



**FILE COPY**

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

Company No. 6959737

The Registrar of Companies for England and Wales hereby certifies that

**QUARTZ (ROWLEY REGIS) MANAGEMENT  
COMPANY 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 **11th July 2009**



**\*N06959737X\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

127728/40

THE COMPANIES ACTS 1985 AND 2006

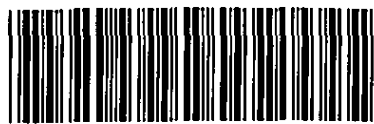
Memorandum of Association

of

QUARTZ (ROWLEY REGIS) MANAGEMENT COMPANY LIMITED

THURSDAY

TL



\*AW1LKBE1\*

A23 09/07/2009 382

COMPANIES HOUSE

\*A0BYCB5B\*

A52 30/06/2009 354

COMPANIES HOUSE

- 1 The name of the Company is **QUARTZ (ROWLEY REGIS) MANAGEMENT COMPANY LIMITED.**
- 2 The registered office of the Company will be situate in England.
- 3 The objects for which the Company is established are at Quartz Rowley Regis
  - (a) to collect the service income (excluding the rents) of the freehold/leasehold property together with the building/s erected thereon known as Quartz Rowley Regis and to apply the same in the proper and convenient arrangement thereof including (but without prejudice to the generality of the foregoing) the matters recited in paragraph (b);
  - (b) to keep in repair renew rebuild decorate maintain and procure the repair renewal rebuilding decoration and maintenance of the buildings erected on the property including the main structure roof foundations interior exterior the common parts the common gas and water pipes drains and electric cables and wires and the grounds parking areas forecourts walls fences accessways public ways hedges and generally the whole of the property including all buildings comprising aforesaid including the cleaning and lighting of the common parts the cleaning of the windows the repair renewal replacement and maintenance of fixtures and fitting the placing and maintaining of policies of insurance in respect of the premises against loss or damage by all risks covered by a normal comprehensive policy insurance and the placing and maintaining of policies of insurance against all third party claims normally included under Property Owner's liability policies the payment of rates under rates outgoing and other charges and assessments which may become payable in respect of the premises;
  - (c) to make rules and regulations for the observance of members of the Company for the use and control of the property;

- (d) to borrow and raise money for the purpose of the company on such terms and on such security as may be thought fit;
- (e) to do all such other things as are incidental or conducive to the attainment of the above objects or are calculated to enhance the value and beneficial advantage of the property and the flats comprised in the building/s thereon.


4 The liability of the members is limited.

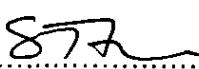
5 Every member of the Company undertakes to contribute to the assets of the Company in the event of the same being wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Company contracted before he ceases to be a member of the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding £1.00.


6 No person shall be admitted to Membership of the Company other than the subscribers hereto and the persons in whom from time to time are vested leases for terms granted originally for not less than 125 years of flats in the block/s of flats erected on the premises. Section 17(1) of the Companies Act 1985 shall not apply to this paragraph.

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association

Name and address of subscribers	Description of subscribers	Subscriber's signature
---------------------------------	----------------------------	------------------------

Paul Andrew Harrison Pasture House Kirby Sigston Northallerton North Yorkshire DL6 3RD	Director	
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Stephen Thomas Harrison Uckerby Hall Uckerby Scorton Richmond North Yorkshire DL10 6DA	Director	
--	----------	---

Richard Miles Wilson Mill House Main Street Weeton Leeds LS17 0AY	Director and Secretary	
--	------------------------	--

DATED this 9<sup>th</sup> day of June 2009

WITNESS to the above signatures

W Signature:

I Name:


T Address:

N

E

S

S Occupation:


Roger Waller
15 Sanctuary Fields
North Anston
Sheffield
S25 4DD
Senior Quantity Surveyor.

# **THE COMPANIES ACTS 1985 and 2006**

## **Articles of Association**

**of**

### **QUARTZ (ROWLEY REGIS) MANAGEMENT COMPANY LIMITED**

#### **GENERAL**

- 1 In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context:

<b>"the Act"</b>	the Companies Act 1985 and 2006
<b>"the Association"</b>	the above-named Company
<b>"the Council"</b>	the Council of Management for the time being of the Association
<b>"Month"</b>	calendar month
<b>"the Office"</b>	the registered office of the Association
<b>"Owner"</b>	a person in whom is vested a lease for a term granted originally for not less than 125 years of a flat in the block of flats erected on the premises
<b>"these presents"</b>	these Articles of Association and the regulations of the Association from time to time in force
<b>"the Seal"</b>	the common seal of the Association
<b>"the United Kingdom"</b>	Great Britain and Northern Ireland

**"in writing"**

written, printed or lithographed, or partly one and partly another and other modes of representing or reproducing words in a visible form

And words importing the singular number only shall include the plural number, and vice versa.

Word importing the masculine gender only shall include the feminine gender, and vice versa.

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modification thereof in force at the date on which these presents became binding on the Association shall, if not inconsistent with the subject or context, bear the same meanings in these presents.

- 2 The number of members with which the Association proposes to be registered is not more than 60 but the Council may from time to time register an increase of members.
- 3 The provisions of Section 352 of the Act shall be observed by the Association, and every member of the Association shall either sign a written consent to become a member or sign the register of members on becoming a member.
- 4 The Association is established for the purposes expressed in the Memorandum of Association.
- 5 The subscribers to the Memorandum of Association and all owners who apply in writing for membership shall be members of the Association. Where two or more persons are the tenants of one flat they shall together constitute one member and the person whose name first appears on the register of members shall exercise the voting and other powers vested in such member.
- 6 Members
  - (a) Until such time as all of the subscribers to the Memorandum of Association shall cease to be members of the Council of Management:

- (i) the members shall not be entitled to receive notice of any General Meeting of the Association nor shall they be entitled to attend or vote at any such meeting; and
- (ii) articles 39 - 44 below shall not apply.
- (b) The subscribers to the Memorandum of Association shall cease to be members as soon as owners of all of the flats erected on the premises shall have been registered as members in place of either Harron Homes (Midlands) Limited or Harcroft Estates Limited.
- (c) A member shall cease to be such on ceasing to be an owner and on the registration as a member of his successor in title.
- (d) Subject as aforesaid no member shall cease to be a member of the Company.

7 The Trustee in bankruptcy of any bankrupt member or personal representative of any deceased member shall be entitled to become a member if, at the time of his application for membership, such bankrupt member or deceased member was an owner.

## **GENERAL MEETINGS**

8 The Association shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Council, and shall specify the meeting as such in the notices calling it, provided that every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and that so long as the Association holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.

9 All General Meetings, other than Annual General Meetings, shall be called Extraordinary General Meetings.

10 The Council may whenever they think fit convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition or in default may be convened by such requisitionists, as provided by Section 368 of the Act.

- 11 Twenty-one days' notice in writing at the least of every Annual General Meeting and of every meeting convened to pass a Special Resolution and fourteen days' notice in writing at the least of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for which it is given), specifying the place, the day and the hour of the meeting, and in the case of special business the general nature of that business, shall be given in manner hereinafter mentioned to such persons (including the Auditors) as are under these presents or under the Act entitled to receive such notices from the Association; but with the consent of all the members having the right to attend and vote thereat or of such proportion of them as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those members may think fit.
- 12 The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceeding had, at any meeting.

#### **PROCEEDINGS AT GENERAL MEETINGS**

- 13 All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Annual General Meeting shall also be deemed special, with the exception of the consideration of the income and expenditure account and balance sheet, and the reports of the Council and of the Auditors, the election of members of the Council in the place of those retiring, and the appointment of, and the fixing of the remuneration of, the Auditors.
- 14 No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided, five members personally present shall be a quorum provided always that while any of the subscribers continue to be members two members being subscribers shall constitute a quorum.
- 15 If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present the meeting, if convened on the requisition of members shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, or at such other place as the Council may determine, and if at such adjourned meeting a quorum is not present within half an hour from time appointed for holding the meeting the members present shall be a quorum.



- 16 The Chairman (if any) of the Council shall preside as Chairman at every General Meeting, but if there be no such Chairman, or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same, or shall be unwilling to preside, the members present shall choose some member of the Council, or if no such member be present, or if all the members of the Council present decline to take the chair, they shall choose some member of the Association who shall be present to preside.
- 17 The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. Whenever a meeting is adjourned for thirty days or more a notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting.
- 18 At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is, before or upon the declaration of the result of the show of hands, demanded by the Chairman or by a member or members present in person or by proxy and representing one-tenth of the total voting rights of all the members having the right to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution had been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minute book of the Association, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn.
- 19 Subject to the provisions of Article 20, if a poll be demanded in manner aforesaid, it shall be taken at such time and place and in such manner, as the Chairman of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 20 No poll shall be demanded on the election of a Chairman of a meeting, or on any question of adjournment.
- 21 In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.

- 22 The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

## **VOTES OF MEMBERS**

- 23 Subject as hereinbefore provided, every member shall have one vote.
- 24 Save as herein expressly provided no member other than a member duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Association in respect of his membership or in respect of his obligations to the Association as the landlord of his flat under the lease of his flat, shall be entitled to vote on any question either personally or by proxy or as a proxy for another member at any General Meeting.
- 25 Votes may be given on a poll either personally or by proxy. Save as hereinafter provided on a show of hands a member present only by proxy shall have no vote, but a proxy for a corporation may vote on a show of hands. A corporation may vote by its duly authorised representative appointed as provided by Section 375 of the Act. A proxy need not be a member. A proxy who is also a mortgagee or chargee of a member's leasehold interest in a flat comprised in the property or a representative of such mortgagee or chargee shall be a Special Proxy and shall have the right to speak at meetings of the Association and to vote upon a show of hands.
- 26 The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation under its common seal, if any, and if none, then under the hand of some officer duly authorised in that behalf.
- 27 The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.
- 28 A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or

of the authority under which the proxy was executed, provided that no intimation in writing of the death insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

### **COUNCIL OF MANAGEMENT**

- 29      The number of the members of the Council shall be determined by the subscribers to the Memorandum of Association and after the subscribers have ceased to be members shall be determined by the members of the Council or by the Association in General Meeting.
- 30      The first members of the Council shall be the subscribers to the Memorandum of Association.
- 31      The Council may from time to time and at any time appoint any member of the Association as a member of the Council, either to fill a casual vacancy or by way of addition to the Council provided that the prescribed maximum be not thereby exceeded. Any member so appointed shall retain his office only until the next Annual General Meeting, but he shall then be eligible for re-election.
- 32      No person who is not a member of the Association shall in any circumstances be eligible to hold office as a member of the Council.

### **POWERS OF THE COUNCIL**

- 33      The business of the Association shall be managed by the Council who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Association as they think fit, and may exercise all such powers of the Association, and do on behalf of the Association all such acts as may be exercised and done by the Association, and as are not by statute or by these presents required to be exercised or done by the Association in General Meeting, subject nevertheless to any regulations of these presents to the provisions of the statutes for the time being in force and affecting the Association and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Association in General Meeting, but no regulation made by the Association in General Meeting shall invalidate any prior act of the Council which would have been valid if such regulation had not been made.

- 34 The members for the time being of the Council may act notwithstanding any vacancy in their body; provided always that in case the members of the Council shall at any time be reduced in number to less than the minimum number prescribed by or in accordance with these presents, it shall be lawful for them to act as the Council for the purpose of admitting persons to membership of the Association, filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

## **SECRETARY**

- 35 The Secretary shall be appointed by the Council for such time, at such remuneration and upon such conditions as they may think fit, and any Secretary so appointed may be removed by them. The provisions of Sections 283 and 284 of the Act shall apply and be observed. The Council may from time to time by resolution appoint an assistant or deputy Secretary and any person so appointed may act in place of the Secretary if there be no Secretary or no Secretary capable of acting.

## **THE SEAL**

- 36 The seal of the Association shall not be affixed to any instrument except by the authority of a resolution of the Council, and in the presence of one member of the Council or while the subscribers remain members of the Council in the presence of one subscriber, and of the Secretary, and the said member and secretary shall sign every instrument to which the seal shall be so affixed in their presence and in favour of any purchaser or person bona fide dealing with the Association such signatures shall be conclusive evidence of the fact that the seal has been properly affixed.

## **DISQUALIFICATION OF MEMBERS OF THE COUNCIL**

- 37 The office of a member of the Council shall be vacated:
- (a) if a receiving order is made against him or he makes any arrangement or composition with his creditors;
  - (b) if he becomes of unsound mind;
  - (c) if he ceases to be a member of the Association;
  - (d) if by notice in writing to the Association he resigns his office;

(e) if he ceases to hold office by reason of any order made under the Company Directors (Disqualification) Act 1986;

(f) if he is removed from office by a resolution duly passed pursuant to Section 303.

38 Section 293 of the Act shall not apply.

#### **ROTATION OF MEMBERS OF THE COUNCIL**

39 At the first Annual General Meeting and at the Annual General Meeting to be held in every subsequent year, one-third of the members of the Council for the time being, or if their number is not a multiple of three then the number nearest to one-third shall retire from office.

40 The members of the Council to retire shall be those who have been longest in office since their last election or appointment. As between members of equal seniority, the members to retire shall in the absence of agreement be selected from among them by lot. The length of time a member has been in office shall be computed from his last election or appointment. A retiring member of the Council shall be eligible for re-election.

41 The Association may, at the meeting at which a member of the Council retires in manner aforesaid, fill up the vacated office by electing a person thereto, and in default the retiring member shall, if offering himself for re-election be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office, or unless a resolution for the re-election of such member shall have been put to the meeting and lost.

42 No person not being a member of the Council retiring at the meeting shall, unless recommended by the Council for election, be eligible for election to membership of the Council at any General Meeting, unless within the prescribed time before the day appointed for the meeting there shall have been given to the Secretary notice in writing, by some member duly qualified to be present and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing, signed by the person to be proposed, of his willingness to be elected. The prescribed time above mentioned shall be such that, between the date when the notice is served, or deemed to be served, and the day appointed for the meeting there shall be not less than four nor more than twenty-eight intervening days.

- 43 Without prejudice to the provisions of Article 29 hereof the Association may from time to time in General Meeting increase or reduce the number of members of the Council, and determine in which rotation such increased or reduced number shall go out of office, and may make the appointments necessary for effecting any such increase.
- 44 In addition and without prejudice to the provisions of Section 303 of the Act, the Association may by Extraordinary Resolution remove any member of the Council before the expiration of his period of office, and may by an Ordinary Resolution appoint another qualified member in his stead; but any person so appointed shall retain his office so long only as the member in whose place he is appointed would have held the same if he had not been removed.

### **PROCEEDINGS OF THE COUNCIL**

- 45 The Council may meet together for the dispatch of business adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined two shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.
- 46 A member of the Council may, and on the request of a member of the Council the Secretary shall, at any time, summon a meeting of the Council by notice served upon the several members of the Council. A member of the Council who is absent from the United Kingdom shall not be entitled to notice of a meeting.
- 47 The Chairman for the time being of the Association shall be the Chairman of the Council and shall be entitled to preside at all meetings of the Council at which he shall be present, and may determine for what period he is to hold office, but if no such Chairman be elected, or if at any meeting the Chairman be not present within five minutes after the time appointed for holding the meeting and willing to preside the members of the Council present shall choose one of their number to be Chairman of the meeting.
- 48 A meeting of the Council at which a quorum is present shall be competent to exercise all the authorities powers and discretions by or under the regulations of the Association for the time being invested in the Council generally.
- 49 The Council may delegate any of their powers to committees consisting of such member or members of the Council as they think fit, and any committee so formed shall, in the

exercise of the powers so delegated, conform to any regulations imposed on it by the Council. The meetings and proceedings of any such committee shall be governed by the provisions of these presents for regulating the meetings and proceedings of the Council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council.

- 50 All acts bona fide done by any meeting of the Council or of any committee of the Council, or by any person acting as member of the Council, shall notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such member or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a member of the Council.
- 51 The Council shall cause proper minutes to be made of all appointments of officers made by the Council and of the proceedings of all meetings of the Association and of the Council and of committees of the Council, and all business transacted at such meetings, and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.
- 52 A resolution in writing signed by all the members for the time being of the Council or of any committee of the Council who are entitled to receive notice of a meeting of the Council or of such committee shall be as valid and effectual as if it had been passed at the meeting of the Council or of such committee duly convened and constituted.

## **ACCOUNTS**

- 53 The Council shall cause proper books of accounts to be kept with respect to:
- (a) all sums of money received and expended by the Association and the matters in respect of which such receipts and expenditure take place;
  - (b) all sales and purchases of goods by the Association; and
  - (c) the assets and liabilities of the Association.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of affairs of the Association and to explain its transactions.

- 54 The books of account shall be kept at the office, or, subject to Section 222 of the Act, at such other place or places as the Council shall think fit, and shall always be open to the inspection of the members of the Council.
- 55 The books of account shall be open to the inspection of any members of the Association on reasonable notice.
- 56 At an Annual General Meeting in every year the Council shall lay before the Association a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association) made up to a date not more than four months before each meeting, together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the Auditors, and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any other documents required by law to be annexed or attached thereto or to accompany the same shall not less than twenty-one clear days before the date of the meeting be sent to the Auditors and to all other persons entitled to receive notices of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors' report shall be open to inspection before the meeting.

## **AUDIT**

- 57 Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure accounts and balance sheet ascertained by one or more properly qualified Auditor or Auditors.
- 58 Auditors shall be appointed and their duties regulated in accordance with the Act, the members of the Council being treated as directors.

## **NOTICES**

- 59 A notice may be served by the Association upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the register of members.

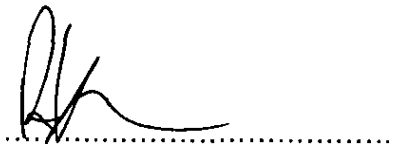


- 60 Any member described in the register of members by an address not within the United Kingdom who shall from time to time give the Association an address within the United Kingdom at which notices may be served upon him, shall be entitled to have notices served upon him at such address, but save as aforesaid and as provided by the Act, only those members who are described in the register of members by an address within the United Kingdom shall be entitled to receive notice from the Association.
- 61 Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office as a prepaid letter.

Name and address of subscribers	Description of subscribers	Subscriber's signature
---------------------------------	----------------------------	------------------------

Paul Andrew Harrison  
Pasture House  
Kirby Sigston  
Northallerton  
North Yorkshire  
DL6 3RD

Director



Stephen Thomas Harrison  
Uckerby Hall  
Uckerby  
Scorton  
Richmond  
North Yorkshire  
DL10 6DA

Director



Richard Miles Wilson  
Mill House  
Main Street  
Weeton  
Leeds  
LS17 0AY

Director and Secretary



DATED this <sup>9<sup>th</sup></sup> day of <sup>June</sup> 2009

WITNESS to the above signatures

W Signature:

R. A. Waller

I Name:

Roger Waller

T Address:

15 Sanctuary Fields

N

North Anston

E

Sheffield

S

S25 4DD

S Occupation:

Senior Quantity Surveyor.



**CHFP025**

**Company Name in full**

QUARTZ (ROWLEY REGIS) MANAGEMENT COMPANY LIMITED

of Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD

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

ATC Gornah

Declared at

YORKSHIRE HOUSE, EAST PARADE, LEEDS

Day      Month      Year

On

07	07	2009
----	----	------

**1** Please print name.

before me ①

Laura Brooks

**Signed**

Brooklyn

Date \_\_\_\_\_

7/7/09

~~† 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.

Lupton Fawcett LLP  
Yorkshire House, East Parade, Leeds, LS1 5BD

DX number 730000

Tel

**DX exchange Leeds 70**

Companies House receipt date 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**  
for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**



# 10

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

### Company Name in full

QUARTZ (ROWLEY REGIS) MANAGEMENT COMPANY LIMITED

### Proposed Registered Office

(PO Box numbers only, are not acceptable)

Colton House Temple Point

Bullerthorpe Lane

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS15 9JL

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.

X

Agent's Name

Lupon Fawcett LLP

Address

Yorkshire House

East Parade

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS1 5BD

Number of continuation sheets attached

1

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.

Lupton Fawcett LLP  
Yorkshire House, East Parade, Leeds, LS1 5BD

Tel

DX number 730000

DX exchange Leeds 70

Companies House receipt date 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  
for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

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

Company name

**NAME** \*Style / Title

Mr

\*Honours etc

\* Voluntary details

Forename(s)

Richard Miles

Surname

Wilson

Previous forename(s)

Previous surname(s)

**Address** ††

Mill House

Main Street

Post town

Weeton

County / Region

Leeds

Postcode

LS17 0AY

Country

England

†† 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

9/6/09

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

Please list directors in alphabetical order

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Andrew

Surname

Harrison

Previous forename(s)

Previous surname(s)

**Address** ††

Pasture House

Kirkby Sigston

Post town

Northallerton

County / Region

North Yorkshire

Postcode

DL6 3RD

Country

ENGLAND

†† 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

1 2

1 0

1 9 7 1

**Nationality**

British

**Business occupation**

Company director

**Other directorships**

List attached

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

**Consent signature**

Date

9<sup>th</sup> June 09

CHFP025

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

Mr

\*Honours etc

Forename(s)

Richard Miles

Surname

Wilson

Previous forename(s)

Previous surname(s)

Address ††

☐

Post town

County / Region

Postcode

Country

Mill House, Main Street

Weeton

Leeds

West Yorkshire

LS17 0AY

England

†† 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 4 0 9 1 9 6 6

Nationality British

Business occupation

Chartered accountant

Other directorships

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

Consent signature

Date

9/6/09

**Directors**

(see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	Mr	<b>*Honours etc</b>			
<b>* Voluntary details</b>	<b>Forename(s)</b>	Stephen Thomas				
	<b>Surname</b>	Harrison				
	<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>	Uckerby Hall				
		Uckerby Scorton				
	<b>Post town</b>	Richmond				
	<b>County / Region</b>	North Yorkshire	<b>Postcode</b>	DL10 6DA		
	<b>Country</b>	England				
	<b>Date of birth</b>	Day 0 1 0 6 1 9 6 9	<b>Month</b>	<b>Year</b>	<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	List attached				
	I consent to act as director of the company named on page 1					
	<b>Consent signature</b>	STH		<b>Date</b>	9 <sup>th</sup> June 2009.	

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

26 June 2009

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.



**QUARTZ (ROWLEY REGIS) MANAGEMENT COMPANY LIMITED**

**STEPHEN THOMAS HARRISON**

**LIST OF DIRECTORSHIPS**

1. Harron Homes (Yorkshire) Limited
2. Harron Group Limited
3. Harron Homes (North West) Limited
4. Harron Homes (Midlands) Limited
5. Harron Property Services Limited
6. Harcroft Estates Limited

**CHAMBERLAIN PLACE (UTTOXETER) MANAGEMENT COMPANY LIMITED**

**PAUL ANDREW HARRISON**

**LIST OF DIRECTORSHIPS**

1. Harron Homes (Yorkshire) Limited
2. Harron Group Limited
3. Harron Homes (North West) Limited
4. Harron Homes (Midlands) Limited
5. Harron Property Services Limited
6. Harcroft Estates Limited