

A

COMPANIES FORM No 363

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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66722

CHART SERVICES PLC

The information in this return is as at

3 January 1990

(The date of this return)

Address of registered office of company

WHITEHOUSE ROAD, SPRINGKERSE INDUSTRIAL ESTATE
STIRLING, FK7 7SP SCOTLANDTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

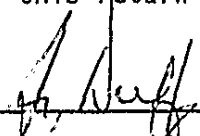
Name CHARLES BRUCE ARTHUR CORMICK

Previous Name(s) None

Address FLAT 2,
11 PEMBRIDGE CRESCENT,
LONDON
W11 3DT

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed



Director, and



Secretary

Presentor's name, address
and reference (if any):C.B.A. CORMICK
LEX HOUSE
17 CONNAUGHT PLACE
LONDON
W2 2ELFor official use
General section

Post room

CHAPP

Particulars of the director(s) of the company

Name	STUART MACGREGOR DUFF	Business Occupation	MANAGING DIRECTOR
Previous name(s)	None	Nationality	BRITISH
Address	WESTER AUCHENTROIG BUCHLYVIE STIRLINGSHIRE F8 3PB SCOTLAND	Date of birth	13/09/24
Other relevant past or present directorships CHART ELECT DIRECT LIMITED CHART HIRE SERVICES (N.I.) LIMITED GARTROIG FARMS LIMITED MERCHISTON ENTERPRISES LIMITED			
Name	DAVID ALLISTAIR GALLOWAY	Business Occupation	DIRECTOR
Previous name(s)	None	Nationality	BRITISH
Address	"GYLDERNSCROFT" 1 HENLEY ROAD MARLOW BUCKS	Date of birth	15/09/45
Other relevant past or present directorships A.C.R. LIFT TRUCK (NORTHERN) LIMITED CHADMORE ASSETS PLC CHART ELECT DIRECT LIMITED CHICHESTER YACHT CLUB LIMITED (resigned 20/11/89)			
Name		Business Occupation	
Previous name(s)		Nationality	
Address		Date of birth	
Other relevant past or present directorships			
Name		Business Occupation	
Previous name(s)		Nationality	
Address		Date of birth	
Other relevant past or present directorships			

(Company 66722)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for D.A GALLOWAY

HARVEY PLANT LIMITED
LEX CONCESSIONAIRES LIMITED
LEX LOGISTICON LIMITED
LEX TILLOTSON LIMITED
LOMBARD TRUCKPLAN LIMITED (resigned 28/04/89)
NATIONWIDE FORKTRUCK SERVICES LIMITED
S.A. COMMERCIALS LIMITED
SELLERS & BATTY (PETERBOROUGH) LIMITED
TERMSIGN LIMITED
TRANSFLEET DISTRIBUTION LIMITED
TRANSFLEET SERVICES LIMITED
TRANSFLEET TRUCK RENTALS LIMITED

(Company 66722)

Summary of share capital and debentures

Nominal share capital
divided into:-

£ 6,900,000		
Number of shares	Class	Nominal value of each share
6,500,000	ORD.	£ 1.00
400,000	PREF.	£ 1.00
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

Number		Class
1	5945292	ORD.
2	400000	PREF.
3		
4		
5		
1	5111958	ORD.
2	400000	PREF.
3		
4		
5		
1	833334	ORD.
2		
3		
4		
5		
Amount per share		
1	£ NIL	NONE
2	£	
3	£	
4	£	
5	£	
1	NONE	
2		
3		
4		
5		

Summary of share capital and debentures continued

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Class

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7 Amount per share called up on number of shares of each class	£ 1.00 £ 1.00 £ £	5111958 400000	ORD. PREF
8 Total amount of calls received	£ 5511958 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 1.00 £ £ £ £	833334	ORD.
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL £ £ £ £	NONE	
11 Total amount of calls unpaid	£ NIL		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		
14 Total number of shares of each class forfeited		NIL	
15 Total amount paid (if any) on shares forfeited	£ NIL		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE	

LIST OF PAST AND PRESENT MEMBERS

[illegible]

(Company 66722)

LIST OF PAST AND PRESENT MEMBERS

[illegible]