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Annual Return

Company Name:

A1 STORAGE INSTALLATIONS LIMITED

Company Number:

05403579

Received for filing in Electronic Format on the: 17/03/2006

Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

10 MARKET PLACE

BATLEY

WEST YORKSHIRE

WF17 5DA

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ADELLE STONE Address: STONES FOLLY

1132 BRADFORD ROAD

Not Applicable

BIRSTALL

ENGLAND WF17 9JB

Director 1:

Name: ANDREW PHILLIP CARR Address: STONES FOLLY

Date of Birth: 19/08/1967 1132 BRADFORD ROAD

Nationality: BRITISH BIRSTALL

Occupation: FABRICATIONS ENGINEER WEST YORKSHIRE WF17 9JB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 17/03/2006

Name: ANDREW CARR

Address: STONES FOLLY

1132 BRADFORD ROAD

BIRSTALL

WEST YORKSHIRE

UNITED KINGDOM WF17 9JB

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2006

Name: ADELLE STONE

Address: STONES FOLLY

1132 BRADFORD ROAD

BIRSTALL

WEST YORKSHIRE

UNITED KINGDOM WF17 9JB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/03/2006 Authenticated: Yes (E/W)