



Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

## Annual Return

Company Number

26975

Company Name in full

THE S.M.T. SALES & SERVICE COMPANY LIMITED



SCT \*SYLNCZCL\* 487  
COMPANIES HOUSE 23/09/97

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

The information in this return is made up to

Day Month Year

18 09 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

18 09 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

DOUGLAS STREET

DUNDEE

County / Region

Postcode

DD1 5AN

### Principal business activities

(See note 4)

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

7499

NON-TRADING 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

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

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

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	07	05 1947
	Forename(s)	DAVID JOHN				
	Surname	BOOTH				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	DURBAN HOUSE, MANOR ROAD					
<b>Usual residential address</b>						
	Post town	PENN				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP10 8HY		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	ACCOUNTANT					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	12	03 1958
	Forename(s)	IAN				
	Surname	WARDLE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	LYNBROOK, CHERRY GARDEN LANE					
<b>Usual residential address</b>						
	Post town	MAIDENHEAD				
	County / Region	BERKSHIRE	Postcode	SL6 3QD		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	EXECUTIVE					
<b>Other directorships</b>	VOCS CONTRACT HIRE LIMITED					

**Directors** (see notes 1-5)  
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	17	10	1959
Forename(s)	MARK LEES					
Surname	YOUNG					
Previous forename(s)						
Previous surname						
Address	68 WYCHERLEY CRESCENT					
Usual residential address	Post town	NEW BARNET				
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	HERTFORDSHIRE	Postcode	EN5 1AP		
	Country					
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address	Post town					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

## Other relevant directorships

Company Number **26975**

Company Name **THE S.M.T. SALES & SERVICE COMPANY LIMITED**

Directors Name **YOUNG MARK LEES**

† Directors only.

† Other directorships

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

FOURNINEZERO LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) 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** 26975

**Company Name** THE S.M.T. SALES & SERVICE COMPANY LIMITED

**Directors Name** YOUNG MARK LEES

† Directors only.

† Other directorships

LOMBARD CONTRACT HIRE LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
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- dormant

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

- 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	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**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

☐

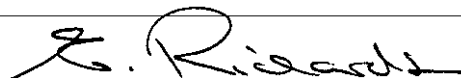
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

19-9-97

† 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

(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 HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS	
Tel 01628 843864	
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**

26975

**Company Name in full**

THE S.M.T. SALES & SERVICE COMPANY 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
B G NOMINEES LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 200			
LEX SERVICE PLC LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 99,800			