



Please complete in typescript,  
or in bold black capitals.

CHFP029

NW £30 x 2  
505369

363a

## Annual Return

Company Number 2141109

Company Name in full CHART ELECT DIRECT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 2 / 0 6 / 2 0 0 1

### 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  
2 2 / 0 6 / 2 0 0 2

### Registered Office

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

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

UK Postcode

W 2 2 E L

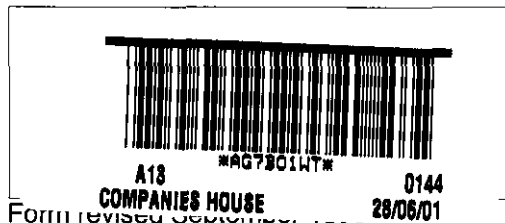
### Principal business activities

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



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**

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## Register of members

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

Post town

County / Region

UK Postcode

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Name

\* Style / Title

MRS

Forename(s)

ELIZABETH IRVINE REID

Surname(s)

JONSSON

Address

THE SPINNEY

FEATHERBED LANE, PATHLOW

Post town

STRATFORD-UPON-AVON

County / Region

WARWICKSHIRE

UK Postcode

C V 3 7 0 E R

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.									
	Day	Month	Year								
<b>Directors</b>	Date of birth	2	1 / 0	6 / 1	9	5	1				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER ROBERT									
	Surname	HARRIS									
<b>Address</b>	FOUR WINDS, FIREBALL HILL										
<b>Usual residential address</b>	Post town	SUNNINGDALE									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BERKS.			UK Postcode	S	L	5	9	P	J
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	DIRECTOR ✓										

\* Voluntary details.

<b>Name</b>	* Style / Title	MR										
	Day	Month	Year									
<b>Directors</b>	Date of birth	0	7 / 1	0 / 1	9	5	3					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID MICHAEL										
	Surname	SMITH										
<b>Address</b>	WOODLANDS, MAIN DRIVE											
<b>Usual residential address</b>	Post town	MORETON PADOX ✓										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE			UK Postcode	C	V	3	5	9	B	T
	Country				Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR ✓											

**Issued share capital**

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, or total amount of stock)

ORD. 10P	6,045,293	£ 604,529.30
Totals	6,045,293	£ 604,529.30

**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**

† 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

continuation sheets.

(enter number)

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 S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,

SL8 5YS

Tel 01628 843888

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2141109

Company Name in full CHART ELECT DIRECT 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHART SERVICES LIMITED</u> Address <u>LOMBARD HOUSE, MINERVA WAY, GLASGOW</u>  UK Postcode <u>G 3 1 8</u> <u>A 1 Y</u>	ORD. 10P 6,045,292		
Name <u>CHART STORAGE AND TRANSPORTATION LIMITED</u> Address <u>LEX HOUSE, 17 CONNAUGHT PLACE, LONDON</u>  UK Postcode <u>W 1 2</u> <u>L 1 2</u> <u>E 1 1</u>	ORD. 10P 1		
Name  Address   UK Postcode <u>L L L L</u> <u>L L L</u>			