

BLUEPRINT

2000

101991/30  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

1849629

**Company Name in full**

NATIONWIDE SELF-STORAGE LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 5 0 9 2 0 0 6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

1 LUMLEY STREET, MAYFAIR

*Any change of  
registered office must  
be notified on form  
287.*

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6312

If the code number cannot be determined,  
give a brief description of principal  
activity.

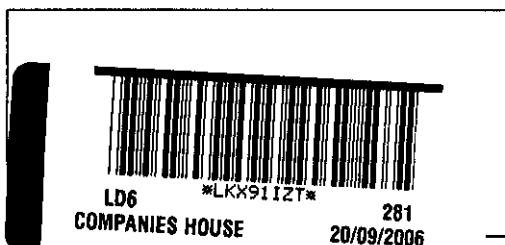
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region UK Postcode W1K 6TT

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W1K 6TT

Country

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MRS	
	Day	Month	Year
Date of birth	2	6	0 6 1 9 7 1
Forename(s)	SAMANTHA JANE		
Surname	SMITH		
<b>Address</b>	11 KENDALL STREET, SURRY HILLS		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	NEW SOUTH WALES		
County / Region	SYDNEY	UK Postcode	2010
Country	AUSTRALIA	Nationality	AUSTRALIAN
<b>Business occupation</b>	STAGE MANAGER		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	7	0 1 1 9 6 4
Forename(s)	DARRYL JOHN WILLIAM		
Surname	SUTHERLAND		
<b>Address</b>	23 GARRICK GARDENS		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	WEST MOLESEY		
County / Region	SURREY	UK Postcode	KT8 1SL
Country		Nationality	NEW ZEALAND
<b>Business occupation</b>	DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100,000	£100,000.00
<b>Totals</b>	100,000	100,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

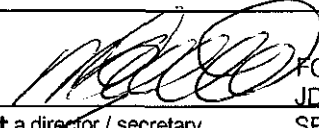
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**
  
 † a director / secretary
**Date**

15/09/08

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,  
LONDON, W1K 6TT

Tel: 020 7399 3100

Fax: 020 7408 2435

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1849629

Company Name in full | NATIONWIDE SELF-STORAGE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name KIRI HOLDINGS S.A.  Address ELVIRA MENDES STREET, 10 PANAMA CITY, REPUBLIC OF PANAMA  UK postcode	£1.00 ORDINARY          Shares Held 100,000		
Name   Address     UK postcode			
Name   Address     UK postcode			