

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A38 *AQG7LQ20* 527

COMPANIES HOUSE 24/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 15	019	916

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LONGWOOD HOUSE
220 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE WD5 OBB

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 03106183

K

company name

HOME COUNTIES STORAGE SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		
Day	Month	Year
,		

POST CODE WDS OBP
SALE AND/OR ERECTION OF STORAGE SYSTEMS.

03106183 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MOIDIHMED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
·	
·	
Company Socrators (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ROBERT	
ANDREWS	
LONGWOOD HOUSE 220 ABBOTS ROAD	***************************************
ABBOTS LANGLEY HERTFORDSHIRE WD5 OBP	
HERIFORDSHIRE WDS OBP	***************************************
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
ROBERT	
ANDREWS	
LONGWOOD HOUSE 220 ABBOTS ROAD	***************************************
ABBOTS LANGLEY	
HERTFORDSHIRE WD5 OBP	***************************************

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•	***************************************
Date of Birth:- 07/07/39	••••
Nat:BRITISH	
Occ: CHAIRMAN	
If this person has copped to be director -1	Day Month Year
If this person has ceased to be director, please state when.	
THE WHOLL	Date of resignation.

Show any relevant current and previous directorships:

03106183	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ANDREW JOHN	Date of any onange.
COLDWELL	
7 MEAD ROAD	•
UXBRIDGE	
MIDDLESEX UB8 1AU	
Date of Birth:- 29/11/62	
Nat:BRITISH	
Occ:SALESMAN	Day Markh Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
the state of the s	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
GEOFFREY FREDERICK	
MARCHANT	
11 LODGE LANE	
PRESTWOOD	
GREAT MISSENDEN	
BUCKINGHAMSHIRE HP16 OSS	
Date of Birth:- 17/07/48	
Nat:BRITISH	
Occ:MANAGER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
and the state of t	
Show any relevant current and previous directorships.	
P. Structure	Day Month Year
Particulars.	Date of any change.
1.	
• ,	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
v	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.

Show any relevant current and previous directorships.

03106183 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 135ded	(ie Number of shares issued multiplied by nominal value per share)
	ORIJINARY	10000	#10000
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of men	nbers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			7007-11
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	7. 5	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2)	0/26	Secretary/Director * (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return include	des No	continuation sheets.
to Companies House.	Please ensu all sections	(enter number) re that you on this page	have completed
	12 . [=]	•••••••••••••••••••••••••••••••••••••••	
To whom should Companies House direct any enquiries about the information shown in this return?>	120 H		
	HERTS	Postcode	WD50BP
	Telephone O	19232	69056

	Account of Shares		
Company Number: 03106183	Number of	Particulars of shares tran- ferred since the date of t	
Company Name:		last return, or, in the case	
HOME COUNTIES STORAGE SYSTEMS LIMITED	amount of stock held	of the first return, since incorporation of the	the
	by existing	company, by (a) persons who are stil	
•	members at date of this	members, and	
	return.	(b) persons who have ceased to be membe	rs.
	Number		
A) distilluses	currently	Number Registrat	
Name and address	held	Transferred of Transf	
-			
ROBERT MNDREWS			
120 ABBOTT ROAD			
HRBOTS LANGLEY			
1437217 KH19252			
HERTS	5000		
ANDROW COLDWELL			
17/0 // 30 5			
7 MEAD ROAD			
UXBUDGE			
MIDGREX	2500		
	 	 	
GEOFFREY FREDERICK MARCHANT			
96011100	 		
MARCHANT			
	<u> </u>		
PRETTWOOD			,
	 		
GREAT MISSENDEN			
BUCKS	2500		
130062	 		
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	1		
	_		
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03106183 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case shares or amount of stock held incorporation of the HOME COUNTIES STORAGE SYSTEMS LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer