



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **CHART DISTRIBUTION SERVICES LIMITED**

*Company Number:* **00378905**



X46OH1P2

*Received for filing in Electronic Format on the:* **06/01/2005**

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*Company Details*

*Made Up Date:* **02/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**17 CONNAUGHT PLACE  
LONDON  
W2 2EL**

*Register of  
Members Address:*

**RAC HOUSE  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5YS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MS PAMELA MARY COLES</b>	<i>Address:</i>	<b>41 BARING ROAD BEACONSFIELD BUCKINGHAMSHIRE ENGLAND HP9 2NB</b>
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*Director 1:*

<i>Name:</i>	<b>MS PAMELA MARY COLES</b>	<i>Address:</i>	<b>41 BARING ROAD BEACONSFIELD BUCKINGHAMSHIRE ENGLAND HP9 2NB</b>
<i>Date of Birth:</i>	<b>01/03/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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*Director 2:*

*Name:* **SARAH ANNE MARGARET SMALE** *Address:* **2 THE GREEN  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9QY**  
*Date of Birth:* **01/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARIAL  
ASSISTANT**

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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>2000</b>	<b>GBP2000.00</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1999 ORDINARY Shares held as at 02/01/2005**

*Name:* **CHART STORAGE AND TRANSPORTATION LIMITED**  
*Address:* **17 CONNAUGHT PLACE  
LONDON W2 2EL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/01/2005**

*Name:* **CHART SERVICES LIMITED**  
*Address:* **LOMBARD HOUSE  
MINERVA WAY  
GLASGOW G3 8AY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/01/2005** *Authenticated:* **Yes (E/W)**