



Companies House

— for the record —

Company Name

A & A' SELF-STORAGE LTD.

*AM*

# 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  
**3107220**

Information extracted from  
Companies House records on  
**12th September 2000**

## Section 1: Company detail:



Ref: 3107220/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Kenton House  
666 Kenton Road  
Harrow  
Middlesex HA3 9QN**

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode    \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>6312</b>	<b>Storage and warehousing</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Esther ADLER</p> <p><b>Address</b>                      1 Melina Place                      London                      NW8 9SA</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Esther ADLER ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul ADLER</p> <p><b>Address</b>                      5 Saint Peters Place                      London                      W9 2EE</p> <p><b>Date of birth</b> 21/03/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p>Name</p> <hr/> <p>Address                      FLAT 501                      190 ST. JOHN'S STREET                      LONDON</p> <hr/> <p>UK Postcode    EC1V 4JY</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    15<sup>th</sup> / 01 / 2000</p> <p>Date Paul ADLER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 2  <b>Aggregate Nominal Value of issued shares</b> £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2  <b>Total Nominal value of shares issued</b> £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

### 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		
<p>&gt; <b>Shareholder Name</b> Paul ADLER</p> <p><b>Address</b> 5 Saint Peters Place London W9 2EE</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address FLAT 501 190 ST. JOHN'S STREET LONDON</p> <p>UK Postcode EC1V 4JY</p> <p><b>Shares held</b> Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Paul ADLER</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>	<p>_____ _____</p>	<p>_____ _____</p>	<p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Susan ADLER</p> <p><b>Address</b> 1 Melina Place London NW8 9SA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Susan ADLER</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>	<p>_____ _____</p>	<p>_____ _____</p>	<p>_____ _____</p>

### 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 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 *G. Baker*  
(Director / Secretary)

Date 26 9 00

*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 **27/9/2000** 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 **27th September 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MR. A. MICHAEL  
ALAN COOPER SAUNDERS  
 Address ANGEL  
KENTON HOUSE  
666 KENTON ROAD  
HARROW, MIDDX.

Telephone number *inc code*  
0208 2049166

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode HA3 9SN