



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **.BIG YELLOW SELF STORAGE (GP) LIMITED**

*Company Number:* **04103205**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ALAN COLE**

*Address:* **22 COMET CLOSE  
ASH VALE  
SURREY  
GU12 5SG**

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### *Director 1 :*

*Name:* **ADRIAN CHARLES  
JONATHAN LEE**

*Address:* **FISHING LODGE MAIN ROAD  
ITCHEN ABBAS  
HAMPSHIRE  
SO21 1AT**

*Date of Birth:* **14/07/1965**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR NICHOLAS JOHN VETCH**      *Address:* **BYWAYS STEEP  
PETERSFIELD  
HAMPSHIRE  
GU32 1AD**

*Date of Birth:* **18/05/1961**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JOHN RICHARD TROTMAN** Address: **16C AGATE ROAD  
HAMMERSMITH  
LONDON  
W6 0AH**

Date of Birth: **29/06/1977** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **JAMES ERNEST GIBSON** Address: **84 MALLINSON ROAD  
LONDON  
SW11 1BN**

Date of Birth: **04/07/1960** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **KAUSHIK MULJIBHAI SHAH** Address: **22 CLONARD WAY  
HATCH END  
MIDDLESEX  
HA5 4BU**

Date of Birth: **15/01/1957** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **BENJAMIN SILAS ST JOHN  
PENAILGGON** Address: **COPSEM HOUSE GRAEMESDYKE  
ROAD  
BERKHAMSTEAD  
HERTFORDSHIRE  
HP4 3LZ**

Date of Birth: **08/03/1964** Nationality: **British** Occupation: **COMPANY 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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008**

Name: **.BIG YELLOW SELF STORAGE COMPANY LTD**  
Address: **2 THE DEANS  
BRIDGE ROAD  
BAGSHOT  
SURREY  
GU19 5AT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

*Authenticated:* **Yes (E/W)**