



COMPANIES HOUSE

Est BB.
10070

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03107220

M

company name
A & A' SELF-STORAGE LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	09	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX HA3 9QN

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Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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If the code cannot be determined from the notes, give a brief description of principal activity.

03107220

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

ESTHER
ADLER
~~3 COBORN ROAD~~ 1 MELINA PLACE
~~LONDON~~ ST JOHNS WOOD
~~E3 2DA~~ LONDON NWS 9SA

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
| | | Date of any change.

PAUL
ADLER
~~3 COBORN ROAD~~ 5 ST PETERS PLAGE
~~LONDON~~ MAIDA VALE
~~E3 2DA~~ LONDON W9 2EE

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Date of Birth:- 21/03/63
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

CENTRAL LINK PROPERTIES LTD
RELIANCE MANAGEMENT CO. LTD.
GATEDALE LIMITED.

03107220

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03107220

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
_____	_____	_____
_____	_____	_____
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed [Signature] Secretary/Director*
*(delete as appropriate)

Date 7/10/99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

ALAN COOPER SAUNDERS ANGEL
KENTON HOUSE
666 KENTON ROAD
HARROW Postcode HA3 9QN

Telephone 0181-204-9166 Ext. AM1A210

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03107220		Account of Shares		
Company Name: A & A' SELF-STORAGE LTD.		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUSAN ADLER	1			
1 MELINA PLACE				
ST JOHNS WOOD				
LONDON				
NWB 9SA				
PAUL ADLER	1			
5 ST PETERS PLACE				
MAIDA VALE				
LONDON				
W9 2EE				
	2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03107220 Company Name: A & A' SELF-STORAGE LTD.		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	