

FILE COPY



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

Company No. 4827990

The Registrar of Companies for England and Wales hereby certifies that  
JONATHAN AND AMANDA FORD LANDSCAPE CONSULTANTS  
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 10th July 2003



\*N04827990Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC007B

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Declaration on application for registration

Company Name in full

Jonathan and Amanda Ford Landscape  
Consultants Limited

I, John Martin Hanks

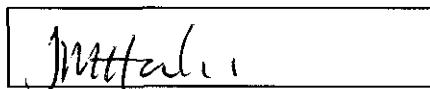
of 50 Thames Street Oxford

† 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



Declared at

Oxford

Day Month Year

On

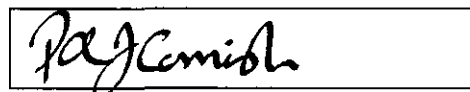
03 07 2003

① Please print name.

before me ①

PETER ANDREW JOHN COMBISH

Signed



Date

3 vii 2003

† 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.

Tel	
DX number	DX exchange



A26  
COMPANIES HOUSE

Form revised June 1998

0151  
07/07/03

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 **Jonathan and Amanda Ford Landscape Consultants Limited**

**NAME** \*Style / Title **Mr** \*Honours etc

\* Voluntary details

Forename(s) **John Martin**

Surname **Hanks**

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 principle office address.

**Address** ††

**50 Thames Street**

Post town **Oxford**

County / Region **Oxon** Postcode **OX1 1SU**

Country **UK**

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

**Consent** *Jonathan Hanks* **Date** **17/6/03**

## Directors (see notes 1-5)

Please list directors in alphabetical order

**NAME** \*Style / Title **Mr** \*Honours etc

Forename(s) **Jonathan Hugo**

Surname **Ford**

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 principle office address.

**Address** ††

**56 Bartlemas Road**

Post town **Oxford**

County / Region **Oxon** Postcode **OX4 1XX**

Country **UK**

Day Month Year

**Date of birth** **0 8 0 9 1 9 6 0** **Nationality** **British**

**Business occupation** **Landscape consultant**

**Other directorships** **None**

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

**Consent signature** *Jonathan H. Ford* **Date** **28<sup>th</sup> June '03**

## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>†</b> 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 principle office address.	<b>NAME</b>	<b>*Style / Title</b>	Mrs		<b>*Honours etc</b>						
		<b>Forename(s)</b>	Amanda Jane								
		<b>Surname</b>	Ford								
		<b>Previous forename(s)</b>									
		<b>Previous surname(s)</b>									
	<input type="checkbox"/>	<b>Address †</b>	56 Bartlemas Road								
		<b>Post town</b>	Oxford								
		<b>County / Region</b>	Oxon	<b>Postcode</b>	OX4 1XX						
		<b>Country</b>									
	<b>Date of birth</b>	Day	Month	Year	<b>Nationality</b>	British					
		2	1	1	0	1	9	6	5		
	<b>Business occupation</b>	Landscape Consultant									
	<b>Other directorships</b>	None									

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

Consent signature

*Amanda J Ford*

Date

28 June '03

This section must be signed by

**Either**

an agent on behalf  
of all subscribers

Signed

*J Mitchell*

Date

3/7/03

**Or the subscribers**

Signed

Date

(i.e. those who signed  
as members on the  
memorandum of  
association).

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

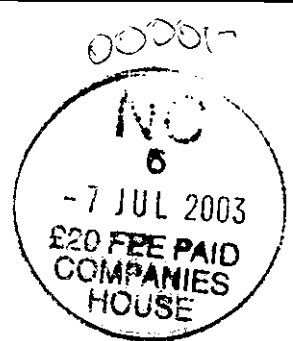
Date

4827990

261115



THE COMPANIES ACTS 1985 & 1989  
PRIVATE COMPANY LIMITED BY SHARES



MEMORANDUM OF ASSOCIATION OF  
JONATHAN AND AMANDA FORD LANDSCAPE CONSULTANTS LIMITED

1. The company's name is Jonathan and Amanda Ford Landscape Consultants Limited
2. The registered office will be situated in England and Wales
3. The company's objects are to carry on business as a general commercial company.
4. The liability of the members is limited
5. The share capital of the company is £100 divided into 100 shares of £1 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:

Jonathan Hugo Ford  
56 Bartlemas Road  
Oxford  
OX4 1XX

Two shares

Amanda Jane Ford  
56 Bartlemas Road  
Oxford  
OX4 1XX

One share

Signed in the presence of  
(signature of witness)

(name and address of witness)

MARK ROBERT NORTON  
56 BARTLEMAS ROAD  
OXFORD OX4 1XX

Dated this 30<sup>th</sup> day of June 2003.

Company Name JONATHAN AMANDA FORD LANDSCAPE  
CONSULTANTS LIMITED.

Company No. 4827990

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 M. Brandon  
(Officer of New Companies Section)

Date 10/7/03.