



Please complete in typescript,  
or in bold black capitals.

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25012  
501283

# 363a

## Annual Return

Company Number

2141109

Company Name in full

CHART ELECT DIRECT LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 1997

### 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

22 06 1998

### 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

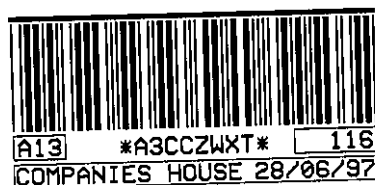
(See note 4)

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

7499

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

DORMANT COMPANY



A13 \*A3CCZWX\* 116  
COMPANIES HOUSE 28/06/97

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"

**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	MR			Day	Month	Year	
	* Honours etc				Date of birth	31	12	1940
Forename(s)	ALAN KEITH							
Surname	SIMPSON							
Previous forename(s)								
Previous surname(s)								
Address	THE LODGE, THE HAYES							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEK WOOTTON						
	County / Region	WARWICKSHIRE			Postcode	CV35 7QU		
	Country				Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR						
	Other directorships	See attached list						
* Voluntary details.								

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

## Other relevant directorships

Company Number **2141109**

Company Name **CHART ELECT DIRECT LIMITED**

Directors Name **SIMPSON ALAN KEITH**

† Directors only.

† Other directorships

**B.V.S. RENTALS LIMITED**

**B.V.S. WATFORD LIMITED**

**CHADMORE ASSETS PLC**

**CHART HIRE SERVICES (N.I.) LIMITED**

**CHART SERVICES LIMITED**

**LEX COMMERCIALS LIMITED**

**LEX TRANSFLEET LIMITED**

**LEYLAND PARTS LIMITED**

**MULTIPART (HOLDINGS) LIMITED**

**MULTIPART DISTRIBUTION LIMITED**

**MULTIPART LOGISTICS SERVICES LIMITED**

**TRANSFLEET TRUCK RENTALS 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.

## 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** 2141109

**Company Name** CHART ELECT DIRECT 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:  
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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

## 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.

CHART INSURANCE SERVICES LIMITED

CHART SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

LEX TRANSFLEET LIMITED

TRANSFLEET DISTRIBUTION LIMITED

**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)
ORD. 10P	65,293	£ 6,529.30
Totals	65,293	£ 6,529.30

**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

*E. Richards*

Date

26-6-97

† 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 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**

2141109

**Company Name in full**

CHART ELECT DIRECT LIMITED

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

CHART SERVICES LIMITED  
LOMBARD HOUSE, MINERVA WAY, GLASGOW, G3  
8AY

ORD. 10P  
65,292

CHART STORAGE AND TRANSPORTATION LIMITED  
LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2  
2EL

ORD. 10P  
1