



FILE COPY

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

Company No. 7035456

The Registrar of Companies for England and Wales hereby certifies that

CHALFONT HEIGHTS ROADS COMMITTEE LIMITED

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

Given at Companies House on **30th September 2009**



N07035456H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACTS 1985 to 2006

823152

PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

50
30 SEP 2009

30 SEP 2009

MEMORANDUM OF ASSOCIATION OF

INCORPORATION

CHALFONT HEIGHTS ROADS COMMITTEE LIMITED

- 1 The Company's name is "CHALFONT HEIGHTS ROADS COMMITTEE LIMITED".
- 2 The Company's registered office is to be situated in England and Wales.
- 3
 - 3.1 The object of the Company is to carry on business as a general commercial company.
 - 3.2 Without prejudice to the generality of the object and the powers of the Company derived from Section 3A of the Act the Company has power to do all or any of the following things:-
 - 3.2.1 To purchase manage and administer the freehold property known as the roads and verges on the Chalfont Heights Estate, Chalfont St Peter, Bucks, registered at the Land Registry under title number BM281197 (hereinafter called the "Property").
 - 3.2.2 To ensure against liabilities in respect of third parties for nuisance, personal injury or damage caused by any act neglect or omission in the control, use or occupation of other facilities.
 - 3.2.3 To collect from the residents of the Chalfont Heights Estate liable for the same contributions payable by each of them towards such liabilities, rates, taxes, assessments, costs, charges, outgoings, management, maintenance, repair and renewal.
 - 3.2.4 To execute and do all such other instruments and acts and things as may be requisite for the purpose of ensuring the efficient management, maintenance, repair and renewal of the Property.
 - 3.2.5 To acquire and deal with and take options over any property, real or personal, including the Property, and any rights or privileges of any kind over or in respect of any property, and to improve, develop, sell, lease, accept, surrender or dispose of or otherwise deal with all or any part of such property and any and all rights of the Company therein or thereto.
 - 3.2.6 To provide services of every description in relation to the Property and to maintain, repair, renew, redecorate, repaint, clean, construct, alter and

WEDNESDAY



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COMPANIES HOUSE

The Companies Acts 1985 to 2006

Private Company Limited by Guarantee and not having a share capital

Company Number:

**MEMORANDUM
AND ARTICLES OF ASSOCIATION**

CHALFONT HEIGHTS ROADS COMMITTEE LIMITED

Incorporated the

2009

bpcollins |
SOLICITORS

**Collins House
32-38 Station Road
Gerrards Cross
Bucks SL9 8EL**

**Tel: 01753 279022
Fax: 01753 889870**

add to the Property and to arrange for the supply to it of services and amenities and the maintenance of the same and the cultivation, maintenance, landscaping and planting of any land, gardens and grounds comprised in the Property and to enter into contracts with builders, tenants, contractors and others and to employ appropriate staff and managing or other agents whatsoever in relation thereto.

- 3.2.7 To insure the Property or any other property of the Company or in which it has an interest against damage or destruction and such other risks as may be considered necessary, appropriate or desirable and to insure the Company against public liability and any other risks which it may consider prudent or desirable to insure against.
- 3.2.8 To establish and maintain capital reserves, management funds and any form or sinking fund in order to pay or contribute towards all fees, costs, and other expenses incurred in the implementation of the Company's objects and to invest and deal in and with such monies not immediately required in such manner as may from time to time be determined.
- 3.2.9 To purchase or by any other means acquire and take options over any property whatever, and any rights or privileges of any kind over or in respect of any property.
- 3.2.10 To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United Kingdom or elsewhere any patents, patent rights, brevets d'invention, licences, secret processes, trade marks, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the Company may acquire or propose to acquire.
- 3.2.11 To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.
- 3.2.12 To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any other business of the Company.
- 3.2.13 To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licences, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- 3.2.14 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.

- 3.2.15 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.
- 3.2.16 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), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).
- 3.2.17 To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
- 3.2.18 To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- 3.2.19 To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- 3.2.20 To enter into any arrangements with any government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions.
- 3.2.21 To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world.
- 3.2.22 To control, manage, finance, subsidise, co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies.

- 3.2.23 To promote any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
- 3.2.24 To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- 3.2.25 To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.
- 3.2.26 To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- 3.2.27 To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company.
- 3.2.28 To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary of the Company or the holding company of the Company or a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons; to make payments towards insurance including insurance for any Director, officer or Auditor against any liability as is referred to in Section 310(1) of the Act; and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children and other relatives and dependants; and to set up, establish, support and maintain profit sharing or share purchase schemes for the benefit of any of the employees of the Company or of any such subsidiary, holding or fellow subsidiary company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained.
- 3.2.29 Subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act.

- 3.2.30 To procure the Company to be registered or recognised in any part of the world.
- 3.2.31 To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others.
- 3.2.32 To do all such other things as may be deemed incidental or conducive to the attainment of the Company's object or of any of the powers given to it by the Act or by this Clause.
- 3.2.33 To do all such other things as may be deemed incidental or conducive to the attainment of the Company's object or of any of the powers given to it by the Act or by this Clause.

AND so that:

- 3.2.34 None of the provisions set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such provision, and none of such provisions shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other provision set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause, or by reference to or inference from the name of the Company.
- 3.2.35 The word "Company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere.

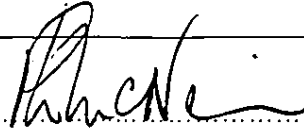
- 3.3.3 In this Clause the expression "the Act" means the Companies Act 1985, but so that any reference in this Clause to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.
- 4. None of the income or property of the Company may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any Guarantor of the Company. This does not prevent a Guarantor receiving a benefit from the Company or reasonable and proper remuneration for any goods and services supplied to the Company.
 - 5. The liability of the Guarantor is limited.
 - 6. Every Guarantor promises, if the Company is dissolved while he or she remains a Guarantor or within twelve months after he or she ceases to be a Guarantor, to contribute such sum (not exceeding £1) as may be demanded of him or her towards the payment of the debts and liabilities of the Company incurred before he or she ceases to be a Guarantor, and of the costs and expenses of winding up, and the Guarantor may adjust the contributions amongst themselves.

We, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum.

Name and address of Guarantor

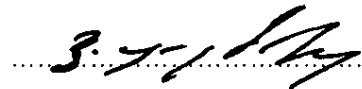
Signature of Guarantor

Patricia Elisabeth McNair
Molins
Halfacre Hill
Gerrards Cross
Bucks SL9 9UD



Date... 29.09.09

Witness to the above Signature:-



Date... 29/09/09

Gio Ibery
B P Collins
Collins House
32-38 Station Road
Gerrards Cross
Bucks SL9 8EL

THE COMPANIES ACTS 1985 to 2006

**PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

MEMORANDUM OF ASSOCIATION OF

**CHALFONT HEIGHTS ROADS COMMITTEE LIMITED
(the "Company")**

PRELIMINARY

1. (a) The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 No. 805) as amended by SI 1985 No. 1052, SI 2007 No. 2514 and SI 2007 No.2826 (such Table being hereinafter called "Table A") shall apply to the Company save in so far as they are excluded or varied hereby and such Regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the regulations of the Company.
- (b) Regulations 2 to 35 (inclusive), 41, 54, 55, 57, 64, 76 to 79 (inclusive), 102 to 108 (inclusive), 110, 114 and 116 to 118 (inclusive) in Table A shall not apply to the Company.

INTERPRETATION

2. (a) In these Articles:-

"Act"	means the Companies Act 1985, but so that any reference in these Articles to any provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force and any provision of the Companies Act 2006 for the time being in force;
"Committee"	means the Chalfont Heights Roads Committee as elected from time to time by the Dwellingholders to manage the Property;
"Director"	means a director of the Company;
"Estate"	means the estate known as the Chalfont Height estate in Chalfont St Peter, Buckinghamshire.
"Dwelling"	means a freehold house or leasehold flat situated in the Estate;

"Dwellingholder"	means the person or persons who hold the freehold or leasehold of one of the Dwellings and so that whenever two or more persons are for the time being Dwellingholders of a Dwelling they shall for all purposes of these Articles be deemed to constitute one Dwellingholder;
"General Meeting"	means a duly convened meeting of the Guarantors;
"Guarantor"	means a guarantor of the Company.
"Property"	shall have the meaning assigned to it in the Company's Memorandum of Association but shall also include any other land, building or premises for the time being also owned and/or managed or administered by the Company;

- (b) Regulation 1 in Table A shall be read and construed as if the definition of "the holder" were omitted therefrom.

GUARANTORS

3. (a) The Guarantors of the Company shall be the members of the Committee. A copy of the Committee minute at which the Dwellingholders elect the members of the Committee shall be filed with the Company's books each time there is a change to the Guarantors. The Guarantors shall comply with the signature provisions set out in Article 4.
- (b) No person shall be admitted as a Guarantor of the Company other than a person who is a Dwellingholder and also a member of the Committee.
4. The provisions of s.352 of the Act shall be observed by the Company and every Guarantor shall either sign a written consent to become a Guarantor or sign the Register of Guarantors on becoming a Guarantor.
5. A Guarantor shall cease to be a Guarantor in the following events :-
 - (a) if they cease to be a Dwellingholder; or
 - (b) if they cease to be a member of the Committee.

GENERAL MEETINGS AND RESOLUTIONS

6. The Directors may when they think fit convene a General Meeting, which shall also be convened at the request of Guarantors as provided in s.303 of the 2006 Act.
7. General Meetings (including that designated as the Annual General Meeting) shall be called by at least 14 clear days notice but a General Meeting may be called by shorter notice if it is so agreed by a majority in number of the Guarantors having a right to attend and vote, being a majority together holding (subject to the provisions of any resolution of the Company for the time being in force) not less than ninety per cent of the total voting rights at the General Meeting of all the Guarantors.
8. The notice convening a General Meeting shall specify the time and place of the meeting and shall be given to all the Guarantors and to the auditors and to every person, being a legal personal representative or a trustee in bankruptcy of a Guarantor where the Guarantors, but for his death or bankruptcy, would be entitled to receive notice of the Meeting.

9. Any Guarantor entitled to attend and vote at a General Meeting shall be entitled to appoint another person (whether a Guarantor or not) as his proxy to attend and vote instead of him and any proxy so appointed shall have the same right as the Guarantor to speak at the meeting. To the extent permitted by law, the personal attendance at a General Meeting by a Guarantor who has appointed a proxy to attend, speak and vote in his stead at that meeting shall be deemed to be notice to the Company terminating that appointment with immediate effect such that any person so appointed as a proxy shall have no further right to attend, speak or vote at that meeting.
10. Two Guarantors present in person or by proxy shall be a quorum and if a quorum is not present within half an hour from the time appointed for a General Meeting that meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Directors may determine; and if at the adjourned General Meeting a quorum is not present within half an hour from the time appointed therefor such adjourned General Meeting shall be dissolved.

WRITTEN RESOLUTIONS

11. With the exception of any resolution relating to the removal of a Director or the auditors (which may not be passed as a written resolution), all resolutions of Guarantors may be passed by way of written resolution as provided in the 2006 Act and in this respect for the purposes of s.297 of the 2006 Act, a proposed written resolution shall lapse if not passed before the end of the period of 28 days beginning with the circulation date.

VOTES OF GUARANTORS

12. Every Guarantor present in person or by proxy at a General Meeting shall have one vote, on a show of hands. Regulation 46 in Table A shall not apply to the Company.

APPOINTMENT OF DIRECTORS

13.
 - (a) The maximum number and minimum number respectively of the Directors may be determined from time to time by ordinary resolution of the Company. Subject to and in default of any such determination there shall be no maximum number of Directors and the minimum number of Directors shall be two. The Directors shall not be required to retire by rotation.
 - (b) Regulation 83 in Table A shall be read and construed as if the words "of any class of shares or" were omitted therefrom.
 - (c) The Company may by ordinary resolution appoint any Guarantor who is willing to act to be a Director, either to fill a vacancy or as an additional Director.
 - (d) The Directors may appoint a member of the Committee who is willing to act to be a Director, either to fill a vacancy or as an additional Director, provided that the appointment does not cause the number of directors to exceed any number determined in accordance with paragraph (a) above as the maximum number of Directors and for the time being in force.

BORROWING POWERS

14. The Directors may exercise all the powers of the Company to borrow money without limit as to amount and upon such terms and in such manner as they think fit, and to grant any mortgage, charge or standard security over its undertaking and property or any part thereof, and to issue debentures, whether outright or as security for any debt, liability or obligation of the Company or of any third party.

ALTERNATE DIRECTORS

15. (a) An alternate Director shall not be entitled as such to receive any remuneration from the Company, save that he may be paid by the Company such part (if any) of the remuneration otherwise payable to his appointor as such appointor may be notice in writing to the Company from time to time direct, and the first sentence of Regulation 66 in Table A shall be modified accordingly.
- (b) A Director, or any other Guarantor approved by resolution of the Directors and willing to act, may act as an alternate Director to represent more than one Director, and an alternate Director shall be entitled at any meeting of the Directors or of any committee of the Directors to one vote for every Director whom he represents in addition to his own vote (if any) as a Director, but he shall count as only one for the purpose of determining whether a quorum is present.

DISQUALIFICATION OF DIRECTORS

16. The office of a Director shall be vacated if he ceases to be a Guarantor and Regulation 81 in Table A shall be modified accordingly.

PROCEEDINGS OF DIRECTORS

17. (a) Provided that he has duly declared the extent and nature of his interest in the matter, a Director may vote at any meeting of the Directors or of any committee of the Directors on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever, and if he shall vote on any such resolution as aforesaid his vote shall be counted; and in relation to any such resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting.
- (b) Regulations 94 to 97 (inclusive) in Table A shall not apply to the Company.

MINUTES

18. Regulation 100 in Table A shall be read and construed as if the words "of the holders of any class of shares in the Company" were omitted therefrom. Minutes of all meetings of Directors shall be kept for a period of at least 10 years following the date of the meeting.

THE SEAL

19. If the Company has a seal it shall only be used with the authority of the Directors or of a committee of Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the Secretary or second Director or by a Director whose signature is witnessed. Regulation 101 in Table A shall not apply to the Company.

NOTICES

20. Regulation 112 in Table A shall be read and construed as if the second sentence were omitted therefrom.
21. Regulation 113 in Table A shall be read and construed as if the words "or of the holders of any class of shares in the Company" were omitted therefrom.

INDEMNITY

22. Every Director or other officer of the Company shall be indemnified out of the assets of the Company against all costs, charges, expenses, losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, 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 in which relief is granted to him by any court from liability for negligence, default,

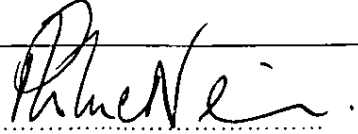
breach of duty or breach of trust in relation to the affairs of the Company. No Director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the proper execution of the duties of his office or in relation thereto. Regulation 118 in Table A shall not apply to the Company.

23. The Board shall have power to purchase and maintain for any Director or other officer of the Company insurance 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.

Name and address of Guarantor

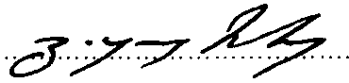
Signature of Guarantor

Patricia Elisabeth McNair
Molins
Halfacre Hill
Gerrards Cross
Bucks SL9 9UD



Date 29.09.09

Witness to the above Signature:-



Date 29/09/09

Gio Ibery
B P Collins
Collins House
32-38 Station Road
Gerrards Cross
Bucks SL9 8EL



Please complete in typescript, or in bold black capitals.

CHFP025

Declaration on application for registration

[Empty box]

Company Name in full

CHALFONT HEIGHTS ROADS COMMITTEE LIMITED

I, HARRIET PITBLADO

of B P COLLINS, 32-38 STATION ROAD, GERRARDS CROSS, BUCKS SL9 8EL

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † [Solicitor engaged in the formation of the company]... 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

HPitblado

Declared at MARCUS LEE SOLICITORS, 21-23 STATION ROAD, GERRARDS CROSS BUCKINGHAMSHIRE SL9 8ES

Day Month Year

On 2 | 9 | 0 | 9 | 2 | 0 | 0 | 9

● Please print name.

before me ●

MARY ROSE HARDY

Signed

M Hardy

Date

29.09.09

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

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.

B P Collins
Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL
HEP.CHAL011.0003 Tel 01753 889995
DX number DX 40256 DX exchange Gerrards Cross

Companies House receipt date barcode

[Empty box for barcode]

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



Please complete in typescript, or in bold black capitals.

First directors and secretary and intended situation of registered office

CHFP025

Notes on completion appear on final page

[Empty box]

Company Name in full

Chalfont Heights Roads Committee Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Collins House

32-38 Station Road

Post town

Gerrards Cross

County / Region

Bucks

Postcode

SL9 8EL

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.

[Empty box]

Agent's Name

B P Collins

Address

Collins House

32-38 Station Road

Post town

Gerrards Cross

County / Region

Bucks

Postcode

SL9 8EL

Number of continuation sheets attached

[Empty box]

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or
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DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name

NAME *Style / Title

*Honours etc

* Voluntary details

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

Mrs

*Honours etc

Forename(s)

Patricia Elisabeth

Surname

McNair

Previous forename(s)

Previous surname(s)

Address ††

Molins

Halfacre Hill

Post town

Gerrards Cross

County / Region

Bucks

Postcode

SL9 9UD

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.

Date of birth

Day Month Year

2 7 0 5 1 9 3 8

Nationality British

Business occupation

Retired

Other directorships

Studio Plus Limited

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

Consent signature

Patricia McNair

Date

29.09.07

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title *Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address ††

†† 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.

Post town

County / Region Postcode

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 Date

Signed Date

Signed Date

Signed Date

Signed Date

Signed Date

Signed Date

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.