



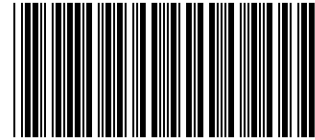
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPACES PERSONAL STORAGE LIMITED**

*Company Number:* **03512289**



XEO6IWUD

*Received for filing in Electronic Format on the:* **01/02/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**C/O SAFESTORE HOLDINGS  
LIMITED  
BRITTANIC HOUSE  
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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD DAVID HODSDEN**

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

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*Director 1:*

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

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*Director 2:*

*Name:* **STEPHEN WILFRED**      *Address:* **ASHFOLD GRANGE**  
**WILLIAMS**      **HORSHAM ROAD, HANDCROSS**  
*Date of Birth:* **02/06/1952**      **HAYWARDS HEATH**  
*Nationality:* **BRITISH**      **WEST SUSSEX RH17 6DT**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NEIL JAMES MOULDER**      *Address:* **50 BOIS LANE**  
*Date of Birth:* **29/03/1958**      **AMERSHAM**  
*Nationality:* **BRITISH**      **BUCKINGHAMSHIRE HP6 6BX**  
*Occupation:* **PROPERTY 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>90063813</b>	<b>GBP4503190.65</b>
<b>TOTALS</b>	<b>90063813</b>	<b>GBP4503190.65</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **SAFESTORE ACQUISITION LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**