

MS
ES423
850226



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Annual Return

Company number

CN 378905



Company name

CHART DISTRIBUTION 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

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

RO LEX HOUSE

17 CONNAUGHT PLACE

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W2 2EL

Principal business activities

PA 9 9 9 9

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

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 378905

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

Name * Style/Title

CD MR.

Forenames

MARK LEES

Surname

YOUNG

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 68 WYCHERLEY CRESCENT

Post town NEW BARNET

County/Region HERTFORDSHIRE

Postcode EN5 1AP Country

Date of birth

DO 17 10 59 Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B.S. TEMPLAR

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

Other directorships for M.L. YOUNG

ALBANY FOREMOST TRAVEL LIMITED
B G NOMINEES LIMITED
CALLANDER'S ENGINEERING (ABERDEEN) LIMITED
CALLANDER'S ENGINEERING COMPANY LIMITED
CHART HIRE SERVICES (N.I.) LIMITED
DAN PERKINS LIMITED
F. ENGLISH LIMITED
GILBERT RICE LIMITED
GRAHAM MOTORS (SNM) LIMITED
HYUNDAI CAR DISTRIBUTORS (UK) LIMITED
HYUNDAI FINANCE HOLDINGS (UK) LIMITED (resigned 15/06/95)
HYUNDAI PARTS AND SERVICE LIMITED
JAMES & EMANUEL LIMITED
LEX ELECTRONICS EUROPE LIMITED
LEX MOTOR GROUP LIMITED
LEX RETAIL (EUROPE) LIMITED
LEX SERVICE (OVERSEAS) LIMITED
LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)
LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)
LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)
LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned 01/03/95)
LEX VEHICLE LEASING LIMITED (resigned 01/03/95)
LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)
LOMBARD CONTRACT HIRE (2) LIMITED (resigned 01/03/95)
LOMBARD CONTRACT HIRE (3) LIMITED (resigned 01/03/95)
LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)
SHARPARK LIMITED
SHAW & KILBURN LIMITED
SNM CARS LIMITED
SPECIALIST CARS (SNM) LIMITED
TARGET MOTORS (SNM) LIMITED
THE S.M.T. SALES & SERVICE COMPANY LIMITED
THE SCOTTISH MOTOR TRACTION COMPANY LIMITED
ZEROSEVENTWO LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	2,000	2,000.00
Totals	2,000	2,000.00

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 L 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 DISTRIBUTION SERVICES LIMITED from
02/01/95 to 02/01/96

Member's Name and Address
CHART SERVICES 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	1				1

Member's Name and Address
CHART STORAGE AND TRANSPORTATION 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	1,999				1,999