



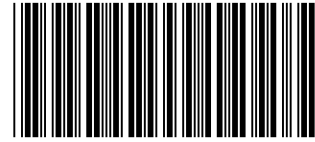
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 'A & A' SELF-STORAGE LTD.

**Company Number:** 03107220



X0N08JFE

Received for filing in Electronic Format on the: 06/10/2006

### Company Details

**Period Ending:** 27/09/2006

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

**Principal Business Activities:**

*SIC Codes*

**6312**

**Registered Office:  
Address:**

**KENTON HOUSE  
666 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

**Register of  
Members Address:**

**KENTON HOUSE, 666  
KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ESTHER ADLER

**Address:** 1 MELINA PLACE  
LONDON NW8 9SA

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**Director 1:**

**Name:** MRS ESTHER ADLER

**Address:** 1 MELINA PLACE  
LONDON NW8 9SA

**Date of Birth:** 08/02/1933

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **SUSAN FABRE** *Address:* **11 KENT TERRACE**  
*Date of Birth:* **19/02/1965** **LONDON NW1 4RP**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 27/09/2006**

*Name:* **P&E ADLER SETTLEMENT TRUST**

*Address:* **1 MELINA PLACE  
ST JOHN'S WOOD  
LONDON NW8 9SA**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 27/09/2006**

*Name:* **SUSAN FABRE**

*Address:* **11 KENT TERRACE  
LONDON NW1 4RP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**