



Please complete in typescript,
or in bold black capitals.

NW/645X3
501712

363a

Annual Return

Company Number

1444666

Company Name in full

CHART HIRE SERVICES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 01 1998

Date of next return (See note 2)

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

02 01 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

W2 2EL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

DORMANT COMPANY

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MISS

*Honours etc

Forename(s)

ELAINE

Surname

RICHARDSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"THE WILLOWS"

WILLOWSIDE, LONDON COLNEY

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

Post town

ST ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL2 1DP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="07"/>	<input type="text" value="10"/>	<input type="text" value="1953"/>	
	Forename(s)	<input type="text" value="DAVID MICHAEL"/>					
	Surname	<input type="text" value="SMITH"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="WOODLANDS, MAIN DRIVE"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="MORETON PADDOX"/>					
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="CV35 9BT"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="17"/>	<input type="text" value="10"/>	<input type="text" value="1959"/>	
	Forename(s)	<input type="text" value="MARK LEES"/>					
	Surname	<input type="text" value="YOUNG"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="68 WYCHERLEY CRESCENT"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="NEW BARNET"/>					
	County / Region	<input type="text" value="HERTFORDSHIRE"/>	Postcode	<input type="text" value="EN5 1AP"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="SOLICITOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Other relevant directorships

Company Number 1444666

Company Name CHART HIRE SERVICES LIMITED

Directors Name SMITH DAVID MICHAEL

† Directors only.

† Other directorships

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CHART DISTRIBUTION SERVICES LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

LEX TRANSFLEET LIMITED

TRANSFLEET DISTRIBUTION LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1444666

Company Name CHART HIRE SERVICES LIMITED

Directors Name YOUNG MARK LEES

† Directors only.

† Other directorships

B G NOMINEES LIMITED

BOOMCITE LIMITED

CALLANDER'S ENGINEERING (ABERDEEN)LIMITED

CALLANDER'S ENGINEERING COMPANY LIMITED

CHART DISTRIBUTION SERVICES LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

FIVEZEROONE LIMITED

FOURNINEZERO LIMITED

GILBERT RICE LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED

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- dormant

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Other relevant directorships

Company Number 1444666

Company Name CHART HIRE SERVICES LIMITED

Directors Name YOUNG MARK LEES

† Directors only.

† Other directorships

JAMES & EMANUEL LIMITED

LEX AUTOMOTIVE LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX ELECTRONICS EUROPE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX INDUSTRIAL SERVICES GROUP LIMITED

LEX MEAD LIMITED

LEX MOTOR COMPANY LIMITED

LEX PENSION TRUSTEES LIMITED

LEX RETAIL (EUROPE) LIMITED

LEX SERVICE (GUERNSEY) LIMITED

LEX TILLOTSON LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

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Other relevant directorships

Company Number 1444666

Company Name CHART HIRE SERVICES LIMITED

Directors Name YOUNG MARK LEES

† Directors only. † Other directorships

LEX VEHICLE LEASING LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

LOMBARD CONTRACT HIRE LIMITED

NINENINEFIVE LIMITED

NINESEVENFIVE LIMITED

S.A. COMMERCIALS LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED

SIXONEONE LIMITED

SIXTWOTHREE LIMITED

SPECIALIST CARS (SNM) LIMITED

THE ANGUS GARAGE COMPANY LIMITED

THREESIXSIX LIMITED

ZEROFOURONE LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORD	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

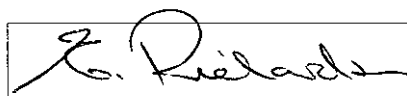
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

2-1-98

† 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

(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 E RICHARDSON, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS	
Tel 01628 843888	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1444666

Company Name in full

CHART HIRE SERVICES LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
CHART SERVICES LIMITED LOMBARD HOUSE, MINERVA WAY, GLASGOW, G3 8AY	£1 ORD 1				
CHART STORAGE AND TRANSPORTATION LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 99				