



Companies House

— for the record —

Company Name

STORGUARD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3931663

Information extracted from
Companies House records on
31st January 2004

Section 1: Company details



A51
COMPANIES HOUSE

0737
30/04/04

Ref: 3931663/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	717 North Circular Road Dollis Hill London NW2 7AH	Address _____ _____ _____ UK Postcode _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 Address where the Register is held C/O Highbridge Properties Plc 4TH Floor 1/4 Vigo Street London W1S 3HT 	Address OAKFIELD HOUSE OAKFIELD GROVE, CLIFTON BRISTOL UK Postcode BS8 2BN																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6312</td> <td>Storage & warehousing</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage & warehousing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Rosa Gladys LEE B ARCH Address 29 Cheyne Walk London SW3 5HH	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosa Gladys LEE B ARCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Ashleigh LEE Address 29 Cheyne Walk Chelsea London SW3 5HH Date of birth 02/12/1946 Nationality British Occupation Chief Executive	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ashleigh LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Rosa Gladys LEE B ARCH

Address
29 Cheyne Walk
London
SW3 5HH

Date of birth 30/11/1961

Nationality British

Occupation Director

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rosa Gladys LEE B ARCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Piet James PULFORD

Address
15 Kent House
34 Kensington Court
London
W8 5BE

Date of birth 05/11/1954

Nationality British

Occupation Company Director

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Piet James PULFORD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share <u>ORDINARY A</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>50,000</u> Aggregate Nominal Value of issued shares <u>£50,000</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued <u>50,000</u> Total Nominal value of shares issued <u>£50,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
> Shareholder Name LION D'OR INVESTMENTS LTD Address Po Box 158 Bnp House Anley Street St. Helier Jersey - Channel Islands Shares held Class Ordinary B	Name Address UK Postcode _ _ _ _ _ Shares held Class ordinary 'B' <table border="0"> <tr> <td>Number</td> <td>25000</td> </tr> <tr> <td></td> <td>0</td> </tr> </table>	Number	25000		0	Shares transferred by LION D'OR INVESTMENTS LTD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary 'B'</td> <td>12,500</td> <td>01/05/2003</td> </tr> <tr> <td>"</td> <td>12,500</td> <td>01/05/2003</td> </tr> </table>	Class	Number	Date of transfer	Ordinary 'B'	12,500	01/05/2003	"	12,500	01/05/2003
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	0														
Class	Number	Date of transfer													
Ordinary 'B'	12,500	01/05/2003													
"	12,500	01/05/2003													
> Shareholder Name Mr Guy MARSDEN Address 13 Herondale Avenue London SW18 3JN Shares held Class Ordinary A	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary 'A' <table border="0"> <tr> <td>Number</td> <td>12500</td> </tr> <tr> <td></td> <td>0</td> </tr> </table>	Number	12500		0	Shares transferred by Mr Guy MARSDEN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary 'A'</td> <td>25,000</td> <td>06/10/2003</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>	Class	Number	Date of transfer	Ordinary 'A'	25,000	06/10/2003			--/--/----
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		--/--/----													
> Shareholder Name Mr Piet PULFORD Address Flat 3 19 Gledhow Gardens London SW5 8AZ Shares held Class Ordinary A	Name Address 15 KENT HOUSE 34 KENDINGTON COURT LONDON UK Postcode W8 _ _ 5BE Shares held Class Ordinary 'A' <table border="0"> <tr> <td>Number</td> <td>12500</td> </tr> <tr> <td></td> <td>0</td> </tr> </table>	Number	12500		0	Shares transferred by Mr Piet PULFORD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>Ordinary 'A'</td> <td>25,000</td> <td>06/10/2003</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>	Class	Number	Date of transfer	Ordinary 'A'	25,000	06/10/2003			--/--/----
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Ordinary 'A'	25,000	06/10/2003													
		--/--/----													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name <u>RICHARD ANNEIGH LEE</u> Address <u>29 CHEYNE WALK</u> <u>CHelsea</u> <u>LONDON</u> UK Postcode <u>SW3 5HH</u>	'A' ORDINARY SHARES OF £1.00 EACH Shares held — 50,000 —		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

21, 04, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/2/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd February 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

C.B. REDSTONE

0117 9333061

Address

SOLOMON HARE LLP

DX number if applicable

Oakfield House

Oakfield Grove

DX exchange

Clifton

Postcode

Bristol BS8 2BN