



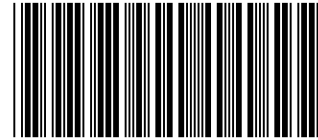
Companies House
— for the record —

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Annual Return

Company Name: HOME COUNTIES STORAGE SYSTEMS LIMITED

Company Number: 03106183



X13HWJJG

Received for filing in Electronic Format on the: 10/10/2006

Company Details

Period Ending: 25/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT ANDREWS

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

Director 1:

Name: MR ROBERT ANDREWS
Date of Birth: 07/07/1939
Nationality: BRITISH
Occupation: CHAIRMAN

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

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**

Director 4:

Name: **PAUL MOORFIELD** *Address:* **SWANVIEW SUMMERHOUSE
LANE
HAREFIELD
MIDDLESEX UB9 6HX**
Date of Birth: **15/03/1968**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 25/09/2006

Name: **ROBERT ANDREWS**

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

Shareholding 2:

2500 ORDINARY Shares held as at 25/09/2006

Name: **ANDREW COLDWELL**

Address: **10 WILLIAM COURT
HOWS ROAD UXBRIDGE UB8 2AA**

Shareholding 3:

2500 ORDINARY Shares held as at 25/09/2006

Name: **GEOFFREY FREDERICK MARCHANT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**