

FILE COPY



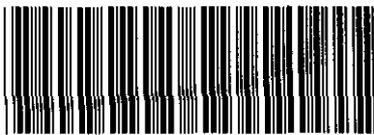
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 4530146

The Registrar of Companies for England and Wales hereby certifies that  
WEST END QUAY (COMMERCIAL) LIMITED

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

Given at Companies House, Cardiff, the 9th September 2002



\*N04530146A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC007B



Companies House  
for the registrar

12

Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Name in full

[Redacted box]

1ST RESPONSE TOOL HIRE LIMITED

I,

DAVID BLUNDELL

of

228 IRON MILL LANE CRAWFORD KENT

† Please 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 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 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 Statutory Declarations Act 1835.

Declarant's signature

*David Blundell*

Declared at

1 RIDING HOUSE ST LONDON W1A 3AS

Day Month Year

On

13 09 2002

• Please print name.

before me •

KRISTIAN EARNER

Signed

*Kristian Earner*

Date

13 09 02

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

[Redacted contact information box]

Companies House receipt data barcode

This form has been provided free of charge by Companies House.

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

Notes on completion appear on final page

## First directors and secretary and intended situation of registered office

### Company Name in full

WEST END QUAY (COMMERCIAL) LIMITED

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

BAYFORDBURY

LOWER HATFIELD ROAD

Post town HERTFORD

County / Region HERTFORDSHIRE

Postcode SG13 8EE

If the memorandum is delivered by  
an agent for the subscriber(s) of  
the memorandum mark the box opposite  
and give the agent's name and address.

Agent's Name COLLYER BRISTOW

Address 4 BEDFORD ROW

Post town LONDON

County / Region

Postcode WC1R 4DF

Number of continuation sheets attached

1

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Collyer-Bristow  
4 Bedford Row  
London  
WC1R 4DF

Tel 0207 242 7363

DX number 163

DX exchange Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A32  
COMPANIES HOUSE

\*A5Z42EGY\*

0650  
07/09/02

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

Company name WEST END QUAY (COMMERCIAL) LIMITED

NAME \*Style / Title  \*Honours etc

\* Voluntary details

Forename(s) PETER GEORGE

Surname AYTON

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††  BIRDS HOUSE

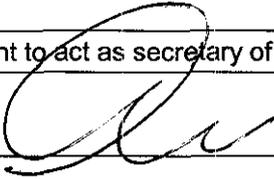
GREENS NORTON

Post town

County / Region NORTHAMPTONSHIRE Postcode NN12 8BE

Country

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

Consent  Date 7/8/02

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

Please list directors in alphabetical order

NAME \*Style / Title  \*Honours etc

Forename(s) PETER GEORGE

Surname AYTON

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††  BIRDS HOUSE

GREENS NORTON

Post town

County / Region NORTHAMPTONSHIRE Postcode NN12 8BE

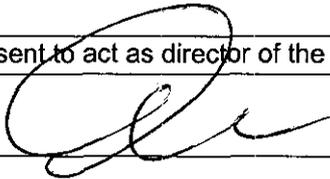
Country

Date of birth Day Month Year 2 | 8 | 0 | 2 | 1 | 9 | 4 | 4 Nationality BRITISH

Business occupation DIRECTOR

Other directorships SEE ATTACHED

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

Consent signature  Date 7/8/02



## Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.  
**The date of birth must be given for every individual director.**

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is** or at **all times during the past 5 years**, when the person was a director, **was**:
  - dormant,
  - a parent company which wholly owned the company making the return,
  - a wholly owned subsidiary of the company making the return, or
  - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

CHFP025

Company name

NAME \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

Post town

County / Region

Postcode

Country

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

Consent signature

Date

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

Please list directors in alphabetical order

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN CONRAD

Surname

POTTER

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

Post town

County / Region

Postcode

Country

THE OLD SCHOOL HOUSE

BAYFORD GREEN

BAYFORD, HERTFORD

HERTFORDSHIRE

SG13 8PU

Day Month Year

Date of birth

0 2

0 4

1 9

4 6

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

SEE ATTACHED

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

Consent signature

Date

9.8.02

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

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address** ††

Post town

County / Region

Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

**Consent signature**

**Date**

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

Please list directors in alphabetical order

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address** ††

Post town

County / Region

Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Day Month Year

**Date of birth**

1 | 1 | 0 | 2 | 1 | 9 | 4 | 9

**Nationality** DUTCH

**Business occupation**

DIRECTOR

**Other directorships**

SEE ATTACHED

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

**Consent signature**

**Date**

130802

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**

**Go Back**

**Name :** SIEP HOEKSMAN  
**Nationality :** DUTCH  
**Latest Address :** SLENK 6  
 WIERINGERWERF  
 HOLLAND  
**Postcode :** 1771JH

**Date of Birth:** 11/02/1949

**Company Appointments : Current : 13 / Resigned : 0 / Dissolved : 1**

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 24/12/1997  
**Occupation :** PROJECT MANAGER  
**Company Number:** 02533210  
**Company Name:** LONDON & AMSTERDAM DEVELOPMENTS  
 LIMITED  
 Active

**DIRECTOR** Appointed: 04/05/2000  
**Occupation :** PROJECT MANAGER  
**Company Number:** 03918918  
**Company Name:** WEST END QUAY LIMITED  
 Active

**DIRECTOR** Appointed: 12/01/2000  
**Occupation :** DIRECTOR  
**Company Number:** 03896842  
**Company Name:** LONDON & AMSTERDAM (NORTHGATE)  
 LIMITED  
 Active

**DIRECTOR** Appointed: 09/05/2000  
**Occupation :** PROJECT MANAGER DIRECTOR  
**Company Number:** 03578654  
**Company Name:** LONDON & AMSTERDAM MURTON LIMITED  
 Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 10/10/1995  
PROJECT MANAGER  
SC153187  
MBO-MORRISON LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 26/06/1996  
PROJECT MANAGER  
03071968  
LONDON & AMSTERDAM PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 16/10/1997  
Dissolved: 27/04/1999  
DEVELOPMENT DIRECTOR  
03448307  
ONEINTER LIMITED  
Dissolved

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 21/01/1999  
DIRECTOR  
03372021  
CYGNUS DEVELOPMENT MANAGEMENT LTD.  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 05/03/1999  
COMPANY DIRECTOR  
03714666  
TRULY EVERYTHING LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 17/06/1999  
DIRECTOR  
03776926  
LONDON & AMSTERDAM (GLASGOW) LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:  
Appointed: 27/05/1999  
DIRECTOR  
03761812  
LONDON & AMSTERDAM (FERENSWAY)  
LIMITED  
Active

**DIRECTOR** Appointed: 20/07/1999  
**Occupation :** DIRECTOR  
**Company Number:** 03802129  
**Company Name:** LONDON & AMSTERDAM MANAGEMENT LIMITED  
Active

**DIRECTOR** Appointed: 14/04/2000  
**Occupation :** PROJECT MANAGER  
**Company Number:** 03970851  
**Company Name:** ING REAL ESTATE DEVELOPMENT UK SUPPORT LIMITED  
Active

**DIRECTOR** Appointed: 06/07/2000  
**Occupation :** PROJECT MANAGER  
**Company Number:** 04031441  
**Company Name:** ING REAL ESTATE DEVELOPMENT UK LIMITED  
Active

---

*This screen does not include appointments with LLP's.*

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**

**Go Back**

**Name :** IRA SHELDON RAPP  
**Nationality :** BRITISH  
**Latest Address :** FLAT 4  
 38-40 ETON AVENUE  
 LONDON  
**Postcode :** NW3 3HL

**Date of Birth:** 02/03/1959

**Company Appointments : Current : 21 / Resigned : 17 / Dissolved : 27**

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 11/10/1993  
 Dissolved: 12/05/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02847851  
**Company Name:** WESTCITY HOMES (BELSIZE PARK) LIMITED  
 Dissolved

**DIRECTOR** Appointed: 11/02/1994  
 Dissolved: 12/05/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02890622  
**Company Name:** WESTCITY HOMES (HIGHGATE) LIMITED  
 Dissolved

**DIRECTOR** Appointed: pre 05/05/1992  
 Dissolved: 15/10/1996  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02034138  
**Company Name:** JAYRISE LIMITED  
 Dissolved

**DIRECTOR** Appointed: 01/07/1993  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 01110686  
**Company Name:** WESTCITY PROPERTIES LIMITED  
 Active

**DIRECTOR** Appointed: 01/07/1993  
Dissolved: 15/08/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02386132  
**Company Name:** WESTCITY CONSULTANTS (WIMBLEDON)  
LIMITED  
Dissolved

**DIRECTOR** Appointed: pre 22/11/1992  
Dissolved: 08/05/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02665300  
**Company Name:** WESTCITY HOMES (BUSHEY PHASE 2) LIMITED  
Dissolved

**DIRECTOR** Appointed: pre 22/11/1992  
Dissolved: 15/08/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02665268  
**Company Name:** WESTCITY HOMES (BUSHEY) LIMITED  
Dissolved

**DIRECTOR** Appointed: 02/06/1993  
Dissolved: 03/06/1997  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02818698  
**Company Name:** WORTHINCOME LIMITED  
Dissolved

**DIRECTOR** Appointed: 14/09/1993  
Dissolved: 10/04/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02386061  
**Company Name:** WESTCITY DEVELOPMENTS (WIMBLEDON)  
LIMITED  
Dissolved

**DIRECTOR** Appointed: 01/07/1993  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 01903872  
**Company Name:** WESTCITY CONSULTANTS LIMITED  
Active

**DIRECTOR** Appointed: 23/06/1994

	Dissolved: 25/08/1998
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02936787</u>
Company Name:	MBE LOFTS LIMITED
	Dissolved
DIRECTOR	Appointed: 29/12/1993
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02882849</u>
Company Name:	CANDICE LIMITED
	Active
DIRECTOR	Appointed: 10/08/1994
	Dissolved: 10/04/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02951592</u>
Company Name:	WESTCITY PARTNERS (BUSHEY) LIMITED
	Dissolved
DIRECTOR	Appointed: 08/08/1994
	Dissolved: 12/05/1998
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02949177</u>
Company Name:	WESTCITY PARTNERS (CLERKENWELL) LIMITED
	Dissolved
DIRECTOR	Appointed: 16/08/1994
	Dissolved: 20/02/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02954570</u>
Company Name:	WESTCITY PARTNERS (SOHO) LIMITED
	Dissolved
DIRECTOR	Appointed: 09/01/1995
	Dissolved: 10/04/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02649216</u>
Company Name:	LYNDON YARD MANAGEMENT LIMITED
	Dissolved
DIRECTOR	Appointed: 27/02/1995
	Dissolved: 15/12/1998
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02958332</u>

**Company Name:** BOURCHIER STREET DEVELOPMENTS LIMITED  
Dissolved

**DIRECTOR** Appointed: 14/03/1995  
Dissolved: 15/06/1999

**Occupation :** COMPANY DIRECTOR

**Company Number:** 03028701

**Company Name:** WESTCITY PARTNERS (ELSWORTHY) LIMITED  
Dissolved

**DIRECTOR** Appointed: 27/04/1995

**Occupation :** COMPANY DIRECTOR

**Company Number:** 02375622

**Company Name:** FAREHAM HEIGHTS MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR** Appointed: 07/03/1995  
Dissolved: 09/06/1998

**Occupation :** COMPANY DIRECTOR

**Company Number:** 03017736

**Company Name:** WESTCITY LEISURE LIMITED  
Dissolved

**DIRECTOR** Appointed: 21/11/1995  
Dissolved: 18/02/1997

**Occupation :** COMPANY DIRECTOR

**Company Number:** 03124344

**Company Name:** DERIMILE LIMITED  
Dissolved

**DIRECTOR** Appointed: 17/01/1996  
Dissolved: 16/10/2001

**Occupation :** COMPANY DIRECTOR

**Company Number:** 03138604

**Company Name:** WESTCITY HOMES (SOUTHGATE) LIMITED  
Dissolved

**DIRECTOR** Appointed: 13/03/1996  
Dissolved: 30/10/2001

**Occupation :** DIRECTOR

**Company Number:** 03172008

**Company Name:** WESTCITY PARTNERS (BALVAIRD) LIMITED  
Dissolved

<b>DIRECTOR</b>	<b>Appointed: 14/03/1996</b> <b>Dissolved: 10/04/2001</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03172484</u></b>
<b>Company Name:</b>	<b>WESTCITY FINANCE (BALVAIRD) LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 30/08/1996</b> <b>Dissolved: 24/03/1998</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03246023</u></b>
<b>Company Name:</b>	<b>WESTCITY PARTNERS (SOUTHGATE) LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 03/10/1996</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03251818</u></b>
<b>Company Name:</b>	<b>WBP (HOMES) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 08/10/1996</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03251760</u></b>
<b>Company Name:</b>	<b>WESTCITY PARTNERS (ST.JOHN'S WOOD) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 23/12/1996</b> <b>Dissolved: 23/01/2001</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03281714</u></b>
<b>Company Name:</b>	<b>WESTCITY WATES (SOHO) LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 12/12/1997</b> <b>Dissolved: 14/03/2000</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03478025</u></b>
<b>Company Name:</b>	<b>VILLMILE LIMITED</b> <b>Dissolved</b>
<b>DIRECTOR</b>	<b>Appointed: 18/10/1999</b> <b>Dissolved: 09/01/2001</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03374107</u></b>

**Company Name:** PAVILION COURT (THURLOW ROAD) LONDON LIMITED  
**Dissolved**

**DIRECTOR** Appointed: 18/10/1999  
Dissolved: 09/01/2001

**Occupation :** DIRECTOR  
**Company Number:** 03110311  
**Company Name:** JFP NOMINEES 5 LIMITED  
**Dissolved**

**DIRECTOR** Appointed: 18/10/1999  
**Occupation :** DIRECTOR  
**Company Number:** 02778711  
**Company Name:** CAPITAL PRIME PROPERTIES PLUS II LIMITED  
**Active**

**DIRECTOR** Appointed: 18/10/1999  
**Occupation :** DIRECTOR  
**Company Number:** 02735741  
**Company Name:** CAPITAL PRIME PROPERTIES LIMITED  
**Active**

**DIRECTOR** Appointed: 18/10/1999  
**Occupation :** DIRECTOR  
**Company Number:** 02778789  
**Company Name:** CAPITAL PRIME PROPERTIES PLUS LIMITED  
**Active**

**DIRECTOR** Appointed: 16/03/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03953071  
**Company Name:** 104 BLANDFORD STREET MANAGEMENT LIMITED  
**Active**

**DIRECTOR** Appointed: 17/03/2000  
Dissolved: 10/07/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03948437  
**Company Name:** SLATE PROPERTIES LIMITED  
**Dissolved**

**DIRECTOR** Appointed: 31/03/2000

Occupation : DIRECTOR  
Company Number: 03951081  
Company Name: PHILLIMORE HILL LIMITED  
Active

DIRECTOR Appointed: 31/03/2000  
Occupation : DIRECTOR  
Company Number: 03951089  
Company Name: WESTCITY (QEC) LIMITED  
Active

DIRECTOR Appointed: 08/02/2000  
Occupation : DIRECTOR  
Company Number: 03882093  
Company Name: WESTCITY WATES PROPERTY DEVELOPMENT  
LIMITED  
Active

DIRECTOR Appointed: 04/05/2000  
Occupation : COMPANY DIRECTOR  
Company Number: 03918918  
Company Name: WEST END QUAY LIMITED  
Active

DIRECTOR Appointed: 31/03/2000  
Occupation : COMPANY DIRECTOR  
Company Number: 03951311  
Company Name: WESTCITY WATES (KENSINGTON) LIMITED  
Active

DIRECTOR Appointed: 14/12/2000  
Dissolved: 26/03/2002  
Occupation : COMPANY DIRECTOR  
Company Number: 04125040  
Company Name: KANEL LIMITED  
Dissolved

DIRECTOR Appointed: 22/02/2001  
Occupation : COMPANY DIRECTOR  
Company Number: 04165950  
Company Name: SELPRO SYSTEMS LIMITED  
Active

DIRECTOR Appointed: 12/06/2000

Occupation : COMPANY DIRECTOR  
Company Number: 03930205  
Company Name: WESTCITY WATES (PADDINGTON) LIMITED  
Active

DIRECTOR Appointed: 01/03/2001  
Occupation : DIRECTOR  
Company Number: 03929068  
Company Name: LUCCA LIMITED  
Active

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*This screen does not include appointments with LLP's.*

**More**

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**

**Go Back**

**Name :** STEPHEN CONRAD POTTER, MR  
**Nationality :** BRITISH  
**Latest Address :** THE OLD SCHOOL HOUSE BAYFORD GREEN  
 BAYFORD  
 HERTFORD  
 HERTFORDSHIRE  
**Postcode :** SG13 8PU

**Date of Birth:** 02/04/1946

**Company Appointments : Current : 21 / Resigned : 56 / Dissolved : 3**

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	Appointed: pre 31/03/1991 Dissolved: 11/10/1994
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>02349864</u>
<b>Company Name:</b>	LADYWELL HEIGHTS MANAGEMENT CO. LIMITED Dissolved
<b>DIRECTOR</b>	Appointed: pre 13/12/1991 Dissolved: 29/06/1993
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<u>02171017</u>
<b>Company Name:</b>	GALBCO LIMITED Dissolved
<b>DIRECTOR</b>	Appointed: pre 18/12/1991
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<u>00694306</u>
<b>Company Name:</b>	RIALTO HOMES PLC Active
<b>DIRECTOR</b>	Appointed: 16/03/1992
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<u>02698931</u>
<b>Company Name:</b>	BAYFORDBURY HOLDINGS PLC

**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 21/08/1992**  
**DIRECTOR**  
**02736535**  
**RIALTO BUILDERS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/1992**  
**COMPANY DIRECTOR**  
**02694086**  
**RIALTO (OCEAN PARK) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: pre 20/05/1993**  
**COMPANY DIRECTOR**  
**02717961**  
**RMS FINANCIAL SERVICES LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/1992**  
**COMPANY DIRECTOR**  
**02694093**  
**RESIDENTIAL DESIGN AND BUILD LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 17/07/1995**  
**SURVEYOR**  
**01747830**  
**HITHER GREEN DEVELOPMENTS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 28/11/1995**  
**DIRECTOR**  
**02184936**  
**RIALTO ESTATES LIMITED**  
**Active**

**DIRECTOR**  
**Occupation :**  
**Company Number:**  
**Company Name:**

**Appointed: 14/03/1996**  
**MANAGING DIRECTOR**  
**03088054**  
**RIALTO (ENFIELD) LIMITED**  
**Active**

**DIRECTOR** Appointed: 09/04/1996  
Dissolved: 04/03/1997  
Occupation : **MANAGING DIRECTOR**  
Company Number: **03068196**  
Company Name: **STRATFORD PROMOTER GROUP LIMITED**  
**Dissolved**

**DIRECTOR** Appointed: 11/07/1997  
Occupation : **DIRECTOR**  
Company Number: **02171186**  
Company Name: **RIALTO PROPERTIES LIMITED**  
**Active**

**DIRECTOR** Appointed: 03/12/1997  
Occupation : **DIRECTOR**  
Company Number: **03088055**  
Company Name: **RIALTO GROUP SERVICES LIMITED**  
**Active**

**DIRECTOR** Appointed: 10/12/1997  
Occupation : **DIRECTOR**  
Company Number: **03454852**  
Company Name: **RIALTO (BAYSWATER) LIMITED**  
**Active**

**DIRECTOR** Appointed: 10/12/1997  
Occupation : **DIRECTOR**  
Company Number: **03455141**  
Company Name: **RIALTO NO.4 LIMITED**  
**Active**

**DIRECTOR** Appointed: 10/12/1997  
Occupation : **DIRECTOR**  
Company Number: **03314781**  
Company Name: **RIALTO (REGIONS) LIMITED**  
**Active**

**DIRECTOR** Appointed: 10/12/1997  
Occupation : **DIRECTOR**  
Company Number: **03314779**  
Company Name: **RIALTO (CENTRAL) LIMITED**  
**Active**

**DIRECTOR** Appointed: 08/09/1998

Occupation : **MANAGING DIRECTOR**  
Company Number: **02189474**  
Company Name: **RIALTO DEVELOPMENTS LIMITED**  
**Active**

**DIRECTOR** Appointed: 30/04/1999  
Occupation : **DIRECTOR**  
Company Number: **03692561**  
Company Name: **RIALTO LTD.**  
**Active**

**DIRECTOR** Appointed: 29/07/1999  
Occupation : **COMPANY DIRECTOR**  
Company Number: **03808599**  
Company Name: **RIALTO COMPUTER SERVICES LIMITED**  
**Active**

**DIRECTOR** Appointed: 04/05/2000  
Occupation : **DIRECTOR**  
Company Number: **03918918**  
Company Name: **WEST END QUAY LIMITED**  
**Active**

**DIRECTOR** Appointed: 04/04/2002  
Occupation : **COMPANY DIRECTOR**  
Company Number: **04341167**  
Company Name: **RIALTO NO. 5 LIMITED**  
**Active**

**DIRECTOR** Appointed: 22/05/2002  
Occupation : **DIRECTOR**  
Company Number: **04393408**  
Company Name: **RIALTO NO.6 LIMITED**  
**Active**

**DIRECTOR** Appointed: pre 18/07/1992  
Resigned: 31/03/1993  
Occupation : **DIRECTOR**  
Company Number: **02630249**  
Company Name: **THE VALE CRICKLEWOOD MANAGEMENT CO.  
LIMITED**  
**Active**

**DIRECTOR** Appointed: pre 18/07/1992

Resigned: 29/10/1992  
Occupation : DIRECTOR  
Company Number: 02630248  
Company Name: HARROW ROAD SUDBURY MANAGEMENT CO.  
LIMITED  
Active

DIRECTOR Appointed: pre 14/08/1991  
Resigned: 13/10/1992  
Occupation : DIRECTOR  
Company Number: 02413069  
Company Name: ORCHARD PARK (1989) MANAGEMENT CO.  
LIMITED  
Active

DIRECTOR Appointed: pre 08/03/1991  
Resigned: 25/07/1991  
Occupation : DIRECTOR  
Company Number: 02205865  
Company Name: FRIARS MEAD MANAGEMENT CO. LIMITED  
Active

DIRECTOR Appointed: pre 29/08/1991  
Resigned: 21/04/1993  
Occupation : DIRECTORS  
Company Number: 02417552  
Company Name: PEMBROKE (HENDON) MANAGEMENT CO.  
LIMITED  
Active

DIRECTOR Appointed: pre 18/07/1992  
Resigned: 14/06/1993  
Occupation : DIRECTOR  
Company Number: 02630253  
Company Name: FALCON WAY GARSTON MANAGEMENT CO.  
LIMITED  
Active

DIRECTOR Appointed: pre 03/11/1992  
Resigned: 03/08/1993  
Occupation : OPERATIONS DIRECTOR  
Company Number: 02312546  
Company Name: THE MALTINGS (STANSTEAD ABBOTTS)  
MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 18/07/1992  
Resigned: 12/09/1993  
**Occupation :** DIRECTOR  
**Company Number:** 02630251  
**Company Name:** HITHER GREEN MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 31/12/1991  
Resigned: 04/11/1993  
**Occupation :** DIRECTOR  
**Company Number:** 02207785  
**Company Name:** WOODFIELD MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 30/05/1991  
Resigned: 04/11/1993  
**Occupation :** DIRECTOR  
**Company Number:** 02094848  
**Company Name:** GARRICK HENDON MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 31/12/1991  
Resigned: 03/11/1993  
**Occupation :** DIRECTOR  
**Company Number:** 02176807  
**Company Name:** COOL OAK MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 09/09/1992  
Resigned: 03/11/1993  
**Occupation :** DIRECTOR  
**Company Number:** 02294571  
**Company Name:** CHURCH FARM MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 08/03/1991  
Resigned: 29/07/1993  
**Occupation :** DIRECTOR  
**Company Number:** 02205699  
**Company Name:** ORCHARD PARK MANAGEMENT CO. LIMITED  
Active

**DIRECTOR** Appointed: pre 18/07/1992  
Resigned: 18/07/1994  
**Occupation :** DIRECTOR

Company Number: 02630247  
Company Name: ADMIRALTY PARK MANAGEMENT CO. LIMITED  
Active

DIRECTOR Appointed: pre 07/03/1991  
Resigned: 18/07/1994

Occupation : DIRECTOR  
Company Number: 02223388  
Company Name: MARINERS WALK MANAGEMENT CO. LIMITED  
Active

DIRECTOR Appointed: 21/08/1991  
Resigned: 01/08/1994

Occupation : PRODUCTION DIRECTOR  
Company Number: 02639629  
Company Name: HIGHAM HILL MANAGEMENT CO. LIMITED  
Active

DIRECTOR Appointed: pre 13/08/1991  
Resigned: 21/07/1994

Occupation : DIRECTOR  
Company Number: 02530546  
Company Name: CEMETERY ROAD MANAGEMENT CO. LIMITED  
Active

DIRECTOR Appointed: pre 08/05/1991  
Resigned: 15/11/1994

Occupation : DIRECTOR  
Company Number: 02205720  
Company Name: TONSLEY HEIGHTS MANAGEMENT CO.  
LIMITED  
Active

DIRECTOR Appointed: 16/09/1993  
Resigned: 20/10/1994

Occupation : SURVEYOR  
Company Number: 02853985  
Company Name: ROCHESTER COURT (GARSTON)  
MANAGEMENT CO. LIMITED  
Active

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*This screen does not include appointments with LLP's.*

**More**

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**

**Go Back**

**Name :** PETER GEORGE AYTON  
**Nationality :** BRITISH  
**Latest Address :** BIRDS HOUSE  
 GREENS NORTON  
 NORTHAMPTONSHIRE  
**Postcode :** NN12 8BE

**Date of Birth:** 28/02/1944

**Company Appointments : Current : 47 / Resigned : 5 / Dissolved : 3**

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY** Appointed: pre 20/12/1991  
 Dissolved: 18/01/1994  
**Occupation :**  
**Company Number:** 01584610  
**Company Name:** RIALTO AVIATION (HERTFORD) LIMITED  
 Dissolved

**SECRETARY** Appointed: 23/10/1995  
**Occupation :** GROUP FINANCE DIRECTOR  
**Company Number:** 02694086  
**Company Name:** RIALTO (OCEAN PARK) LIMITED  
 Active

**SECRETARY** Appointed: 23/10/1995  
**Occupation :** GROUP FINANCE DIRECTOR  
**Company Number:** 02694093  
**Company Name:** RESIDENTIAL DESIGN AND BUILD LIMITED  
 Active

**SECRETARY** Appointed: 23/10/1995  
**Occupation :** GROUP FINANCE DIRECTOR  
**Company Number:** 01918127  
**Company Name:** RIALTO (STRATFORD) LIMITED  
 Active

**SECRETARY** Appointed: 23/10/1995

Occupation : GROUP FINANCE DIRECTOR  
Company Number: 02171186  
Company Name: RIALTO PROPERTIES LIMITED  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCE DIRECTOR  
Company Number: 02698931  
Company Name: BAYFORDBURY HOLDINGS PLC  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCE DIRECTOR  
Company Number: 01632368  
Company Name: BAYFORDBURY INVESTMENTS LIMITED  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCE DIRECTOR  
Company Number: 02184936  
Company Name: RIALTO ESTATES LIMITED  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCE DIRECTOR  
Company Number: 02736535  
Company Name: RIALTO BUILDERS LIMITED  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCE DIRECTOR  
Company Number: 02189474  
Company Name: RIALTO DEVELOPMENTS LIMITED  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCE DIRECTOR  
Company Number: 00694306  
Company Name: RIALTO HOMES PLC  
Active

SECRETARY Appointed: 23/10/1995  
Occupation : GROUP FINANCIAL DIRECTOR  
Company Number: 02717961

**Company Name:** RMS FINANCIAL SERVICES LIMITED  
**Active**

**SECRETARY** Appointed: 17/01/1996  
**Occupation :** FINANCE DIRECTOR  
**Company Number:** 03088056  
**Company Name:** MALBERN LIMITED  
**Active**

**SECRETARY** Appointed: 17/01/1996  
**Occupation :** FINANCE DIRECTOR  
**Company Number:** 03088055  
**Company Name:** RIALTO GROUP SERVICES LIMITED  
**Active**

**SECRETARY** Appointed: 17/01/1996  
**Occupation :** FINANCE DIRECTOR  
**Company Number:** 03088054  
**Company Name:** RIALTO (ENFIELD) LIMITED  
**Active**

**SECRETARY** Appointed: 10/12/1997  
**Occupation :** DIRECTOR  
**Company Number:** 03454852  
**Company Name:** RIALTO (BAYSWATER) LIMITED  
**Active**

**SECRETARY** Appointed: 10/12/1997  
**Occupation :** DIRECTOR  
**Company Number:** 03314779  
**Company Name:** RIALTO (CENTRAL) LIMITED  
**Active**

**SECRETARY** Appointed: 10/12/1997  
**Occupation :** DIRECTOR  
**Company Number:** 03314781  
**Company Name:** RIALTO (REGIONS) LIMITED  
**Active**

**SECRETARY** Appointed: 10/12/1997  
**Occupation :** DIRECTOR  
**Company Number:** 03455141  
**Company Name:** RIALTO NO.4 LIMITED  
**Active**

<b>SECRETARY</b>	<b>Appointed: 30/04/1999</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03692561</u></b>
<b>Company Name:</b>	<b>RIALTO LTD.</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 29/07/1999</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03808599</u></b>
<b>Company Name:</b>	<b>RIALTO COMPUTER SERVICES LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 27/04/2000</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03918918</u></b>
<b>Company Name:</b>	<b>WEST END QUAY LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 04/04/2002</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>04341167</u></b>
<b>Company Name:</b>	<b>RIALTO NO. 5 LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 22/05/2002</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>04393408</u></b>
<b>Company Name:</b>	<b>RIALTO NO.6 LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: pre 18/12/1991</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>02189474</u></b>
<b>Company Name:</b>	<b>RIALTO DEVELOPMENTS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: pre 13/12/1991</b>
	<b>Dissolved: 29/06/1993</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>02171017</u></b>
<b>Company Name:</b>	<b>GALBCO LIMITED</b>
	<b>Dissolved</b>

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: pre 18/12/1991  
COMPANY DIRECTOR  
02171186  
RIALTO PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: pre 18/12/1991  
Dissolved: 13/09/1994  
COMPANY DIRECTOR  
01145726  
RIALTO BUILDERS (DARTFORD) LIMITED  
Dissolved

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: pre 18/12/1991  
COMPANY DIRECTOR  
01632368  
BAYFORDBURY INVESTMENTS LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 16/03/1992  
DIRECTOR  
02698931  
BAYFORDBURY HOLDINGS PLC  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: 21/08/1992  
DIRECTOR  
02736535  
RIALTO BUILDERS LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: pre 18/12/1991  
COMPANY DIRECTOR  
02184936  
RIALTO ESTATES LIMITED  
Active

DIRECTOR  
Occupation :  
Company Number:  
Company Name:

Appointed: pre 18/12/1991  
COMPANY DIRECTOR  
01918127  
RIALTO (STRATFORD) LIMITED  
Active

DIRECTOR  
Appointed: 28/02/1992

Occupation : COMPANY DIRECTOR  
Company Number: 02694086  
Company Name: RIALTO (OCEAN PARK) LIMITED  
Active

DIRECTOR Appointed: pre 18/12/1991  
Occupation : COMPANY DIRECTOR  
Company Number: 00694306  
Company Name: RIALTO HOMES PLC  
Active

DIRECTOR Appointed: pre 20/05/1993  
Occupation : COMPANY DIRECTOR  
Company Number: 02717961  
Company Name: RMS FINANCIAL SERVICES LIMITED  
Active

DIRECTOR Appointed: 28/02/1992  
Occupation : COMPANY DIRECTOR  
Company Number: 02694093  
Company Name: RESIDENTIAL DESIGN AND BUILD LIMITED  
Active

DIRECTOR Appointed: 17/01/1996  
Occupation : FINANCE DIRECTOR  
Company Number: 03088055  
Company Name: RIALTO GROUP SERVICES LIMITED  
Active

DIRECTOR Appointed: 17/01/1996  
Occupation : FINANCE DIRECTOR  
Company Number: 03088054  
Company Name: RIALTO (ENFIELD) LIMITED  
Active

DIRECTOR Appointed: 29/01/1997  
Occupation : FINANCE DIRECTOR  
Company Number: 03312257  
Company Name: RIALTO (MANAGEMENT) LIMITED  
Active

DIRECTOR Appointed: 29/01/1997  
Occupation : FINANCE DIRECTOR  
Company Number: 03312252

<b>Company Name:</b>	<b>RIALTO (SECRETARIAL) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/12/1997</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03454852</u></b>
<b>Company Name:</b>	<b>RIALTO (BAYSWATER) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/12/1997</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03314779</u></b>
<b>Company Name:</b>	<b>RIALTO (CENTRAL) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/12/1997</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03314781</u></b>
<b>Company Name:</b>	<b>RIALTO (REGIONS) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/12/1997</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03455141</u></b>
<b>Company Name:</b>	<b>RIALTO NO.4 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 30/04/1999</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03692561</u></b>
<b>Company Name:</b>	<b>RIALTO LTD.</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 29/07/1999</b>
<b>Occupation :</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number:</b>	<b><u>03808599</u></b>
<b>Company Name:</b>	<b>RIALTO COMPUTER SERVICES LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 27/04/2000</b>
<b>Occupation :</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	<b><u>03918918</u></b>
<b>Company Name:</b>	<b>WEST END QUAY LIMITED</b> <b>Active</b>

DIRECTOR	Appointed: 04/04/2002
Occupation :	COMPANY DIRECTOR
Company Number:	<u>04341167</u>
Company Name:	RIALTO NO. 5 LIMITED
	Active

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*This screen does not include appointments with LLP's.*

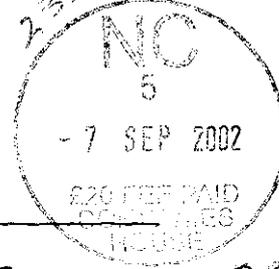
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COMPANIES ACT 1985



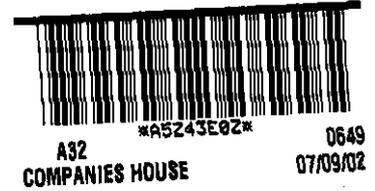
PRIVATE COMPANY LIMITED BY SHARES

010908

MEMORANDUM OF ASSOCIATION

of

WEST END QUAY (COMMERCIAL) LIMITED



1. The Company's name is **WEST END QUAY (COMMERCIAL) LIMITED**.
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:
  - 3.1 To purchase or by any other means acquire any freehold, leasehold or other property for any estate or interest whatever, and any rights, privileges or easements over or in respect of any property, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of, any other property of the Company, for development, investment or resale; to traffic in land and other property of any tenure or any interest therein and to create, reserve, sell and deal in freehold and leasehold ground rents and generally to deal in, traffic by way of sale, lease, exchange or otherwise with land and any other property (whether real or personal) and to turn the same to account as may seem expedient, and in particular by laying out streets, roads and squares, constructing sewers and draining, planting, paving and preparing building sites and by constructing, reconstructing, altering, repairing, improving, decorating, furnishing and maintaining buildings, works and conveniences of all kinds and by consolidating or connecting or sub-dividing properties and by leasing and disposing of the same and by advancing money to and entering into contracts with builders, tenants and others; and to manage any land, buildings or other property as aforesaid, whether belonging to the Company or not, and to collect rents and income and to supply to tenants and occupiers services and all conveniences and amenities commonly required therewith.
  - 3.2 To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any business of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or assets.
  - 3.3 To acquire and take over the whole or any part of the business, property and liabilities of any company or person carrying on any business which the Company is authorised to carry on, or possessed of any property or assets suitable for the purposes of the Company.
  - 3.4 To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, patents, licences, rights or privileges which the Company may think necessary or convenient for the purposes of its business, and to construct, maintain and alter any

buildings or works necessary or convenient for the purposes of the Company.

- 3.5 To pay for any property or assets acquired by the Company either in cash or fully or partly paid shares or by the issue of securities or obligations or partly in one mode and partly in another and generally on such terms as may be determined.
- 3.6 To borrow or raise or secure the payment of money in such manner and upon such terms as the Company may think fit, and for any of such purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, both present and future including uncalled capital, and to create and issue redeemable debentures or debenture stock, bonds or other obligations.
- 3.7 To stand surety for or guarantee, support or secure the performance of all or any of the obligations of any person, firm or company whether by personal covenant or by mortgage, charge or lien upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital or by both such methods; and, in particular, but without prejudice to the generality of the foregoing, to guarantee, support or secure whether by personal covenant or by any such mortgage, charge or lien as aforesaid or by both such methods the performance of all or any of the obligations (including the repayment or payment of the principal and premium and interest on any securities) of any company which is for the time being the Company's holding company (as defined by Section 736 of the Companies Act 1985) ("the Act") or another subsidiary (as defined by the said Section) of any such holding company or a subsidiary (as defined by the said Section) of the Company.
- 3.8 To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company).
- 3.9 To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.
- 3.10 To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or of any other person or company having dealings with the Company, or in whose business or undertaking the Company is interested.
- 3.11 To establish and maintain, or procure the establishment and maintenance of, any non-contributory or contributory pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company, or any such subsidiary or of any company which is a predecessor in business of the Company or of any such other company as aforesaid, or any persons who are or were at any time directors or officers of the Company, or of any such other company as aforesaid, and the spouses, widows, widowers, families and dependants of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs or funds

calculated to be for the benefit of or advance the interests and well being of the Company or of any such other company as aforesaid, or of any such persons as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for any charitable or benevolent object or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

- 3.12 To enter into any partnership or arrangement in the nature of a partnership, co operation or union of interests, with any person or company engaged or interested or about to become engaged or interested in the carrying on or conduct of any business which the Company is authorised to carry on or conduct or from which the Company would, or might derive any benefit, whether direct or indirect.
- 3.13 To establish or promote, or join in the establishment or promotion of, any other company whose objects shall include the taking over of any of the assets and liabilities of the Company, or the promotion of which shall be calculated to advance its interests, and to acquire and hold any shares, securities or obligations of any such company.
- 3.14 To amalgamate with any other company.
- 3.15 To sell or dispose of the undertaking, property and assets of the Company or any part thereof, in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up), debentures, debenture stock, securities or obligations of any other company, whether promoted by the Company for the purpose or not, and to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and assets of the Company.
- 3.16 To distribute any of the Company's property or assets among the members in specie.
- 3.17 To cause the Company to be registered or recognised in any foreign country.
- 3.18 To do all or any of the above things in any part of the world, and either as principal, agent, trustee or otherwise, and either alone or in conjunction with others, and by or through agents, subcontractors, trustees or otherwise.
- 3.19 To do all such other things as are incidental or the Company may think conducive to the attainment of the above objects or any of them.

And it is hereby declared that the word 'company' in this Clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and that the intention is that each of the objects specified in each paragraph of this Clause shall, except where otherwise expressed in such paragraph, be an independent main object and not be limited or restricted by reference to or inference from the terms of any other paragraph or the name of the 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 subscriber to this Memorandum of Association, wish to form a company pursuant to this memorandum; and we agree to take the share shown opposite our name.

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Name and Address of Subscriber	Number of shares taken by the Subscriber
West End Quay Limited Bayfordbury Lower Hatfield Road Hertford Hertfordshire SG13 8EE	1
Total shares taken	1

---

IRA SHELDON RAPP



Dated 05 August 2002

Witness to the above signature:

*C Dines*

CAROL DINES

4 CHRISTOPHER CLOSE  
HORNCHURCH  
ESSEX  
RM12 6RF

PERSONAL ASSISTANT

## COMPANIES ACT 1985

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### PRIVATE COMPANY LIMITED BY SHARES

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#### ARTICLES OF ASSOCIATION

of-

#### WEST END QUAY (COMMERCIAL) LIMITED

#### INTRODUCTORY

- 1.1 The Regulations contained or incorporated in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 as amended by The Companies (Tables A to F) Amendment Regulations 1985 (hereinafter called "Table A") shall apply to the Company, save insofar as they are varied or excluded by or are inconsistent with the following Articles.
- 1.2 In Regulation 1 of Table A, the words "and in Articles of Association adopting the same" shall be inserted after the word "regulations" in the last paragraph of that Regulation and the sentence "Any reference to any statutory provision shall be deemed to include a reference to each and every statutory amendment, modification, re-enactment and extension thereof for the time being in force" shall be inserted at the end of that Regulation.
- 1.3 Regulations 8,40,62,73 to 77 (inclusive), 80, 90, 94 to 98 (inclusive) and 118 of Table A shall not apply to the Company.

#### SHARE CAPITAL

- 2 The share capital of the Company is £100 divided into 100 Ordinary Shares of £1 each.
- 3.1 The Directors are authorised, for the purposes of Section 80 of the Act, to allot and issue relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal value of £100. This authority shall expire on the fifth anniversary of the date of the Company's incorporation, unless previously revoked, renewed or varied by the Company in general meeting.
- 3.2 The Directors shall be entitled, pursuant to the authority conferred by Article 3.1 or any renewal or variation of such authority, to make at any time prior to its expiry any offer or agreement which would or might require relevant securities to be allotted after such expiry, and to allot relevant securities pursuant to any such offer or agreement.
- 3.3 The provisions of sections 89(1) and 90(1) to (6) of the Act shall not apply to the Company.

## LIEN

- 4 The Company shall have a first and paramount lien on every share (whether or not fully paid) for all and any indebtedness of any holder thereof to the Company (whether a sole holder or one of two or more joint holders), whether or not such indebtedness or liability is in respect of the shares concerned and whether or not it is presently payable.

## TRANSFER OF SHARES

- 5 The Directors may, in their absolute discretion and without giving any reason, refuse to register the transfer of any share in the capital of the Company, whether fully or partly paid. In its application to the Company, Regulation 24 of Table A shall be modified by the deletion of the first sentence.

## GENERAL MEETINGS

- 6 No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. One member holding more than one half in nominal value of the issued ordinary share capital of the Company for the time being and present in person or by proxy or representative shall constitute a quorum and shall be deemed for this purpose to constitute a valid meeting but, save in such a case, two members present in person or by proxy or representative shall be a quorum.
- 7 The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Directors may:
- 7.1 be deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the Company in relation to the meeting not less than 24 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; or
- 7.2 be delivered at the meeting or adjourned meeting at which the person named in the instrument proposes to vote to the Chairman or to the Secretary or to any Director; or
- 7.3 in the case of a poll, be delivered at the meeting at which the poll was demanded to the Chairman or to the Secretary or to any Director, or at the time and place at which the poll is held to the Chairman or to the Secretary or to any Director or scrutineer
- and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.

## DIRECTORS

- 8 In its application to the Company, Regulation 64 of Table A shall be modified by the deletion of the word "two" and the substitution of the word "one".
- 9.1 In its application to the Company, Regulation 78 of Table A shall be modified by the deletion of the words "... and may also determine the rotation in which any additional Directors are to retire".

- 9.2 In its application to the Company, Regulation 79 of Table A shall be modified by the deletion of the second and third sentences.
- 9.3 In its application to the Company, Regulation 84 of Table A shall be modified by the deletion of the third and final sentences.

#### **PROCEEDINGS OF DIRECTORS**

- 10 The continuing Directors or a sole continuing Director may act notwithstanding any vacancies in their number. A sole Director shall have authority to exercise all powers and discretions vested in the Directors and, in its application to the Company, Regulation 89 of Table A shall be modified accordingly.
- 11 A Director may vote at a meeting of the Directors, and form part of a quorum present at that meeting, in relation to any matter in which he has, directly or indirectly, an interest or duty which conflicts or which may conflict with the interests of the Company, provided that he has previously disclosed the nature of such duty or interest to the Directors. The provisions of Regulation 86 of Table A shall be taken to apply equally to any disclosure to be made under the provisions of this Article.

#### **EXECUTION OF DOCUMENTS**

- 12 In its application to the Company, Regulation 101 of Table A shall be modified by the addition of the following sentence:-

"Any instrument expressed to be executed by the Company and signed by two Directors or one Director and the Secretary by the authority of the Directors or of a committee authorised by the Directors shall (to extent permitted by the Act) have effect as if executed by affixing the seal."

#### **INDEMNITY**

- 13 Subject to section 310 of the Act:-
- 13.1 every Director or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation to his office, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 144 or 727 of the Act in which relief is granted to him by the Court, and no Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or otherwise in relation to his office;
- 13.2 the Company may purchase and maintain insurance for any such Director or other officer against any liability which by virtue of any rule of law would otherwise attach to him in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company.

## TELEPHONE BOARD MEETINGS

- 14 Any Director who participates in the proceedings of a meeting by means of a communication device (including a telephone) which allows all the other Directors present at such meeting (whether in person or by alternate or by means of such type of communication device) to hear at all times such Director and such Director to hear at all times all other Directors present at such meeting (whether in person or by alternate or by means of such type of communication device) shall be deemed to be present at such meeting and shall be counted when reckoning a quorum.

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Name and Address of Subscriber

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IRA SHELDON RAPP

West End Quay Limited  
Bayfordbury  
Lower Hatfield Road  
Hertford  
Hertfordshire SG13 8EE



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Dated 05 August 2002

Witness to the above signature:-

C Dines

CARMEL DINES

4 CHRISTOPHER CLOSE  
HORNCHURCH  
ESSEX  
RM12 6RF

PERSONAL ASSISTANT