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Annual Return

Company Name: CHART HIRE SERVICES LIMITED

Company Number: **01444666**

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Company Details

Made Up Date: 02/01/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7**499**

Registered Office: Register of

Address: Members Address

Register of Debenture Members Address: Register of Debenture Holders Address:

17 CONNAUGHT PLACE

LONDON W2 2EL RAC HOUSE BOSTON DRIVE

BOURNE END

BUCKINGHAMSHIRE

SL8 5YS

Details of Officers of the Company

Company Secretary:

Name: MS PAMELA MARY COLES Address: 41 BARING ROAD

BEACONSFIELD

BUCKINGHAMSHI

BUCKINGHAMSHIRE ENGLAND HP9 2NB

Not Applicable

Director 1:

Name: MS PAMELA MARY COLES Address: 41 BARING ROAD

Date of Birth: 01/03/1961 BEACONSFIELD

Nationality: BRITISH BUCKINGHAMSHIRE

Occupation: COMPANY SECRETARY ENGLAND HP9 2NB

Director 2:

Name: SARAH ANNE MARGARET Address: 2 THE GREEN

SMALE LONGWICK

Date of Birth: 01/05/1965 PRINCES RISBOROUGH

Nationality: BRITISH BUCKINGHAMSHIRE HP27 9QY

Occupation: COMPANY SECRETARIAL

ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

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:

99 ORDINARY Shares held as at 02/01/2005

Name: CHART STORAGE AND TRANSPORTATION LIMITED

Address: 17 CONNAUGHT PLACE

LONDON W2 2EL

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2005

Name: CHART SERVICES LIMITED

Address: LOMBARD HOUSE

MINERVA WAY GLASGOW G3 8AY

Authorisation

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