



**FILE COPY**

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

Company No. 6803651

The Registrar of Companies for England and Wales hereby certifies that

**A A JOINERY (KENT) LTD**

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

Given at Companies House on **28th January 2009**



**\*N06803651G\***



*Companies House*  
— for the record —



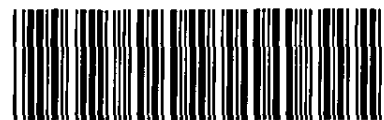
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000008/20.

COMPANIES ACTS 1985 & 1989  
PRIVATE COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
of

1. The name of the Company is *AA JOINERY (KENT) Ltd.*
2. The Registered office of the Company will be situated in England & Wales
3. The objects for which the Company is established are:
  - 3.1 to carry on the business of a General Commercial Company
  - 3.2 to design manufacture and deal in any materials, articles or components and to provide any services which may be required for the purposes of a business of the above description or which may be conveniently or advantageously made or supplied in connection with it
  - 3.3 to promote and to acquire all or any of the share or loan capital of any company wherever incorporated and engaging or proposing to engage in any activity an interest in which appears likely to be advantageous to the Company; to provide administrative financial and other services and facilities for any company in which the Company is interested or for any other persons and to sell or dispose of the undertaking or any property or assets of the Company for such consideration as may be thought fit including the share or loan capital or other obligation of any body corporate'
  - 3.4 To acquire all types of property including without limitation freehold or leasehold property
  - 3.5 to borrow or raise money in any manner and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or entered into by the company, and in particular by the issue of debentures secured on all or any of the Company's property (both present and future) including its uncalled capital; and to purchase, redeem or pay off any securities.
  - 3.6 to do all or any of the above things either alone or as a member of a partnership trading group or consortium and in any part of the world
  - 3.7 to do all such other things as may appear incidental or conducive to the pursuit or attainment of any of the above objects or to the exercise of any power (whether express or implied) possessed by the Company.
4. The liability of the members is limited.
5. The share capital of the Company is £1000 divided into 100 Ordinary Shares of £1 each.

WEDNESDAY



\*AC4VA6WX\*

A34

28/01/2009

80

COMPANIES HOUSE

# THE 3<sup>rd</sup> INTERNATIONAL SYMPOSIUM ON THE PHYSICS OF THE SOLAR WIND AND THE HELIOSPHERE

The 3<sup>rd</sup> International Symposium on the Physics of the Solar Wind and the Heliosphere was held at the University of California, San Diego, from May 14 to 18, 1990. The symposium was organized by the Solar Wind Working Group, which was established in 1984. The symposium was held in conjunction with the 1990 meeting of the American Astronomical Society, Division of Planetary Sciences, which was held at the same location. The symposium was held in a large, modern conference center, which provided a comfortable and convenient environment for the participants. The symposium was held in a large, modern conference center, which provided a comfortable and convenient environment for the participants.

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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 specified opposite our respective names.

Name and Address

Number of shares taken

MR. C. STONE  
Flat 3  
7-9 Langhorne Gdns.  
Folkestone  
Kent CT20 2EA.

51

C. J. Sm.  
08/12/08.

Total Shares taken

51

witnessed by  
E G BLAIN  
16 Gillman Close  
Hawkinge  
Kent CT18 7NR  
E G Blain  
08/12/08.

Company Name AA JOINERY (KENT) LTD

Company Number 680 3651

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE  
ABOVE NAMED COMPANY IN THIS CASE. (COMPANY LIMITED BY  
SHARES – SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985.)

Signed R. D. C.  
Officer of New Companies Section

Date 28/1/2009



Companies House

— for the record —

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Please complete in typescript,  
or in bold black capitals.

CHWP000

## Declaration on application for registration

Company Name in full

AA Joinery (Kent) Ltd

I, Joanna Strickland

of Shambles, Farthing Common, Lyminge, Kent, CT18 8DH

† 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

*J Strickland*

Declared at

Kent Chambers, Kent House, Romney Place, Maidstone, ME15 6LH

Day Month Year

On 08 12 2008

● Please print name.

before me ●

Alexander J Scott-Phillips

Signed

*A J Scott-Phillips*

Date

08<sup>th</sup> December 08

† 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.

Kent Chambers  
Kent House Romney Place  
Maidstone Kent Tel 01622 772419.  
DX number DX exchange

Companies House receipt date barcode

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

Form revised 10/03

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  
or LP - 4 Edinburgh 2





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**

AA JOINERY (KENT) LTD

**Proposed Registered Office**

(PO Box numbers only, are not acceptable)

SOMERSET WORKS R/O 31-39

SOMERSET RD.

**Post town**

Folkestone

**County / Region**

Kent.

**Postcode**

CT19 4NP.

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**

☐

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for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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

\* Voluntary details

†† 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.

Company name

AA JOINERY (KENT) LTD.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

Joanna

Surname

Strickland

Previous forename(s)

~~Blain, Rahmouni~~

Previous surname(s)

Blain, Rahmaniot, Sheridan

Address ††

Shambles

Farthing Common

Post town

Lyminge

County / Region

Kent

Postcode

CT18 8DH

Country

UK

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

Consent signature

J Strickland

Date

08/12/08

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

Please list directors in alphabetical order

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER

Surname

STONE

Previous forename(s)

Previous surname(s)

Address ††

FLAT 3

7-9 Langhorne Gardens

Post town

Folkestone

County / Region

Kent

Postcode

CT20 2EA

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

01/06/1969

Nationality

BRITISH

Business occupation

CARPENTER

Other directorships

-

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

Consent signature

C.J Stone

Date

08/12/08

## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>		<b>*Honours etc</b>							
<b>* Voluntary details</b>	<b>Forename(s)</b>									
	<b>Surname</b>									
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</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 principal office address.</b>	<b>Address ††</b>									
	<b>Post town</b>									
	<b>County / Region</b>		<b>Postcode</b>							
	<b>Country</b>									
	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year				<b>Nationality</b>	
Day	Month	Year								
	<b>Business occupation</b>									
	<b>Other directorships</b>									
	I consent to act as director of the company named on page 1									
	<b>Consent signature</b>		<b>Date</b>							

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

C. J. Sn

Date

08/12/08.

Signed

Signed

Signed

Signed

Signed

Signed

Date

Date

Date

Date

Date

Date