



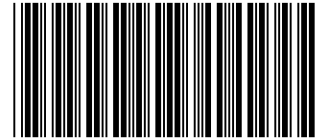
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOWARDS STORAGE WORLD (UK) LIMITED**

Company Number: **05204041**



X0ZHMJJ1

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **12/08/2006**

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

Principal Business Activities:

SIC Codes
 7499

Registered Office:
Address:

**C/O REVILL PEARCE
58 QUEEN ANN STREET
LONDON
W18 8HW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN BRIGHAM**

Address: **208 AVENUE DES AGAVES
ROQUEBRUNE CAP MARTIN
FRANCE**

Director 1:

Name: **PORT OF HERCULES
DIRECTORS LIMITED**

Address: **ABBOTT BUILDING P O BOX 3186
MAINSTREET
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2006

Name: **TOP NOTCH INTERNATIONAL LIMITED**

Address: **PALMGROVE HOUSE
PO BOX 3186 WICKHAM S CAY
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**