

363_x

Annual Return

Company number

CN 66722

☐

Company name

CHART SERVICES LIMITED

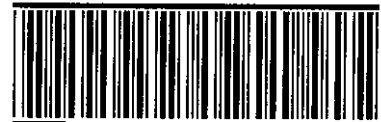
Date of this return
The information on this
return is made up to

Day Month Year

DA 02 01 96

Date of next return
I wish to make the next
return to

DB 02 01 97



SCT *SEOC2HWL* 99
COMPANIES HOUSE 04/01/96

Registered Office
This is the address at the
date of this return

RO LOMBARD HOUSE

MINERVA WAY

Any change of registered
office must be notified
on form 287

Post town GLASGOW

County/Region

Postcode G3 8AY

Principal business activities

PA 7 0 9 9

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR.
MARK LEES	
YOUNG	
AD	68 WYCHERLEY CRESCENT
Post town	NEW BARNET
County/Region	HERTFORDSHIRE
Postcode	EN5 1AP
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 66722

Name * Style/Title

CD

MR.

Forenames

PETER

Surname

COSGROVE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

36 GROVE ROAD

Post town

BURBAGE

County/Region

LEICESTERSHIRE

Postcode

LE10 2AD

Country

ENGLAND

Date of birth

DO

24

03

52

Nationality

NA

BRITISH

Business occupation

OC

MANAGING DIRECTOR

Other directorships

OD

See attached list

Name

* Style/Title

CD

MR

Forenames

BRIAN STEPHEN

Surname

TEMPLAR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

10 HALL CLOSE

HARPOLE

Post town

NORTHAMPTON

County/Region

Postcode

NN7 4DY

Country

Date of birth

DO

23

02

52

Nationality

NA

BRITISH

Business occupation

OC

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P. COSGROVE

A.C.R. LIFT TRUCK (NORTHERN) LIMITED
ASSOCIATED HANDLING RENTALS LIMITED
CHADMORE ASSETS PLC
CHART ELECT DIRECT LIMITED
CHART HIRE SERVICES (N.I.) LIMITED
FORK TRUCK HIRE ASSOCIATION
ISUZU TRUCK (UK) LIMITED
LEX COMMERCIALS LIMITED
LEX HARVEY LIMITED
LEX INDUSTRIAL SERVICES EUROPE LIMITED
LEX KOMATSU FORKLIFT (SOUTH) LIMITED
LEX KOMATSU FORKLIFT (UK) LIMITED
LEX TRANSFLEET LIMITED
LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)
LEX VEHICLE LEASING (HOLDINGS) LIMITED
LIFT TRUCK DISTRIBUTION LIMITED
LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)
MEL MATERIALS HANDLING LIMITED
NATIONWIDE FORKTRUCK SERVICES LIMITED
SELLERS & BATTY (PETERBOROUGH) LIMITED
TRANSFLEET TRUCK RENTALS LIMITED

Other directorships for B.S. TEMPLAR

CHART ELECT DIRECT LIMITED
CHART HIRE SERVICES (N.I.) LIMITED
LEX TRANSFLEET LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	6,345,292	6,345,292.00
Totals	6,345,292	6,345,292.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed *M. Young* Secretary/Director *
(* delete as appropriate)

Date *2 January 1996*

This return includes 1 continuation sheet.

Contact point address

Ref: MLY/SS
M.L. YOUNG
LEX HOUSE
BOSTON DRIVE
BOURNE END
BUCKS

Postcode SL8 5YS

Telephone 01628 843888

Extension

Complete List of Members for CHART SERVICES LIMITED from 02/01/95 to 02/01/96

Member's Name and Address

B G NOMINEES LIMITED
LEX HOUSE, 17 CONNAUGHT PLACE
LONDON W2 2EL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1

Member's Name and Address

LEX TRANSFLEET LIMITED
LOMBARD HOUSE, MINERVA WAY
GLASGOW G3 8AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	6,345,291				6,345,291