Road, Hoddesdon (Block A) Management Company Limited  
Essex Road, Hoddesdon (Block C) Management Company Limited  
Essex Road, Hoddesdon (Block D) Management Company Limited  
Essex Road, Hoddesdon (Block E) Management Company Limited  
Essex Road, Hoddesdon (Block F) Management Company Limited  
Essex Road, Hoddesdon (Block G) Management Company Limited  
Essex Road, Hoddesdon (Block H) Management Company Limited

Cont/.....

471 London Road, West Thurrock (Block J) Management Company Ltd  
471 London Road, West Thurrock (Block K) Management Company Ltd  
471 London Road, West Thurrock (Block L) Management Company Ltd  
471 London Road, West Thurrock (Block M) Management Company Ltd  
471 London Road, West Thurrock (Block N) Management Company Ltd  
471 London Road, West Thurrock (Block P) Management Company Ltd  
471 London Road, West Thurrock (Block R) Management Company Ltd  
471 London Road, West Thurrock (Block S) Management Company Ltd  
471 London Road, West Thurrock (Block T) Management Company Ltd

Ashingdon Gardens (Block A) Management Company Limited  
Ashingdon Gardens (Block B) Management Company Limited  
Ashingdon Gardens (Block C) Management Company Limited  
Ashingdon Gardens (Block D) Management Company Limited  
Ashingdon Gardens (Block E) Management Company Limited  
Ashingdon Gardens (Block G) Management Company Limited  
Ashingdon Gardens (Block H) Management Company Limited  
Ashingdon Gardens (Block J) Management Company Limited  
Ashingdon Gardens (Block K) Management Company Limited  
Ashingdon Gardens (Block L) Management Company Limited  
Ashingdon Gardens (Block M) Management Company Limited  
Ashingdon Gardens (Block N) Management Company Limited  
Ashingdon Gardens (Block O) Management Company Limited  
Ashingdon Gardens (Block P) Management Company Limited

Courtlands Drive (Blocks A & B) Management Company Limited  
Courtlands Drive (Blocks C & D) Management Company Limited  
Courtlands Drive (Blocks E & F) Management Company Limited  
Courtlands Drive (Blocks G, H & I) Management Company Limited  
Courtlands Drive (Block J) Management Company Limited  
Courtlands Drive (Block K) Management Company Limited  
Courtlands Drive (Block L) Management Company Limited  
Courtlands Drive (Block M) Management Company Limited  
Courtlands Drive (Block N) Management Company Limited

London Road, (Block A) Management Company Limited  
London Road, (Block B) Management Company Limited  
London Road, (Block C) Management Company Limited  
London Road, (Block D) Management Company Limited  
London Road, (Block E) Management Company Limited

Lincoln Road (Blocks A, B, C, D) Management Company Limited  
Lincoln Road (Blocks E, F, G) Management Company Limited  
Lincoln Road (Blocks H, J, K) Management Company Limited

Page 3.....

Sweets Way (Block A) Management Company Limited  
Sweets Way (Block B) Management Company Limited  
Sweets Way (Block C) Management Company Limited

Carlton Avenue (Block F) Management Company Limited

Red Barn Road Brightlingsea (Blocks A & B) Management Company Limited  
Red Barn Road Brightlingsea (Blocks C) Management Company Limited  
Red Barn Road Brightlingsea (Blocks D) Management Company Limited  
Red Barn Road Brightlingsea (Open Space) Management Company Limited

Wilbury Way (Block B) Management Company Limited  
Wilbury Way (Block E) Management Company Limited  
Wilbury Way (Block F) Management Company Limited  
Wilbury Way (Block G) Management Company Limited  
Wilbury Way (Block H) Management Company Limited  
Wilbury Way (Block J) Management Company Limited  
Wilbury Way (Block K) Management Company Limited  
Wilbury Way (Block L) Management Company Limited  
Wilbury Way (Block M) Management Company Limited  
Wilbury Way (Block N) Management Company Limited  
Wilbury Way (Block P) Management Company Limited

Kinfauns Road (Block A) Management Company Limited  
Kinfauns Road (Block B) Management Company Limited  
Kinfauns Road (Block C) Management Company Limited  
Kinfauns Road (Block D) Management Company Limited  
Kinfauns Road (Block E) Management Company Limited  
Kinfauns Road (Block F) Management Company Limited  
Kinfauns Road (Block G) Management Company Limited  
Kinfauns Road (Block H) Management Company Limited  
Kinfauns Road (Block J) Management Company Limited

DIRECTOR: MICHAEL ANDERSON

Mercury Way (Block A) Management Company Limited  
Mercury Way (Block B) Management Company Limited  
Mercury Way (Block C) Management Company Limited  
Mercury Way (Block D) Management Company Limited  
Mercury Way (Block D) Management Company Limited  
Mercury Way (Block E) Management Company Limited  
Mercury Way (Block F) Management Company Limited  
Mercury Way (Block G) Management Company Limited  
Mercury Way (Block H) Management Company Limited  
Mercury Way (Block J) Management Company Limited  
Mercury Way (Block L) Management Company Limited  
Mercury Way (Block M) Management Company Limited  
Mercury Way (Block N) Management Company Limited  
Mercury Way (Block O) Management Company Limited  
Mercury Way (Block P) Management Company Limited  
Mercury Way (Block R) Management Company Limited  
Mercury Way (Block S) Management Company Limited  
Mercury Way (Block T) Management Company Limited  
Mercury Way (Block U) Management Company Limited  
Mercury Way (Block V) Management Company Limited

Carlton Avenue (Blocks A & B) Management Company Limited  
Carlton Avenue (Block D) Management Company Limited  
Carlton Avenue (Block E) Management Company Limited  
Carlton Avenue (Block F) Management Company Limited  
Calrton Avenue (Block G) Management Company Limited

Sweets Way (Block A) Management Company Limited  
Sweets Way (Block B) Management Company Limited  
Sweets Way (Block C) management Company Limited

Blackheath Road (Block A) Management Company Limited :  
Blackheath Road (Block B) Management Company Limited  
Blackheath Road (Block C) Management Company Limited



**Company Secretary** (See notes 1 - 5)Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

**Consent signature****Directors** (See notes 1 - 5)*Please list directors in alphabetical order.*Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**\* Voluntary details****CS**

MBC SECRETARIES LIMITED

**AD**

CLASSIC HOUSE

174-180 OLD STREET

Post town LONDON

County/Region

Postcode EC1N 9BA

Country

I consent to act as secretary of the company named on page 1

For and on behalf of  
MBC SECRETARIES LIMITED

Signed

Date

9-3-92

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

I consent to act as director of the company named on page 1

2698738

**The Companies Act 1985**  
**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**



of

**CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED**

1. The Company's name is Carlton Avenue (Block A & B) Management Company Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
  - (A) To manage, maintain, repair, service and administer the block of flats, situate at Carlton Avenue East, Wembley and the gardens and curtilage thereof for the time being and to acquire, manage, maintain, repair, service and administer and deal in other land and property of any tenure and to enter into any contracts, leases or other documents for the furtherance of the aforesaid objects.
  - (B) To erect, construct, renew, repair, maintain and renovate houses, flats and buildings of every description on any land of the Company or manage by the Company and to lay out, maintain and use such land for the purposes of gardens and amenity-grounds and such other purposes as in the opinion of the Company can conveniently be combined with such uses aforesaid and to permit such persons to use and enjoy the same for such consideration (if any) and on such terms and subject to such regulations as the Company shall from time to time determine.
  - (C) To build, construct, alter, improve, replace, maintain, manage, control or work any roads or buildings necessary for the Company's business or to join with others in doing any of the things aforesaid.
  - (D) To purchase, take on lease or in exchange hire or otherwise acquire and hold for any estate or interest and dispose of any land, buildings, easements, right, privileges, concessions, machinery, plant, chattels and property of any kind.
  - (E) To borrow and raise money for the purpose of the Company and to invest such monies not immediately required upon such securities and in such manner as the Directors may from time to time determine.
  - (F) To remunerate any person, firm or company for services rendered or to be rendered in or about the formation of the Company or the conduct of its business.
  - (G) To pay all the costs, charges and expenses preliminary and incidental to the promotion, formation and establishment and incorporation of the Company.

- (H) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them or as are calculated to enhance the value and beneficial advantage of the said block of flats and their enjoyment by the said lessees.

It is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this Clause shall be separate and distinct objects of the Company and shall not be in any way limited by reference to any other paragraphs of the order in which the same occur.

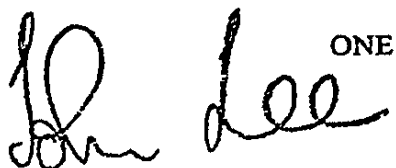
4. The liability of the members is limited.
5. The share capital of the Company is £18 divided into 1 Management Share of £1 and 17 Ordinary Shares of £1 each.
6. No person shall be admitted to membership of the Company other than the holder of the Management Share, Malcom Arnold Wulwick and the lessees of the said flats as aforesaid. Section 17 of the Act shall not apply to this paragraph.
7. While there are any flats in Carlton Avenue East, Wembley aforesaid remaining vested in Frogmore Developments Ltd or its successors in title in respect of which leases have not been granted the management share shall confer upon the holder the rights and privileges following that is to say:-
  - (A) The right to the Management or business and control of the Company and he alone shall be capable of appointing and removing Directors of the Company.
  - (B) The right at any meeting of the Company to be or to nominate the Chairman thereof.
  - (C) The right on a poll or a show of hands to one or more votes than the aggregate of votes conferred by all the other shares in the Company of which the holder of the Management Share is not the registered holder.

WE, the subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

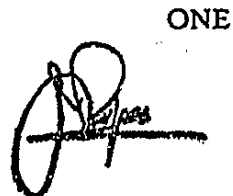
Names and Addresses of Subscribers

Number of shares taken  
by each Subscriber

For and on behalf of  
MBC NOMINEES LIMITED  
Classic House  
174-180 Old Street  
LONDON  
EC1V 9BP

 ONE

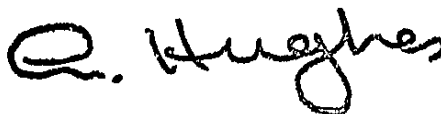
For and on behalf of  
MBC SECRETARIES LIMITED  
Classic House  
174-180 Old Street  
LONDON  
EC1V 9BP

 ONE

Dated the 6th day of January 1992

WITNESS to the above Signatures:-

LYNN HUGHES  
Classic House  
174-180 Old Street  
LONDON  
EC1V 9BP



# **The Companies Act 1985**

## **Private Company Limited by Shares**

### **ARTICLES OF ASSOCIATION**

of

**CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED**

#### **PRELIMINARY**

1. Subject as hereinafter provided the Regulations incorporated in Table A set out in the Schedule to The Companies (Table A to F) Regulations 1985 shall apply to the Company.
2. Clauses 8-24 (inclusive), 29-34 (inclusive), 40, 64, 72, 76, 84-87 (inclusive), 88 (E), 102-108 (inclusive), and 110 of Table A shall not apply to the Company but the Regulations contained together with the remaining Regulations of Table A shall, subject to the modifications hereinafter expressed, constitute the Regulations of the Company.
3. In these Articles "Flat" shall mean one of the flats intended to be situate at Carlton Avenue East, Wembley.

#### **PRIVATE COMPANY**

4. The Company is a Private Company within the meaning of the Companies Act 1980.

#### **SHARES AND SHAREHOLDERS**

5. (A) The members of the Company who shall each hold one £1 share in the Company shall be the subscribers hereto the holder of the Management Share and the lessees for the time being of each flat.  
  
(B) On completion of each lease of a flat (except the last two in time of such lease) the lessee thereof shall apply for and be allotted by the Company one £1 share in the Company, the penultimate lessee shall on completion of his lease be entitled to have transferred to him the subscribers share held by Stanley Harold Davis and the ultimate lessee shall on completion of his lease be entitled to have transferred to him the share held by Malcom Arnold Wulwick or other holder at the time of the Management Share.

#### **LIEN**

6. The lien conferred by Regulation 8 of Table "A" shall apply to all shares whether or not fully paid and in respect of any liability to the Company of the registered holder or holders of such shares whether he be the sole holder thereof or one of two or more joint holders and Regulation 8 aforesaid shall be modified accordingly.

## TRANSFER OF SHARES

7. (A) Except as provided in Article 5 hereof with respect to Subscribers Shares or the Management Share a share shall be transferred and may only be transferred upon or within one month of the assignment of the Lease of the flat in respect of which it is held and to the person being or about to become by virtue of such assignment the lessee of such flat.
- (B) The price to be paid upon the transfer of a share shall in default of agreement between the transferor and the transferee within the period for the transfer prescribed in sub-clause (A) of this Article be its nominal value.
- (C) If the holder of a share refuses or neglects to transfer it in accordance with this Article the Chairman for the time being of the Directors, or failing him, one of the Directors duly nominated by resolution of the Board for that purpose, shall forthwith be deemed to be duly appointed attorney of that holder with full power in his name and on his behalf to execute, complete and deliver a transfer of his share to the person to whom it should be transferred under the provisions of this Article and the Company may receive and give a good discharge for the purchase money and to enter the name of the transferee in the register of members by the transfer of the said share.
8. If the holder of any share dies or becomes bankrupt and his share at the date of such death or bankruptcy is not transferred to the person becoming entitled in consequence of such death or bankruptcy to the lease in respect of which such share is held the Directors may give notice in writing to the personal representative or the trustees in bankruptcy or other person or persons who have the right to transfer such share requiring him or them to transfer such share in accordance with Article 7 hereof and if such notice shall not be complied with within one month thereof the provisions of sub-clause (c) of Article 7 hereof shall apply thereto in like manner as if the holder of the said share had neglected to transfer the same in accordance with the said Article.
9. If two or more persons are jointly lessees of a flat such persons shall jointly hold the share allotted or assigned in respect of that flat but they shall have only one vote in right of such share, and such vote shall be cast by the holder whose name first appears in the Register of Members or in the event of the death of such holder them the said vote shall be cast by the holder whose name next appears in the Register of Members in respect of the relevant share. For all other purposes of the Company any such joint holders shall be deemed to be one person.
10. The instrument of transfer of any share shall be executed by or on behalf of the transferor who shall be deemed to remain a holder of the share until the name of the transferee is entered in the Register of Members in respect thereof.

## DIRECTORS

11. Until otherwise determined by a General Meeting the number of the Directors shall not be less than two nor more than five.
12. The first Directors shall be the subscribers to the Memorandum of Association of the Company.

13. No person who is not a member of the Company shall in any circumstances be eligible to hold office as a Director of the Company. A member shall not be disqualified from becoming or remaining a Director only by reason of his having attained 70 years of age or any other age.

14. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration and Clause 85 of Table "A" shall be modified accordingly.

#### PROCEEDINGS

15. The quorum necessary for the transaction of any business at any General Meeting of the Company shall, unless otherwise determined, be one third of the number of the members for the time being of the Company or if the number of such members is not exactly so divisible the next number nearest to one third.

#### MANAGEMENT LOSSES

16. Each member of the Company (other than the Subscribers) shall from time to time and whenever called upon to do so pay to the Company the proportionate part specified in PART V of the Schedule to the lease under which the member hold the flat of all the losses and expenses properly incurred by the Company in relation to the Management or otherwise of the Flats.

#### BORROWING POWERS OF THE DIRECTORS

17. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property or uncalled capital or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

#### ALTERNATE DIRECTOR

18. Any Director being or about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the appointor. Any person who has been appointed may be, in like manner, removed by the person who appointed him.

#### AUDITORS

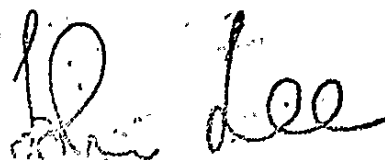
19. Auditors shall be appointed and their duties regulated in accordance with sections 235-7, 241, 384-92 and 713 of the Act.

#### INDEMNITY

20. Subject to the provisions of Section 310 of the Act and in addition to such indemnity as is contained in regulation 118 of Table "A" every Director, officer or official of the Company shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in or about the execution and discharge of his duties or in relation thereto.

Names and Addresses of Subscribers

For and on behalf of  
MBC NOMINEES LIMITED  
Classic House  
174-180 Old Street  
LONDON  
EC1V 9BP



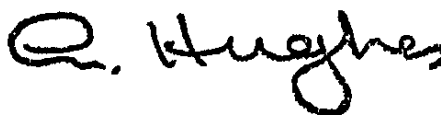
For and on behalf of  
MBC SECRETARIES LIMITED  
Classic House  
174-180 Old Street  
LONDON  
EC1V 9BP



Dated the 6th day of January 1992

WITNESS to the above Signatures:-

LYNN HUGHES  
Classic House  
174-180 Old Street  
LONDON  
EC1V 9BP





FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

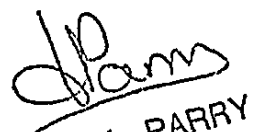
No. 2698738

I hereby certify that

**CARLTON AVENUE (BLOCK A & B) MANAGEMENT  
COMPANY LIMITED**

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 19 MARCH 1992

  
MRS. L. PARRY

an authorised officer

2698737  
L2666  
Bristol

00115 OF 1994

29 MAR 1994

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BUCKLEY

IN THE MATTER OF W. S. M. ACCOUNTING LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

O.R.	1
A.O.R.	
Ex.	
BRISTOL	
17 MAR 1994	
RECEIVED	
Ack.	
Ans.	

UPON THE PETITION OF THE COMMISSIONERS OF INLAND REVENUE  
CREDITORS OF THE ABOVE-NAMED COMPANY PRESENTED TO THIS COURT ON  
THE 10TH JANUARY 1994

AND UPON HEARING COUNSEL FOR THE PETITIONERS AND NO-ONE  
APPEARING FOR OR ON BEHALF OF THE SAID COMPANY.

AND UPON READING THE EVIDENCE

IT IS ORDERED THAT W. S. M. ACCOUNTING LIMITED BE WOUND UP  
BY THIS COURT UNDER THE PROVISIONS OF THE INSOLVENCY ACT 1986

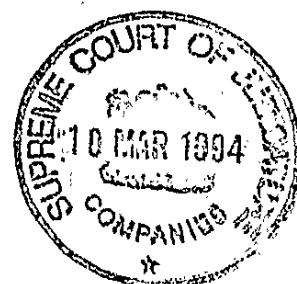
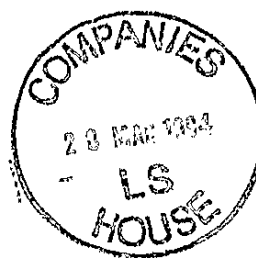
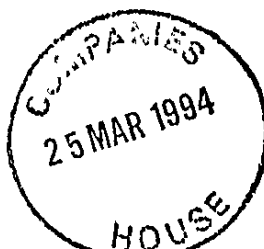
AND IT IS ORDERED THAT THE COSTS OF THE PETITIONERS BE PAID  
OUT OF THE ASSETS OF THE SAID COMPANY.

DATED: THE 2ND MARCH 1994

NOTE: ONE OF THE OFFICIAL RECEIVERS ATTACHED TO THE COURT IS BY  
VIRTUE OF THIS ORDER LIQUIDATOR OF THE COMPANY.

TO: THE SOLICITOR FOR THE INLAND REVENUE  
SOMERSET HOUSE  
STRAND  
LONDON  
WC2R 1LL

REF: SLR 47257/93/Z



Form L/2.19  
OR REF: ASJ/CJH

S.130(1)  
R4.21(3)

The Insolvency Act 1986  
Official Receiver's notice  
to Registrar of Companies  
of making of Winding-up  
Order

Pursuant to Section 130(1) of the Insolvency Act 1986  
and Rule 4.21(3) of the Insolvency Rules 1986

To the Registrar of Companies

For official use

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Company Number

2698737

Name of Company

W S M ACCOUNTING LTD

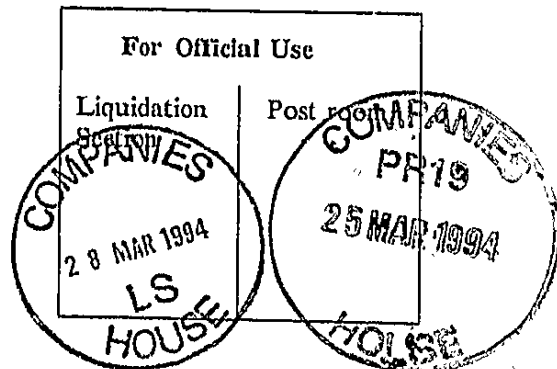
HIGH COURT OF JUSTICE No. 00115 of 1994

I, William George Michael Dickinson, Official Receiver and Liquidator, of Intercity House, Mitchell Lane, Bristol BS1 6BD

Enclose a copy of the Winding-up Order made against the company on 2 March 1994.

Signed WGM DICKINSON Date 24 MARCH 94

The petition was presented on 10 January 1994, the petitioning creditor's solicitor being Solicitor of Inland Revenue, Somerset House, Strand, LONDON WC2.



# COMPANIES HOUSE

If you need to contact us regarding  
this notice, please quote reference

THE DIRECTORS  
CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED  
251 HORN LANE  
LONDON  
W3 9ED

DEF6/02698738

Date 30 AUGUST 1994

## COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE  
that, unless cause is shown to the contrary,  
at the expiration of 3 months from the  
above date the name of

CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED

will be struck off the register and  
the company will be dissolved.

COMPANIES HOUSE  
CARDIFF  
CF4 3UZ  
Tel: Cardiff (0222) 380016  
Fax 0222 380900  
Dx 33050

FILE COPY



\*D02698738K\*

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dti

Companies House is an executive agency within the Department of Trade and Industry

HD602

## STRIKING OFF ACTION DISCONTINUED

02698738 CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED

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Cause has been shown why the above company should not be struck off the register  
and accordingly the Registrar is taking no further action under section 652 of the  
Companies Act 1985 pursuant to the Notice dated 3/10/94



\*D02698738K\*