

AMENDING

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

3132537

Company Name in full

Self-Storage Association Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day		Month		Year			
3	0	1	1	1	9	9	9

**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			
3	0	1	1	2	0	0	0

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

190 STRAND

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

Post town

LONDON

County / Region

Postcode

WC2R 1JN

### Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

9305

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, CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

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

Postcode

**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

Postcode

**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

X

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

\*Honours etc

Forename(s)

Surname

LAWGRAM SECRETARIES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

190 STRAND

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

WC2R 1JN

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	2	3	0	2	1	9	5	8
	<b>Forename(s)</b>	ANDREW DAVID											
	<b>Surname</b>	BURLEIGH											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	24 CHURCHSIDE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	VIGO VILLAGE											
	<b>County / Region</b>	KENT					<b>Postcode</b>	DA13 0SJ					
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	GENERAL MANAGER												
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS												
<b>* Voluntary details.</b>													

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	6	0	6	1	9	6	7
	<b>Forename(s)</b>	ANDREW STUART											
	<b>Surname</b>	DONALDSON											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	153 SANDBACH ROAD NORTH, ALSAGER												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	STOKE-ON-TRENT											
	<b>County / Region</b>	STAFFORDSHIRE					<b>Postcode</b>	ST7 2AX					
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHIEF EXECUTIVE												
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR.		
	* Honours etc			
	Forename(s)	NORMAN THOMAS GALLOWAY		
	Surname	GALBRAITH		
	Previous forename(s)			
	Previous surname			
<b>Address</b>		OVER NEWTON		
	Post town	HADDINGTON		
	County / Region	EAST LoTHIAN	Postcode	EH41 4JN
	Country	SCOTLAND		
<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR		
<b>Other directorships</b>		AARDVARK SELF STORAGE LIMITED		
		THE COMPASS SCHOOL		

**Usual residential**

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

<b>Name</b>	* Style / Title	MRS.		
	* Honours etc			
	Forename(s)	CATHERINE		
	Surname	MCEWAN		
	Previous forename(s)			
	Previous surname			
<b>Address</b>		41 THE DRIVE		
	Post town	POTTERS BAR		
	County / Region	HERTFORDSHIRE	Postcode	EN6 2AR
	Country	ENGLAND		
<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		MANAGING DIRECTOR		
<b>Other directorships</b>		See attached list		

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	2	8	1	1	1	9	5	5
	Forename(s)	ROBERT SCOTT									
	Surname	SADLER									
	Previous forename(s)										
	Previous surname										
<b>Address</b>	STONER LODGE, STONER HILL										
	STEEP										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERSFIELD									
	County / Region	HAMPSHIRE					Postcode	GU32 1AG			
	Country	ENGLAND									
<b>Nationality</b>		BRITISH									
<b>Business occupation</b>	COMPANY DIRECTRO										
<b>Other directorships</b>	See attached list										

<b>Name</b>	* Style / Title	MRS.	Day	Month	Year						
	* Honours etc		Date of birth	1	3	0	1	1	9	6	6
	Forename(s)	RUTH DOROTHY RUSSELL									
	Surname	STEBBINGS									
	Previous forename(s)										
	Previous surname										
<b>Address</b>	1 ORCHARD ROAD										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRENTFORD									
	County / Region	MIDDLESEX					Postcode	TW8 0QX			
	Country	ENGLAND									
<b>Nationality</b>		BRITISH									
<b>Business occupation</b>	DIRECTOR										
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS										

\* Voluntary details.

## Other relevant directorships

**Company Number** 3132537

**Company Name** Self-Storage Association Limited

**Directors Name** MCEWAN CATHERINE

† Directors only.

† Other directorships

METROSTORE GROUP LIMITED

SAFESTORE PLC

SAFESTORE TRADING LIMITED

STARMODEX LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3132537

**Company Name** Self-Storage Association Limited

**Directors Name** SADLER ROBERT SCOTT

† Directors only.

† Other directorships

ADMIRALS YARD STORAGE COMPANY LIMITED

AMBERLEY HOUSE DEVELOPMENTS (BRIGHTON) LIMITED

AMBERLEY HOUSE DEVELOPMENTS LIMITED

AMBERLEY HOUSE INVESTMENTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)

Totals		

**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.

For and on behalf of

LAWGRAM SECRETARIES LIMITED

Signed

*DMJ Rm*

Date

19/1/00

† 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

(enter number)

continuation sheets.

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.

LAWRENCE GRAHAM, 190 STRAND, LONDON, WC2R 1JN

Tel 0171 379 0000

DX number <sup>39</sup>

DX exchange LDE