



*Companies House*  
— for the record —

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

**Annual Return**



**XVTKM3MG**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **HOME COUNTIES STORAGE SYSTEMS LIMITED**

*Company Number:* **03106183**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LONGWOOD HOUSE 220  
ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0BP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT ANDREWS**

*Address:* **LONGWOOD HOUSE 220 ABBOTS  
ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0BP**

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### *Director 1 :*

*Name:* **MR ROBERT ANDREWS**

*Address:* **LONGWOOD HOUSE 220 ABBOTS  
ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0BP**

*Date of Birth:*

**07/07/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**CHAIRMAN**

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### *Director 2 :*

*Name:* **ANDREW JOHN COLDWELL**

*Address:* **23 LANCASTER ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1AR**

*Date of Birth:*

**29/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

*Director 3 :*

*Name:* **GEOFFREY FREDERICK  
MARCHANT**

*Address:* **11 LODGE LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0SS**

*Date of Birth:*  
**17/07/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGER**

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*Director 4 :*

*Name:* **PAUL MOORFIELD**

*Address:* **SWANVIEW SUMMERHOUSE LANE  
HAREFIELD  
MIDDLESEX  
UB9 6HX**

*Date of Birth:*  
**15/03/1968**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ADMINISTRATION**

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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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2500 ORDINARY Shares held as at 25/09/2008**

*Name:*

**GEOFFREY FREDERICK MARCHANT**

*Address:*

**11 LODGE LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0SS**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 25/09/2008**

*Name:*

**ROBERT ANDREWS**

*Address:*

**LONGWOOD HOUSE, 220 ABBOTS ROAD  
ABBOTS LANGLEY HERTFORDSHIRE  
WD5 0BP**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 25/09/2008**

*Name:*

**ANDREW COLDWELL**

*Address:*

**23 LANCASTER ROAD  
UXBRIDGE  
MIDDLESEX  
UB81AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

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