

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	1	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

LOMBARD HOUSE, MINERVA WAY

Any change of registered office **must** be notified on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G3 8AY

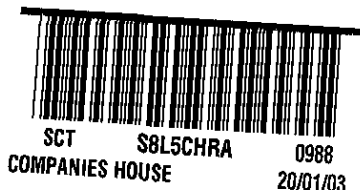
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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

Non-trading company



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LOMBARD HOUSE, MINERVA WAY

Post town GLASGOW

County / Region UK Postcode G3 8AY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MS

Forename(s)

PAMELA MARY

Surname

COLES

Address

41 BARING ROAD

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP9 2NB

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	0 7 1 9 6 2
Forename(s)	ANDREW HAMPDEN		
Surname	HOBART		
Address	THE MANOR HOUSE		
Post town	BURGHFIELD		
County / Region	BERKSHIRE	UK Postcode	RG30 3TG
Country	England	Nationality	British
Business occupation	EXECUTIVE		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	7	1 0 1 9 5 3
Forename(s)	DAVID MICHAEL		
Surname	SMITH		
Address	WOODLANDS, MAIN DRIVE		
Post town	MORETON PADOX		
County / Region	WARWICKSHIRE	UK Postcode	CV35 9BT
Country		Nationality	British
Business occupation	COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	6,345,292	£6,345,292.00
Totals	6,345,292	6,345,292.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

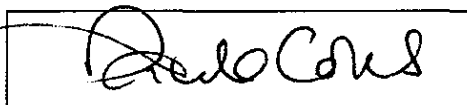
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14/1/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEX TRANSFLEET LIMITED Address LOMBARD HOUSE, MINERVA WAY, GLASGOW UK postcode G3 8AY	£1.00 ORDINARY Shares Held 6,345,291	Shares or amount of stock transferred (if appropriate)	
Name B G NOMINEES LIMITED Address 17 CONNAUGHT PLACE, LONDON UK postcode W2 2EL	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			