



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

236+2TSB
000710

Company Number

1849629

Company Name in full

NATIONWIDE SELF-STORAGE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 09 96

Date of next return (See note 2)

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

15 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 LUMLEY STREET

MAYFAIR

LONDON

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

Post town

County / Region

Postcode

W1Y 2NB

Principal business activities

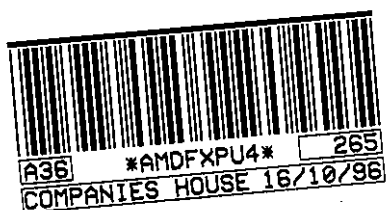
(See note 4)

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

6312

PROVIDER OF STORAGE FACILITIES

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



COMPANIES HOUSE 04/10/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

*Honours etc

1 LUMLEY STREET

MAYFAIR

LONDON

Postcode

W1Y 2NB

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				24	09	46
	Forename(s)	COLIN				
	Surname	BAKER				
	Previous forename(s)					
	Previous surname(s)					
Address	1 LUMLEY STREET					
	MAYFAIR, LONDON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	W1Y 1TW				
	County / Region		Postcode			
	Country		Nationality	AUSTRALIAN		
Business occupation	PROPERTY CONSULTANT					
Other directorships	None					
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
				26	06	71
	Forename(s)	SAMANTHA JANE				
	Surname	BAKER				
	Previous forename(s)					
	Previous surname(s)					
Address	11 KENDALL STREET					
	SURRY HILLS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW SOUTH WALES				
	County / Region	SYDNEY	Postcode	2010		
	Country	AUSTRALIA	Nationality	AUSTRALIAN		
Business occupation	STAGE MANAGER					
Other directorships	None					

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day 07	Month 01	Year 64
	Forename(s)	DARRYL JOHN WILLIAM			
	Surname	SUTHERLAND			
	Previous forename(s)				
	Previous surname				
Address	1 LUMLEY STREET				
	MAYFAIR, LONDON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	W1Y 1TW			
	County / Region		Postcode		
	Country				
Nationality	NEW ZEALANDER				
Business occupation	DIRECTOR				
Other directorships	None				

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Issued share capital (see note 9)

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)
ORDINARY £1	55,264	55,264.00
Totals	55,264	£55,264.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

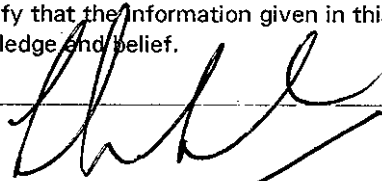
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

1/10/96

† Please delete as appropriate

† a director/secretary

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

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JD SECRETARIAT LIMITED	
1 LUMLEY STREET MAYFAIR	
LONDON W1Y 2NB	Tel 0171 408 0590
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1849629

Company Name in full

NATIONWIDE SELF-STORAGE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARROW NOMINEES INC. PALM CHAMBERS NO. 4, FISHLOCK ROAD, ROAD TOWN TORTOLA B.V.I.	ORDINARY £1 13,816	13,816	19/02/96	FROM Oldcourt
BNP JERSEY NOMINEE CO. LIMITED P.O. BOX 158, BNP HOUSE, ANLEY STREET, ST. HELIER JERSEY JE4 8RD CHANNEL ISLANDS	ORDINARY £1 5,526			
KIRI HOLDINGS S.A. ELVIRA MENDES STREET, 10 PANAMA CITY REPUBLIC OF PANAMA	ORDINARY £1 35,922			
Oldcourt Limited P.O. BOX 58, ST JULIANS COURT ST PETER PORT GUERNSEY	ORDINARY £1 0	(13,816)	19/02/96	TO ARROW NOMINEES