



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

104515/30

# 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	3

### 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 Mayles Road

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

Post town | London

County / Region |

UK Postcode | N22 GUP

### Principal business activities

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

|

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

~~148~~  
| OPERATION OF STORAGE SITES



A59  
COMPANIES HOUSE

0457  
27/03/03

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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) Kenneth Iain

\* Voluntary details.

Surname Brown

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

Address

Hollinbank House  
Main Street  
Barnwell

**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 Oundle

County / Region

UK Postcode PE8 5PU

Country

## Directors

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

\*Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	0	4	0	6	1	9	5	7
	Forename(s)	Stephen Paul							
	Surname	Barrie							
<b>Address</b>	26 Highdown Court								
<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.	Varndean Drive								
	Post town	Brighton							
	County / Region					UK Postcode	BN1 6TF		
	Country					Nationality	British		
<b>Business occupation</b>	Chartered Surveyor								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	0	1	1	1	9	6	6
	Forename(s)	Richard David							
	Surname	Hodsden							
<b>Address</b>	47 Orchard Grove								
<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	Chalfont St. Peter							
	County / Region	Buckinghamshire				UK Postcode	SL9 9ET		
	Country					Nationality	British		
<b>Business occupation</b>	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**

L. Crawford

**Date**

25/3/03

† 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

2

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, 40 Melton

Street, London, NW1 2EE

Tel 0207 557 8124

DX number 133075

DX exchange Euston 3

**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> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year		
	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> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year		
	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.	Newlands Drive					
	Post town	Maidenhead				
	County / Region	Berkshire		UK Postcode	SL6 4LL	
	Country			Nationality	British	
	<b>Business occupation</b>	Director				

**Company Number** 4184682  
**Company Name in full** Spacia Safestore Limited

**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

Surname Crawford

\* Voluntary details.

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

Post town Worthing

County / Region West Sussex

UK Postcode BN13 3BD

Country

**Usual residential  
address**

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

**Company Secretary**

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

**Name**

\* Style / Title Mr

Forename(s) Nigel Richard

Surname Dewick

\* Voluntary details.

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

**Address**

34 Coventry Street

Brighton

Post town East Sussex

County / Region

UK Postcode BN1 5PQ

Country

**Usual residential  
address**

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

CHFP055

# List of past and present shareholders

## Schedule to form 363a

Company Number 4184682

Company Name in full Spacia Safestore Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Network Rail (Spacia) Limited <hr/> Address 40 Melton Street, London. <hr/> UK Postcode    NW1 2EE	'A' Ordinary Shares 25,000		
Name Safestore PLC <hr/> Address 105 Mayles Road, London. <hr/> UK Postcode    N22 GUP	'B' Ordinary Shares 25,000		
Name <hr/> Address <hr/> UK Postcode			