

FILE COPY



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

Company No. 4791331

The Registrar of Companies for England and Wales hereby certifies that  
SHARED HORIZONS 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 8th June 2003



\*N04791331F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



**Companies House**  
for the record

# 12

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Declaration on application for registration

Company Name in full

Shared Horizons Limited.

I, JANE ALISON LESTER

of ROCHESTER HOUSE, 2-10 BELVEDERE RD, LONDON

SE19 2HL

† 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

*[Signature]*

Declared at

29 Western Ave, Elm Stg 3m

Day Month Year

On

03 06 2003

† Please print name.

before me †

CHRISTOPHER B. COOK

Commissioner for Oaths

Signed

*[Signature]*

Date

3.6.03

† 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.

CLAIRE BEAN, HORIZON HOUSING

GROUP, 2-10 BELVEDERE RD, LONDON

SE19 2HL Tel 020 8768 1938

DX number

DX exchange

Com

This for

Form re



A10  
COMPANIES HOUSE

0802  
05/06/03

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  
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh



Companies House  
for the record

10

Please complete in typescript,  
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of  
registered office

Company Name in full

Shared Horizons Limited.

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Rochester House

2-10 Belvedere Rd.

Post town

UPPER NORWOOD.

County / Region

LONDON

Postcode

SE19 2HL.

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

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

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

CLAIRE BEAN

HORIZON HOUSING GROUP, 2-10

Belvedere Rd SE19 Tel 020 87681938

DX number

DX exchange



A10  
COMPANIES HOUSE

\*A7U2BLJ8\*

0801  
05/06/03

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

# Company Secretary (see notes 1-5)

Company name

SHARED HORIZONS LIMITED

NAME

\*Style / Title

MS

\*Honours etc

\* Voluntary details

Forename(s)

JANE ALISON

Surname

LESTER.

Previous forename(s)

Previous surname(s)

Address \*\*

42 Sorrel Bank.

Linton Glade

Post town

Forestdale

County / Region

Croydon

Postcode

CR0 9LW

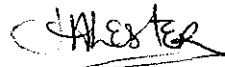
Country

SURREY. UK.

\*\* 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

20/05/2003

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

BEN

Surname

WILSON

Previous forename(s)

Previous surname(s)

Address \*\*

APARTMENT 17, TOWER ONE.

416 MANCHESTER ROAD.

Post town

LONDON.

County / Region

LONDON.

Postcode

E14 3RD.

Country

UK.

\*\* 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

25 09 1952

Nationality

BRITISH.

Business occupation

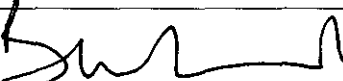
GROUP CHIEF EXECUTIVE

Other directorships

OUTWARD HOUSING GROUP, LTD.

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

Consent signature



Date

20/5/2003

*Please list directors in alphabetical order*

\*Honours etc

Forename(s)

Previous forename(s)

**Address <sup>††</sup>**

Post town

County / Region

Country

Day      Month      Year

**Date of birth**

### Nationality

### Business occupation

## Other directorships

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

**Consent signature**

Date \_\_\_\_\_

**This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).**

**Signed**

**Signed**

**Signed**

**Signed**

**Signed**

**Signed**

**Signed**

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

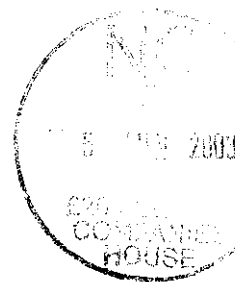
Date \_\_\_\_\_

C53183

COMPANIES ACT 1985  
As amended by  
COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY  
SHARES

MEMORANDUM OF ASSOCIATION  
Of  
SHARED HORIZONS LIMITED

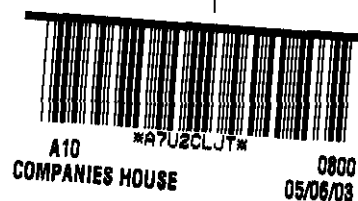


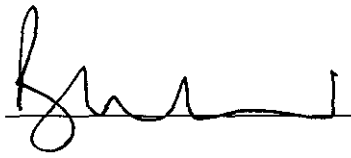
ON 791331

- 1) The name of the company is Shared Horizons Limited
- 2) The registered office of the company will be in England
- 3) The object of the company is to carry on business as a general commercial company –
  - (a) the object of the company is to carry out any trade or business whatsoever, and
  - (b) the company has power to do all such things as are incidental or conducive to the carrying on of any trade or business and
  - (c) to lend money to and guarantee or indemnify the obligation and contracts of any other person or company and to give security for any such loans, guarantees or indemnities.
- 4) The liability of members is limited
- 5) The share capital of the company is £2 divided into 2 shares of £1 each

We, the subscriber to this memorandum of association, wished to be formed into a company pursuant to this memorandum and we agree to take the number of shares shown against our respective names.

Name and address of subscribers	Number of shares to be taken
1) Jane Lester 42 Sorrel Bank Linton Glade Forrestdale Croydon CR0 9LW  Signed <u>J. Lester</u>	One



2) Ben Wilson Apartment 17, Tower One 416 Manchester Road London E14 3FD  Signed 	One
Total shares taken	Two

Witnesses to all the above signatures:
Name: Claire Bean
Address: 275 Church Road, London SE19 2QQ
Occupation: Corporate Administrator, Horizon Housing Group
Dated: Tuesday, 20 May 2003



Company Name Shared Horizons Limited

Company No. 4791331

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares – see Sections 7 and 8 of the Companies Act 1985.)

Signed A. Harrison  
(Officer of New Companies Section)

Date 8-6-02.