



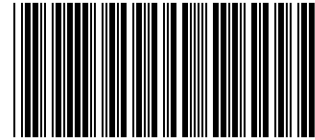
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHART ELECT DIRECT LIMITED**

*Company Number:* **02141109**



XMSR6GL9

*Received for filing in Electronic Format on the:* **26/06/2006**

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*Company Details*

*Period Ending:* **22/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

*Register of*  
*Members Address:*

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

*Register of Debenture*  
*Holders Address:*

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2DQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW PAUL JOWETT**

*Address:* **MULBERRY HOUSE  
SWAY ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7SG**

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*Director 1:*

*Name:* **CHRISTOPHER JOHN CUNDY** *Address:* **74 DOWNSCROFT GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE SO30 4RS**  
*Date of Birth:* **29/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **SIMON EDWARD TARRANT** *Address:* **REDLANDS FARM  
DUNCTON  
PETWORTH  
WEST SUSSEX GU28 0JY**  
*Date of Birth:* **02/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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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>6045293</b>	<b>GBP604529.3</b>
<b>TOTALS</b>	<b>6045293</b>	<b>GBP604529.3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6045292 ORDINARY Shares held as at 22/06/2006**

*Name:* **CHART SERVICES LTD**

*Address:* **C/O MCGRIGORS  
PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH EH3 9AQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/06/2006**

*Name:*

**CHART STORAGE AND TRANSPORTATION LIMITED**

*Address:*

**VT HOUSE  
GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON SO30 2DQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**