



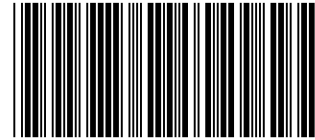
Companies House
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Annual Return

Company Name: **MENTMORE LIMITED**

Company Number: **00307397**



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Received for filing in Electronic Format on the: **31/12/2007**

Company Details

Period Ending: **30/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O SAFESTORE HOLDINGS
PLC
BRITTANIC HOUSE
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

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HERTFORDSHIRE
WD6 2BT**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD DAVID HODSDEN**

Address: **ORANSAY
MISBOURNE AVENUE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 0PF**

Director 1:

Name: **RICHARD DAVID HODSDEN** *Address:* **ORANSAY
MISBOURNE AVENUE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 0PF**

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NEIL ANTHONY RIDING** *Address:* **MAGNOLIA HOUSE
RISBOROUGH ROAD, LITTLE
KIMBLE
AYLESBURY
BUCKINGHAMSHIRE HP17 0UE**

Date of Birth: **29/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN WILFRED
WILLIAMS** *Address:* **ASHFOLD GRANGE
HORSHAM ROAD, HANDCROSS
HAYWARDS HEATH
WEST SUSSEX RH17 6DT**

Date of Birth: **02/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP0.1
NEW ORDINARY	182159501	GBP18215950.1
TOTALS	182159502	GBP18215950.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

182159501 NEW ORDINARY Shares held as at 30/11/2007

Name: **SAFESTORE ACQUISITION LIMITED**

Address: **BRITTANIC HOUSE
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 2BT**

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: **SAFESTORE ACQUISITION LIMITED**

Address: **STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 2BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**