

**Statutory Declaration of compliance  
with requirements on application  
for registration of a company****12**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

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Name of company

\* 41 BURLINGTON ROAD CHISWICK LONDON LIMITED

\* Insert full  
name of Company

I, James Cameron Wall

of Norlington House, Avondale Road, Seaford, Sussex BN25 1UD

† delete as  
appropriatedo solemnly and sincerely declare that I am a ~~(Solicitor engaged in the formation of the company)~~ <sup>VA</sup>[person named as ~~director~~ or 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 1835Declared at 21 LIVEPOOL STREET  
LONDON EC2M 7RP

Declarant to sign below

the 31<sup>st</sup> day of MayOne thousand nine hundred and ninety-one  
before me *[Signature]* (VA Patel)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):Bishopsgate Corporate Services  
Longcroft House  
Victoria Avenue  
Bishopsgate  
London EC2M 4NS

For official Use

New Companies Section

Post room





COMPANIES HOUSE

10  
FEB 1991  
85

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

This form should be completed in black.

Company name (in full)

CH

2619465

For official use

S

41 BURLINGTON ROAD CHISWICK LONDON LIMITED

Registered office of the company on  
incorporation.

RO

Longcroft House, Victoria Avenue

Bishopsgate

Post town London

County/Region

Postcode EC2M 4NS

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 James Cameron Wall

RA

Norlington House, Avondale Road

Post town Seaford

County/Region Sussex

Postcode BN25 1UD

Number of continuation sheets attached

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

Bishopsgate Corporate Services

Longcroft House, Victoria Avenue

Bishopsgate London

Postcode EC2M 4NS

Telephone 071 621 9573

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

**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

CS

James Cameron

Wall

AD

Norlington House

Avondale Road

Post town Seaford

County/Region Sussex

Postcode BN25 1UD

Country

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

Signed

Date 31 May 1991

CD

Michael Terence

McHatton

AD

233 New Kings Road

Parsons Green

Post town London

County/Region

Postcode SW6 4XE

Country

DO

2 10 0 1 3 1 3

Nationality

NA

BRITISH

OC

CHARTERED SECRETARY

OD

SEE ATTACHED LIST

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

Signed

Date 31 May 1991

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**

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	
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 31st May 1991

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

**MICHAEL TERENCE McHATTON**

COMPANIES HOUSE

1 JUN 1991

M

85

**List of Current Directorships**

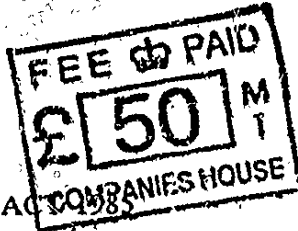
MCHATTONS  
EXECUTIVE BUSINESS SERVICES LTD  
EXECUTIVE BUSINESS TRAVEL LIMITED  
STARTANNEW COMPANY (No.10) LIMITED  
TOTTENHAM INVESTMENTS LIMITED  
CLIFTONBEACH LIMITED  
K F DIBBEN & CO LIMITED  
GRAFTONGATE PLC  
BISHOPSGATE CORPORATE SERVICES LIMITED  
TRITONVALE LIMITED  
INTERNATIONAL ENTRYPOINT LIMITED  
CHELSEA ARTWORK LIMITED  
FRIARSHILL LIMITED  
FRIARVALE LIMITED  
ALDCOURT LIMITED  
ALDGROVE LIMITED  
ACTION IMPORT EXPORT LIMITED  
SF2E SYSTEMS LIMITED  
SARGENTS LONDON LIMITED  
CITY CARGO TERMINALS LIMITED  
VALIANT SECURITY LIMITED  
41 BURLINGTON ROAD CHISWICK LONDON LIMITED

**MICHAEL TERENCE MCHATTON**

**List of Past Directorships**

**CEASED**

CORPORATE ADVISORS LIMITED	1986
VICTORIA BABY FOODS LIMITED	1986
PFA SERVICES PLC	1987
REDCLIFFE SCHOOL TRUST LIMITED	1987
ARGUSCAPE LIMITED	1988
EXECUTIVE BUSINESS ACCOUNTING SERVICES LIMITED	1988
BGD PROPERTIES PLC	1989
CENTRAL LONDON PROPERTY MANAGEMENT LIMITED	1989
DINOCHARM LIMITED	1989
INTER MACEDIA DEVELOPMENTS LIMITED	1989
TRITONDALE LIMITED	1990
CHELSEA ARTWORK LIMITED	1990
STARTANNEW COMPANIES (No.s 1,2,3,4,5,6,7 & 8) LIMITED	1990
S.W. ARCHITECTS LIMITED	1990
GRAFTONCREST LIMITED	1990
GRAFTONVALE LIMITED	1990
CARDINAL ASSURED HOUSING PLC	1990
WALTONA PLC	1990
TOTTENHAMCREST LIMITED	1990
ROGER SIBLEY CONSULTANCY (POLAND) LIMITED	1990
FIRM FOOTINGS LIMITED	1990
TOTTENHAMGATE LIMITED	1990
IN-GEAR FASHION LIMITED	1990
DRUMMOND SERVICES LIMITED	1990
FLEET OIL LIMITED	1991
LONGCROFTS TECHNICAL AND TRAINING SERVICES LIMITED	1991
A1 FREIGHT LIMITED	1991
ALAN HUDSON SOCCER ENTERPRISES LIMITED	1991
TRAVEL AUTOMATION INTERNATIONAL LIMITED	1991
BISHOPSWAY LIMITED	1991
BISHOPSHILL LIMITED	1991
LEADENGATE LIMITED	1991
TLS SERVICES LIMITED	1991
TILSNEY LUMSDEN SHANE DESIGN LIMITED	1991
P.I.C. CONSULTANTS LIMITED	1991
PORTOLA LIMITED	1991
LEADENGROVE LIMITED	1991
VICTORIAGATE LIMITED	1991
WINNS FURNITURE LIMITED	1991



THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF 41 BURLINGTON ROAD CHISWICK LONDON LIMITED

1. The Company's name is 41 BURLINGTON ROAD CHISWICK LONDON LIMITED

2. The Company's registered office is to be situated in England and Wales.

3. The Company's objects are:-

(A) To carry on the business of a Residents' Association for the administration, management and maintenance of 41 Burlington Road, London W4 in the Borough of Hounslow.

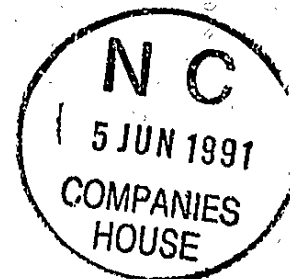
(B) To apply its income howsoever derived solely towards the administration, management and maintenance of the said property and no part thereof shall be paid or transferred either directly or indirectly in any manner to the members of the Company but so that nothing herein contained shall prevent

(i) the payment in good faith of remuneration to any director, officer or servant of the Company in return for services rendered to the Company.

(ii) in the event of a winding-up of the Company the distribution to the members at the time thereof any surplus assets available for such distribution.

4. The liability of the Members is limited.

5. The Company's share capital is £1,500 divided into 15 shares of £100 each.



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 & ADDRESSES  
OF SUBSCRIBERS

NUMBER OF SHARES TAKEN BY  
EACH SUBSCRIBER

Daniella Dangoor  
Flat 1,  
Burlington Road,  
Chiswick,  
London W4

*Dangoor*

1

Karen Hope  
Flat 2B,  
Burlington Road,  
Chiswick,  
London W4

*Karen Hope*

1

Graham Hutcheon  
Flat 2A,  
Burlington Road,  
Chiswick,  
London W4

*Hutcheon*

1

Elizabeth Phillips  
Flat 6,  
Burlington Road,  
Chiswick,  
London W4

*Liz Phillips*

1

DATED the                      day of

WITNESS to the above signatures:

Patrick O'Shea  
45 Fellows Road, London NW3 3DX

*Patrick O'Shea*



PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF 41 BURLINGTON ROAD CHISWICK LONDON LIMITED

PRELIMINARY

1. The regulations contained in Table A in the Companies (Tables A to F) Regulations 1985 (such Table being hereinafter referred to as "Table A") shall apply to the Company save insofar as they are excluded or varied hereby that is to say Clauses 2 to 4 inclusive, 9 to 22 inclusive, 24, 64, 71, 102 to 108 inclusive and 110 in Table A shall not apply to the Company and in addition to the remaining Clauses in Table A as varied hereby the following shall be the Regulations of the Company.

MEMBERSHIP

2. In this and the following Articles:-

"Dwelling" means a flat comprised in the property mentioned in Clause 3 (a) of the Memorandum of Association and "Dwellings" shall be construed accordingly.

"Dwellingholder" means the person or persons to whom a lease of a Dwelling has been granted for a period of not less than 21 years; and so that whenever two or more persons are for the time being joint Dwellingholders of any one Dwelling they shall for all the purposes of these Articles be deemed to constitute one Dwellingholder.

3. The Subscribers to the Memorandum of Association of the Company shall be duly registered as Members of the Company in respect of the Shares for which they have signed such Memorandum. The Subscribers' Shares may be transferred to and held by a Director or Directors of the Company other than a Dwellingholder or Dwellingholders until such time as there are Dwellingholders in respect of all Dwellings (or such lesser number as the directors shall in their absolute discretion determine) comprised in the property referred to in Article 2 hereof under the sub-heading "Dwelling". Save as aforesaid no Shares shall be allotted or transferred to any person who is not a Dwellingholder and not more than one Share shall be allotted or transferred in respect of any one Dwelling.

4. Clause 8 in Table A shall be read and construed as if the words "(not being a fully paid Share)" were omitted.

5. In Clause 23 in Table A, the words from "and, unless" to the end shall be omitted.

6. (a) If any Dwellingholder parts with his interest in the Dwelling held by him or if his interest therein for any reason ceases and determines he or in the event of his death his legal personal representatives shall transfer his Share in the Company to the person or persons becoming Dwellingholder of the said Dwelling in his place.

(b) The price to be paid on the transfer of every Share under this Article shall unless the transferor and transferee otherwise agree be its nominal value.

(c) If the holder of a Share (or his legal personal representative) refuses or neglects to transfer it in accordance with this Article one of the Directors duly nominated for that purpose by a resolution of the Board shall be the Attorney of such holder with full power on his behalf and in his name to execute complete and deliver a transfer of his Share to the person or persons to whom the same ought to be transferred hereunder and the Company may give a good discharge for the purchase money and enter the name of the said transferee of the said Share in the Register of Members as the holder thereof.

7. If a Member shall die or be adjudged bankrupt his legal personal representative or representatives or the trustee in his bankruptcy shall be entitled to be registered as a Member of the Company provided he or they shall for the time being be the Dwellingholder of the Dwelling formerly held by such deceased or bankrupt Member.

8. The Directors may refuse to register any transfer of a Share or Shares on which the Company has a lien and shall so refuse in the case of any transfer made in contravention of the foregoing provisions.

#### PROCEEDINGS AT GENERAL MEETINGS

9. Clause 40 of Table A shall be read and construed as if at the end thereof there were added the words "Subject to the provisions of the Act a resolution in writing signed by all the Members for the time being entitled to receive notice of and to attend and vote at General Meetings shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held".

#### VOTES OF MEMBERS

10. In regulations 59 of Table A the second sentence shall be omitted.

#### DIRECTORS

11. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be more than seven but need not exceed one. If and so long as there is a sole Director he may exercise all the powers and authorities vested in the Directors by these Articles or Table A.

12. The first named Director or Directors of the Company shall be the person or persons named in the Statement delivered under Section 10 of the Act.

13. 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 so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration. This Article shall have effect in substitution for Regulations 94 to 98 inclusive of Table A, which Regulations shall not apply to the Company.

14. Subject to the provisions of Table A and Section 303(2) of the Act, the Company may by Ordinary Resolution appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director. In regulation 38 of Table A the words "or a resolution appointing a person as a Director" shall be omitted.

#### DIVIDENDS AND RESERVES

15. The Company shall not declare any dividends or bonuses.

16. The Directors may set aside out of any moneys of the Company not immediately required for the purposes of its business such sums as they think proper as a reserve or reserves. All money set aside and standing to revenue or general or special reserve accounts or capital reserve account and all other moneys of the Company not immediately applicable for any payment to be made by the Company may (subject to the provisions of the Act with respect to the purchase by the Company of its own shares or loans upon the security thereof) be invested by the Board in such manner as the Board from time to time think proper with power to employ the same and the assets constituting the same or any part thereof in the business of the Company and without its being necessary to keep separate or distinguish between the investments of the reserve accounts and the investments of other moneys of the Company between investments of the revenue or general or special reserve accounts and investments of the capital reserve account. All moneys so set aside as aforesaid shall at the discretion of the Directors be applicable for any purposes to which the moneys of the Company may be properly applied.

#### EXPENSES

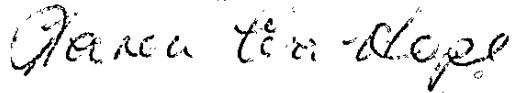
17. The Members shall from time to time and whenever called upon by the Company so to do contribute equally or in such proportions as the Directors may determine to all expenses and losses which the Company shall properly incur on their behalf and in respect of which they are not otherwise bound to contribute in their capacity as Members.

NAMES AND ADDRESSES OF SUBSCRIBERS

Daniella Dangoer  
Flat 1,  
41 Burlington Road,  
Chiswick,  
London W4



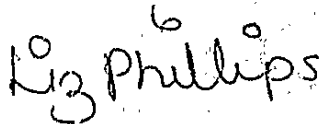
Karen Hope  
Flat 2B,  
41 Burlington Road,  
Chiswick,  
London W4



Graham Hutcheon  
Flat 2A,  
41 Burlington Road,  
Chiswick,  
London W4



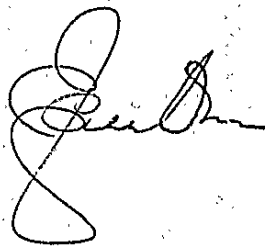
Elizabeth Phillips  
Flat 6,  
41 Burlington Road,  
Chiswick,  
London W4



DATED the            day of

WITNESS to the above signatures:

Patrick O'Shea  
45 Fellows Road,  
London NW3 3DX



**FILE COPY**



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

**No. 2619465**

**I hereby certify that**

**41 BURLINGTON ROAD CHISWICK LONDON 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 11 JUNE 1991**

*M. Rose*  
**M. ROSE**

**an authorised officer**