



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

105967/30

**363a**

## Annual Return

**Company Number** 4184682

**Company Name in full** Spacia Safestore Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	3	2	0	0	4

### Date of next return

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

Show here the address at the date of  
this return.

105 Mayes Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode N22 6UP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

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

OPERATION OF STORAGE SITES



LD2  
COMPANIES HOUSE

0328  
24/03/04

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title | Mr

Forename(s) | Lindsay

\* Voluntary details.

Surname | Crawford

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| 80 Salvington Hill

| High Salvington

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Worthing

County / Region | West Sussex

UK Postcode | BN13 3BD

Country

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
0 4 0 6 1 9 5 7

Forename(s) Stephen Paul

Surname Barrie

Address

26 Highdown Court

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Varndean Drive

Post town Brighton

County / Region UK Postcode BN1 6TF

Country Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 0 1 1 1 9 6 6

Forename(s) Richard David

Surname Hodsdon

Address

47 Orchard Grove

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chalfont St. Peter

County / Region Buckinghamshire UK Postcode SL9 9ET

Country Nationality British

Business occupation Finance Director

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' Ordinary Shares

25,000

£25,000.000

'B' Ordinary Shares

25,000

£25,000.000

Totals

50,000

£50,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

*LC*

Date

24/3/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lindsay Crawford, Assistant Secretary, Network Rail Limited, 40

Melton street, London, NW1 2EE

Tel 0207 557 8124

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6	0	3	1	9	6	5
	Forename(s)	Adrian Michael							
	Surname	Schofield							
<b>Address</b>		30 Beechcroft Road							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bushey							
	County / Region	Herts				UK Postcode	WD2 2JU		
	Country					Nationality	British		
	<b>Business occupation</b>	National Investment Manager							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	0	6	1	9	5	2
	Forename(s)	Stephen Wilfred							
	Surname	Williams							
<b>Address</b>		High Veld							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Newlands Drive							
		Maidenhead							
	County / Region	Berkshire				UK Postcode	SL6 4LL		
	Country					Nationality	British		
	<b>Business occupation</b>	Director							