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Annual Return

Company Name:

SAFEHOUSE SELF-STORAGE LIMITED

Company Number:

02735010

Received for filing in Electronic Format on the: 10/08/2005

Company Details

Period Ending: 28/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

555 WHITE HART LANE

LONDON N17 7RQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONIO THYE PEK YAP Address: 41 BRIM HILL

HAMPSTEAD GARDEN SUBURB

LONDON N2 0HA

Director 1:

Name: GULDEREN DERVISH Address: 33 BROAD WALK

Date of Birth: 19/05/1955 WINCHMORE HILL Nationality: BRITISH LONDON N21 3BU

Occupation: COMPANY DIRECTOR

Director 2:

Name: MR ANTHONIO THYE PEK Address: 41 BRIM HILL

YAP

Date of Birth: 15/10/1962

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

II A M DOTTE A D. C.

HAMPSTEAD GARDEN SUBURB

LONDON N2 0HA

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2005

Name: STEAMHOUSE GROUP LTD

Address: 555 WHITE HART LANE N17 7RN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2005 Authenticated: Yes (E/W)