



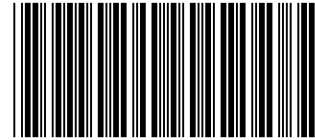
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** 2E2 STORAGE LIMITED

**Company Number:** 02686986



XLT6LNE3

Received for filing in Electronic Format on the: 26/02/2007

**Company Details**

**Period Ending:** 12/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**THE MANSION HOUSE**  
**BENHAM VALENCE**  
**SPEEN**  
**NEWBURY**  
**BERKS**  
**RG20 8LU**

**Register of**  
**Members Address:**

**THE MANSION HOUSE**  
**BENHAM VALENCE**  
**SPEEN**  
**NEWBURY**  
**BERKS**  
**RG20 8LU**

**Register of Debenture**  
**Holders Address:**

**THE MANSION HOUSE**  
**BENHAM VALENCE**  
**SPEEN**  
**NEWBURY**  
**BERKS**  
**RG20 8LU**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** NICHOLAS PAUL GROSSMAN

**Address:** 343 ST MARGARETS ROAD  
ST MARGARETS TW1 1PW

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**Director 1:**

**Name:** TERENCE WILLIAM BURT  
**Date of Birth:** 21/06/1956  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 274 KIMBOLTON ROAD  
BEDFORD MK41 8AD

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*Director 2:*

*Name:* **NICHOLAS PAUL GROSSMAN** *Address:* **343 ST MARGARETS ROAD  
ST MARGARETS TW1 1PW**  
*Date of Birth:* **23/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK STEVENS MCVEIGH** *Address:* **WOODHALL LODGE  
ST GEORGES HILL OLD AVENUE  
WEYBRIDGE  
SURREY KT13 0QB**  
*Date of Birth:* **31/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>64000</b>	<b>GBP64000</b>
<b>TOTALS</b>	<b>64000</b>	<b>GBP64000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**64000 ORDINARY Shares held as at 12/02/2007**

*Name:* **2E 2 LIMITED**  
*Address:* **THE MANSION HOUSE  
BENHAM VALENCE  
SPEEN  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM RG20 8LU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**

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