



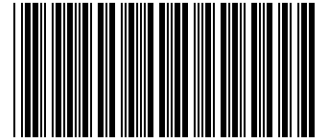
Companies House
— for the record —

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Annual Return

Company Name: **SPACES PERSONAL STORAGE LIMITED**

Company Number: **03512289**



XN2QTNLD

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BRITTANIC HOUSE
C/O SAFESTORE HOLDINGS
LIMITED
STIRLING WAY,
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Register of
Members Address:

**BRITTANIC HOUSE
C/O SAFESTORE HOLDINGS
LIMITED
STIRLING WAY,
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Register of Debenture
Holders Address:

**BRITTANIC HOUSE
C/O SAFESTORE HOLDINGS
LIMITED
STIRLING WAY,
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD HODSDEN**

Address: **ORANSAY
MISBOURNE AVENUE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 0PF**

Director 1:

Name: **RICHARD HODSDEN** *Address:* **ORANSAY**
Date of Birth: **10/11/1966** **MISBOURNE AVENUE**
Nationality: **BRITISH** **CHALFONT ST PETER**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE SL9 0PF**

Director 2:

Name: **NEIL JAMES MOULDER** *Address:* **50 BOIS LANE**
Date of Birth: **29/03/1958** **AMERSHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 6BX**
Occupation: **PROPERTY DIRECTOR**

Director 3:

Name: **STEPHEN WILFRED** *Address:* **HIGH VELD**
WILLIAMS **NEWLANDS DRIVE**
Date of Birth: **02/06/1952** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE SL6 4LL**
Occupation: **DIRECTOR**

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>
ORDINARY	90063813	GBP4503190.65
TOTALS	90063813	GBP4503190.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90063813 ORDINARY Shares held as at 31/01/2007

Name: **SAFESTORE ACQUISITION LIMITED**

Address: **BRITTANIC HOUSE**
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 2BT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**