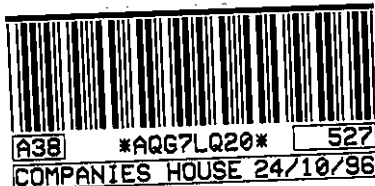




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



M 412 1006 X  
**363s**  
**Annual Return**

of company number 03106183

K

company name  
HOME COUNTIES STORAGE SYSTEMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
25	09	96

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LONGWOOD HOUSE  
220 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE WD5 0BB

Post Code WD5 0BP

**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.

6444

SALE AND/OR  
ERECTION OF  
STORAGE  
SYSTEMS.

03106183

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT  
ANDREWS  
LONGWOOD HOUSE 220 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE WD5 0BP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT  
ANDREWS  
LONGWOOD HOUSE 220 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE WD5 0BP

Day	Month	Year

 Date of any change.

Date of Birth:— 07/07/39  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships:

03106183

## Directors - continued

### Particulars.

ANDREW JOHN  
COLDWELL  
7 MEAD ROAD  
UXBRIDGE  
MIDDLESEX UB8 1AU

Date of Birth:- 29/11/62

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

GEOFFREY FREDERICK  
MARCHANT  
11 LODGE LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0SS

Date of Birth:- 17/07/48

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

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.....

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

03106183

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	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.

on paper not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. M. J.

Secretary/Director\*

\*(delete as appropriate)

Date

22/10/96

I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**This return includes **No** continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

D. M. J.

220 ABBOTS ROAD

ABBOTS LANGLEY

HERTS Postcode WD50BP

Telephone 01923 269056

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]