

E64x2 Hill Samuel

932151



**363x**

# Annual Return

Company number

CN 1849629



Company name

NATIONWIDE SELF STORAGE LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 15 09 92

Date of next return  
I wish to make the next  
return to

DB 15 09 93

Registered Office  
This is the address at the  
date of this return

RO 1 LUMLEY STREET

MAYFAIR

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W1Y 1TW

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 7 0 3 0

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
----	-----------------------------------

## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
PHILIP JOHN	
DONNISON	
AD	1 LUMLEY STREET
MAYFAIR	
Post town	LONDON
County/Region	
Postcode	W1Y 1TW
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD MR

Forenames

COLIN

Surname

BAKER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 LUMLEY STREET

MAYFAIR, LONDON

Post town W1Y 1TW

County/Region

Postcode Country

Date of birth

DO 24 09 46 Nationality NA AUSTRALIAN

Business occupation

OC PROPERTY CONSULTANT

Other directorships

OD None

Name

\* Style/Title

CD MR

Forenames

DENIS STANLEY

Surname

MILNE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 LUMLEY STREET

MAYFAIR, LONDON

Post town W1Y 1TW

County/Region

Postcode Country

Date of birth

DO 31 08 30 Nationality NA BRITISH

Business occupation

OC FINANCIAL CONSULTANT

Other directorships

OD See attached list

\* Voluntary details

Name \* Style/Title

CD MR

Forenames

DAVID FRANK

Surname

MITCHELL

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 LUMLEY STREET

MAYFAIR, LONDON

Post town WIY 1TW

County/Region

Postcode

Country

Date of birth

DO 06 04 38

Nationality

NA

BRITISH

Business occupation

OC BANK MANAGER

Other directorships

OD None

Name \* Style/Title

CD MR

Forenames

DARRYL JOHN WILLIAM

Surname

SUTHERLAND

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 LUMLEY STREET

MAYFAIR, LONDON

Post town WIY 1TW

County/Region

Postcode

Country

Date of birth

DO 07 01 64

Nationality

NA

NEW ZEALANDER

Business occupation

OC DIRECTOR

Other directorships

OD None

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for DS MILNE

CHRISTCHURCH SECURITIES LIMITED  
NIKSIM SECURITIES LIMITED  
NISKIM SECURITIES LIMITED  
SPEEDWAY SIGNS P.L.C.  
SPEEDWAY SIGNS PLC

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	55,264	55,264.00
Totals	55,264	55,264.00

List of past and present  
Members

A full list of members is enclosed on paper

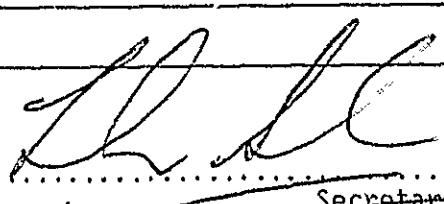
Elective resolutions  
(Private companies only)

None

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

I enclose the fee of £32.

Make cheques payable to  
Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 15/9/92

This return includes 2 continuation sheets.

Contact point address

JD CORPORATE SERVICES LIMITED  
1 LUMLEY STREET  
MAYFAIR  
LONDON

Postcode W1Y 1TW

Telephone 071 408 0590

Extension

Complete List of Members for NATIONWIDE SELF STORAGE LIMITED from 15/09/91 to 15/09/92

Member's Name and Address  
BNP JERSEY NOMINEE CO. LIMITED  
P.O. BOX 158, TEMPLAR HOUSE, DON ROAD  
ST HELIER JERSEY C.I.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	5,526				5,526

Member's Name and Address  
KIRI HOLDINGS S.A.  
ELVIRA MENDES STREET, 10 PANAMA CITY  
REPUBLIC OF PANAMA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	35,922				35,922

Member's Name and Address  
OLDCOURT LIMITED  
P.O. BOX 58, ST JULIANS COURT  
ST PETER PORT GUERNSEY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	13,816				13,816