

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07032108

The Registrar of Companies for England and Wales hereby certifies that
A&S INSTALLATIONS (ENGLAND) 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 28th September 2009



N070321088



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985



Companies House

— for the record —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

7032108

Company name

A&S INSTALLATIONS (ENGLAND) LIMITED

I,

PAUL SIMON DURRANT

of

**3 HAWLANDS DRIVE
MIDDLESEX
HA5 1NT**

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state 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.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



Companies House
— for the record —

10(ef)

**First directors and secretary and
intended situation
of registered office**

Received for filing in Electronic Format on the: **28/09/2009**



*Company Name
in full:*

A&S INSTALLATIONS (ENGLAND) LIMITED

*Proposed Registered
Office:*

**C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name:

WATERLOW LEGAL & COMPANY SERVICES

Agent's Address:

**6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Company Secretary

Name **DINAH DURRANT**

Address: **3 HAWLANDS DRIVE
MIDDLESEX
HA5 1NT**

Consented to Act: **Y** *Date authorised* **28/09/2009** *Authenticated:* **YES**

Director]:

Name **PAUL SIMON DURRANT**

Address: **3 HAWLANDS DRIVE
MIDDLESEX
HA5 1NT**

Nationality: **BRITISH**

Business occupation: **KITCHEN AND BATHROOM INSTALLER**

Date of birth: **02/06/1962**

Consented to Act: **Y** *Date Authorised:* **28/09/2009** *Authenticated:* **YES**

Authorisation

Authoriser Designation: **agent**

Date Authorised: **28/09/2009**

Authenticated: **Yes**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF14 3UZ

Dear Sirs

Re:- A&S Installations (England) Limited

As a Director/Secretary of the above proposed company I confirm that the company's trading address will be situated in England, the address is as follows:

3 Hawlands Drive
Pinner
Middlesex
HA4 1NT

I confirm that the Company will commence operating from the above address from 28th December 2009

(The date given must be within a period of 3 months)

Yours faithfully

Director/Secretary