

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

For official use

Name of company

\* SUDTONS LIMITED

\* Insert full  
name of Company

I, Robert Stephen Kelford a duly authorised Officer of  
Chettleburgh International Limited of Temple House, 20,  
Holywell Row, London EC2A 4JB

† delete as  
appropriate

do solemnly and sincerely declare that Chettleburgh International Limited is  
the body corporate named as Secretary of the Company in the statement  
delivered to the registrar under section 10(2) and that all the 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 135 High Street  
Hornchurch  
Essex RM12 4UH

Declarant to sign below

the 14th day of May

One Thousand nine hundred and ninety two  
before me

P. D. HODGINS

~~A Commissioner for Oaths or Notary Public or Justice of  
the peace or Solicitors having the powers conferred on a  
Commissioner for Oaths.~~

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

CHETTLEBURGH'S LIMITED  
Temple House  
20 Holywell Row  
London EC2A 4JB

Tel: 071-377-0381  
Fax: 071-377-6646

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.

Company name (in full)

CN

2717838.

For official use

SUDTONS LIMITED

Registered office of the company on  
incorporation.

RO

Temple House

20 Holywell Row

Post town London

County/Region

Postcode EC2A 4JB

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.

X

Name Chettleburgh's Limited

RA

Temple House

20 Holywell Row

Post town London

County/Region

Postcode EC2A 4JB

Number of continuation sheets attached

0

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

Chettleburgh's Limited

Temple House, 20 Holywell Row

London

Postcode EC2A 4JB

Telephone (071) 377-0381

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

Chettleburgh International Limited

AD

Temple House

20 Holywell Row

Post town London

County/Region

Postcode EC2A 4JB Country England

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

Signed

Date 1st May 1992

Robert Stephen Kelford for and on behalf  
of Chettleburgh International Limited

**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

Chettleburgh's Limited

AD

Temple House

20 Holywell Row

Post town London

County/Region

Postcode EC2A 4JB Country England

DO 219 018 518

Nationality NA British

OC

Company Registration Agents

OD

None

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

Signed

Date 1st May 1992

Robert Stephen Kelford for and  
on behalf of Chettleburgh's Limited

(See notes 1 - 5)

**\*Style/Title**

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**

**AD**

Post town

County/Region

Postcode

Country

DC

Nationality

NA

00

OF

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

Signed

Date \_\_\_\_\_

Delete if the form  
is signed by the  
subscribers.

Signature of agent on behalf of all subscribers

Date \_\_\_\_\_

1st May 1992

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 \_\_\_\_\_

2717838  
NC  
20 MAY 1992  
£50 FEE PAID  
COMPANIES  
HOUSE

THE COMPANIES ACTS 1985 to 1989

A PRIVATE COMPANY LIMITED BY SHARES.

MEMORANDUM OF ASSOCIATION of  
SUDTONS LIMITED

1. The name of the Company is:- SUDTONS LIMITED
2. The Registered Office of the Company will be situated in England and Wales.
3. The object of the Company is to carry on business as a general commercial company.
4. The liability of the members is limited.
5. The company's share capital is £100 divided into 100 ordinary shares of £1 each.

We, the persons whose names and addresses are subscribed hereafter are desirous of being formed into a Company in pursuance of this Memorandum and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions  
of the Subscribers.

Number of Shares taken  
by each Subscriber.

Chettleburgh's Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

One Ordinary Share

Company Registration Agents

Chettleburgh International Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

One Ordinary Share

Anglo-Japanese Consultants

Total Shares Taken:-

Two Ordinary Shares

Dated the 1st day of May, 1992

Witness to the above signatures:-

Roland John Chettleburgh  
17 Downhall Close  
Rayleigh  
Essex SS6 9LU

Company Registration Agent.

35190

THE COMPANIES ACTS 1985 to 1989  
A PRIVATE COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION of

SUDTONS LIMITED

PRELIMINARY.

1. The Company is a Private Company within the meaning of Section 1 of the Companies Act 1985. Accordingly the Company shall not offer to the public (whether for cash or otherwise) any shares in or debentures of the Company or allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of the shares or debentures being offered for sale to the public.
2. The Regulations set out in Table A of the Schedule to the Companies (Tables A to F) Regulations 1985 shall apply to this Company either in their entirety or with such variations as the Company shall by Special Resolution from time to time prescribe.

Names, Addresses and Descriptions of the Subscribers.

Chettleburgh's Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

Company Registration Agents

Chettleburgh International Limited  
by Robert Stephen Kelford  
a duly authorised Officer  
Temple House  
20 Holywell Row  
London EC2A 4JB

Anglo Japanese Consultants

Dated the 1st day of May, 1992

  
Witness to the above signatures:-

Roland John Chettleburgh  
17 Downhall Close  
Rayleigh  
Essex SS6 9LU

Company Registration Agent

FILE COPY



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

No. 2717838

I hereby certify that

**SUDTONS 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 27 MAY 1992

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer