

Company Name

MOVE FAST STORAGE LIMITED

363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 3296498 Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them the in the "Amended details" column.

> Please complete in black ink and use

Section 1: Company details

28th December 2007	, , , , , , , , , , , , , , , , , , , ,	A55 10/01/2008 489 COMPANIES HOUSE
Ref 3296498/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	2a Goring Road Goring By Sea Worthing West Sussex BN12 4AJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 6340 Other transport agencies	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3296498

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for th person are wrong, strike them through and fill in th correct details in the "Amended details" colum	e Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary mus be notified on form 288a	t	UK Postcode Date of change Date Sheila Anne HART ceased to be secretary (if applicable)
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Dire must be notified on form 288a	Date of birth 21/06/1962 Nationality British Occupation Removals/Storage	UK Postcode

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg	Class of Share	Number of shares issued
		ofo. Jany	100
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		3 .
	company's shareholders		<u> </u>
		Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
			l
		Class of Share	Number of shares issued
			1
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		Olass of Share	Hamber of States losaes
		t	<u> </u>
			Aggregate Nominal Value of issued shares
		- -	
	-		Number of oberes issued
>	> Please fill in the		Number of shares issued
	number of issued shares and their total nominal value		1-0
		iolai	Aggregate Nominal Value of issued shares
			2
_			
Lis	t of past and presen	t members (Tick appropriate box)	
>	·		inges during the period
	required information on	☐ A list of changes is	
	the attached schedules	☐ A full list of member	ers is enclosed
	or in another format		
	agreed by Companies	The last full list a	f members was received an 07/40/0000
	House	i ne iast full list o	f members was received on 27/12/2006
>	REMEMBER		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3296498

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode LLLLL			
Name			
Address			
	:		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode Name			
A.I.			
Address			
UK Postcode			
Name			
Address			II
UK Postcode Name			
<u> </u>			
Address			!
UK Postcode			
Name			
Address			
UK Postcode		•	:

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

	pleas	e complete 2 below	
1.	Declaration		
<u></u>	Confirm that the details in (shown at 2 below) I enclose		re correct as at the made-up-date £30
	What to do now Complete this page then so declaration to the address	end the whole of the	Date 25 QL / 1-205 This date must not be earlier than the return date at 2 below Annual Return and the
2.	Date of this return		,
	This AR is made up to 27/12/2007	please give the da	this return up to an earlier date, te here
		•	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2008 please give the new o	date here	e earlier than 27th December
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee with the co	ompany number written on the
C	ontact Address		
Con nfo	i do not have to give any coi npanies House to contact yo rmation that you give will be ntact Name	ou if there is a quen visible to searcher Telepho	
Ado	Iress		nber <i>if applicable</i>
		DX exc	hange

Postcode