



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FREE POST £15
EDINBURGH

363a

Annual Return

Company Number

66722

Company Name in full

CHART SERVICES LIMITED



SCT *SQJT4S7X* 797
COMPANIES HOUSE 09/01/97

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

02 01 97

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

02 01 98

Registered Office (See note 3)

Show here the address at the date of
this return.

LOMBARD HOUSE

MINERVA WAY

GLASGOW

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

G3 8AY

Principal business activities

(See note 4)

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

7 4 9 9

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.

(the registered office)

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.

(the registered office)

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"/>
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<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

MR.

*Honours etc

Forename(s)

MARK LEES

Surname

YOUNG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WYCHERLEY CRESCENT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

Postcode

EN5 1AP

Country

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.		
	* Honours etc			
	Date of birth	Day	Month	Year
		24	03	52
Forename(s)	PETER			
Surname	COSGROVE			
Previous forename(s)				
Previous surname(s)				
Address	36 GROVE ROAD			
Post town	BURBAGE			
County / Region	LEICESTERSHIRE	Postcode	LE10 2AD	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	10	53
Forename(s)	DAVID MICHAEL			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	WOODLANDS			
	MAIN DRIVE			
Post town	MORETON PADDIX			
County / Region	WARWICKSHIRE	Postcode	CV35 9BT	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Company Number

66722

Company Name

CHART SERVICES LIMITED

Directors Name

PETER COSGROVE

† Directors only.

† Other directorships

ASSOCIATED HANDLING 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.

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

CHADMORE ASSETS PLC

CHART ELECT DIRECT LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

FORK TRUCK HIRE ASSOCIATION

ISUZU TRUCK (UK) LIMITED

LEX COMMERCIALS LIMITED

LEX HARVEY LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED (resigned 30/05/96)

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

LEX KOMATSU FORKLIFT (UK) LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned 25/10/96)

LIFT TRUCK DISTRIBUTION LIMITED

Company Number

66722

Company Name

CHART SERVICES LIMITED

Directors Name

PETER COSGROVE

† Directors only.

† Other directorships

LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)

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MEL MATERIALS HANDLING LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 30/05/96)

TRANSFLEET TRUCK RENTALS LIMITED

Company Number

66722

Company Name

CHART SERVICES LIMITED

Directors Name

DAVID MICHAEL SMITH

† Directors only.

† Other directorships

LEX TRANSFLEET LIMITED

NOTES

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- 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	6,345,292	£6,345,292.00
Totals	6,345,292	£6,345,292.00

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

M. L. Young

Date

7.1.97

† 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

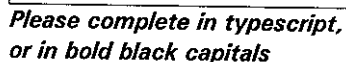
no

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.

M. L. YOUNG	
LEX HOUSE 17 CONNAUGHT PLACE	
LONDON W2 2EL	Tel 0171 705 1212
DX number	DX exchange



Company Number	66722
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Company Name in full	CHART SERVICES LIMITED
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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.

[illegible]