



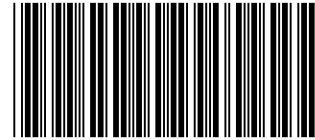
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RENT A SPACE LIMITED**

*Company Number:* **03713007**



XGZHPRV4

*Received for filing in Electronic Format on the:* **06/08/2007**

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*Company Details*

*Period Ending:* **02/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O SAFESTORE HOLDINGS  
LIMITED  
BRITTANIC HOUSE  
STIRLING WAY,  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 2BT**

**At Registered Office**

**Not Applicable**

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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:* **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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### *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 A</b>	<b>450000</b>	<b>GBP450000</b>
<b>ORDINARY B</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY A Shares held as at 02/08/2007**

**450000 Disposed of in period on 23/10/2006**

*Name:* **HALLCO 747 LTD**

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

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*Shareholding 2:*

**50000 ORDINARY B Shares held as at 02/08/2007**

*Name:*

**MENTMORE LIMITED (COMPANY NUMBER 307397)**

*Address:*

**C/O SAFESTORE HOLDINGS PLC  
BRITTANIC HOUSE  
STIRLING WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 2BT**

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*Shareholding 3:*

**450000 ORDINARY A Shares held as at 02/08/2007**

*Name:*

**MENTMORE LIMITED (COMPANY NUMBER 307397)**

*Address:*

**C/O SAFESTORE HOLDIN  
BRITTANIC HOUSE  
STIRLING WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 2BT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**