

506687/60

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

378905

Company Name in full

CHART DISTRIBUTION SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	1	2	0	3

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.**

17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

UK Postcode

W2 2EL

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.

Dormant Company



A23
COMPANIES HOUSE

0475
18/01/03

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.

RAC HOUSE, BOSTON DRIVE

Post town BOURNE END

County / Region BUCKINGHAMSHIRE

UK Postcode SL8 5YS

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MS

Forename(s)

PAMELA MARY

* Voluntary details.

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

Address

Surname

COLES

41 BARING ROAD

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP9 2NB

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

Country

England

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	MS	
	Day	Month	Year
Date of birth	0 1	0 3	1 9 6 1
Forename(s)	PAMELA MARY		
Surname	COLES		
Address	41 BARING ROAD		
Usual residential address			
Post town	BEACONSFIELD		
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP9 2NB
Country	England	Nationality	British
Business occupation	COMPANY SECRETARY		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0 1	0 5	1 9 6 5
Forename(s)	SARAH ANNE MARGARET		
Surname	SMALE		
Address	6 WYCLANDS HOUSE, BEECHWOOD ROAD		
Usual residential address			
Post town	HIGH WYCOMBE		
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP12 4AR
Country		Nationality	British
Business occupation	COMPANY SECRETARIAL ASSISTANT		

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	2,000	£2,000.00
Totals	2,000	2,000.00

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

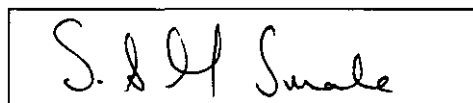
☐☐

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



Date

13/1/03

† 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 | 378905

Company Name in full | CHART DISTRIBUTION 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CHART STORAGE AND TRANSPORTATION LIMITED Address 17 CONNAUGHT PLACE, LONDON UK postcode W2 2EL	£1.00 ORDINARY Shares Held 1,999		
Name CHART SERVICES LIMITED Address LOMBARD HOUSE, MINERVA WAY, GLASGOW UK postcode G3 8AY	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			