



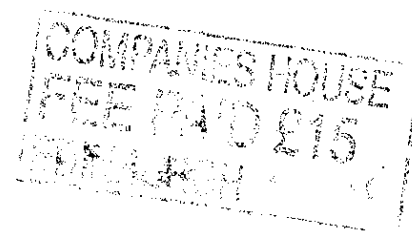
SECRETARIAT

Please complete in typescript,
or in bold black capitals.

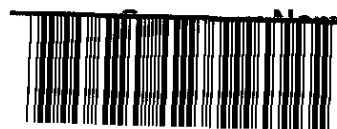
CHFP029

363a

Annual Return



Company Number 66722



SCT SG5QCXLX 1270
COMPANIES HOUSE 25/01/01

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 1

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

0 2 / 0 1 / 2 0 0 2

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

G 3 8 A Y

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

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Register of members

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

LEX HOUSE

BOSTON DRIVE

Post town

BOURNE END

County / Region

BUCKINGHAMSHIRE

UK Postcode

S L 8 5 Y S

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Usual residential address

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

Forename(s)

ELIZABETH IRVINE REID

Surname(s)

JONSSON

Address

THE SPINNEY

FEATHERBED LANE, PATHLOW

Post town

STRATFORD-UPON-AVON

County / Region

WARWICKSHIRE

UK Postcode

C V 3 7 0 E R

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	21 / 06 / 1951	
	Forename(s)	PETER ROBERT	
	Surname	HARRIS	
Address	FOUR WINDS, FIREBALL HILL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SUNNINGDALE	
	County / Region	BERKS.	UK Postcode
			SL5 9PJ
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07 / 10 / 1953	
	Forename(s)	DAVID MICHAEL	
	Surname	SMITH	
Address	WOODLANDS, MAIN DRIVE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MORETON PADDOX	
	County / Region	WARWICKSHIRE	UK Postcode
			CV35 9BT
	Country		Nationality
			BRITISH
Business occupation	COMPANY DIRECTOR		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD	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 ☐

on paper in another format

A list of changes is enclosed

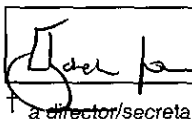
☐
☐

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


a director/secretary

Date

23.01.2001

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE.

SL8 5YS

Tel 01628 843888

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 66722

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B G NOMINEES LIMITED Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK Postcode W 2 L 2 E L L	£1 ORD 1		
Name LEX TRANSFLEET LIMITED Address LOMBARD HOUSE, MINERVA WAY, GLASGOW UK Postcode G 3 L 8 A Y L	£1 ORD 6,345,291		
Name Address UK Postcode L L L L L L L			