

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	2	0	1	2	0

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	

Registered Office

Show here the address at the date of
this return.

LOMBARD HOUSE, MINERVA WAY

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

Post town

GLASGOW

County / Region

UK Postcode

G3 8AY

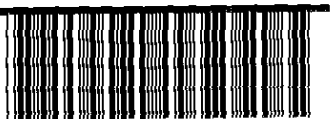
Principal business activities

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 the principal
activity

Non-trading company



SCT	SU4W97UW	1406
COMPANIES HOUSE		28/01/02
SCT	STRMP7JT	0150
COMPANIES HOUSE		17/01/02
COMPANIES HOUSE		08/01/02

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**

Register of members

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

~~LEX HOUSE, BOSTON DRIVE~~

Post town

~~BOURNIE END~~

County / Region

~~BUCKINGHAMSHIRE~~

UK Postcode

~~SL8 5YS~~

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 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

☐

Please tick the appropriate box

Company Secretary

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

MRS

Forename(s)

ELIZABETH IRVINE REID

Surname

JONSSON

Address

THE SPINNEY, FEATHERBED LANE, PATHLOW

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, give the registered or principal office address.

Post town

STRATFORD-UPON-AVON

County / Region

WARWICKSHIRE

UK Postcode

CV37 0ER

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	0 7 1 9 6 2
Forename(s)	ANDREW HAMPDEN		
Surname	HOBART		
Address	THE MANOR HOUSE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	BURGHFIELD		
County / Region	BERKSHIRE	UK Postcode	RG30 3TG
Country	England	Nationality	British
Business occupation	EXECUTIVE		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	7	1 0 1 9 5 3
Forename(s)	DAVID MICHAEL		
Surname	SMITH		
Address	WOODLANDS, MAIN DRIVE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	MORETON PADOX		
County / Region	WARWICKSHIRE	UK Postcode	CV35 9BT
Country		Nationality	British
Business occupation	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)
ORDINARY	6,345,292	£6,345,292.00
Totals	6,345,292	6,345,292.00

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

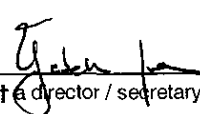
A list of changes is enclosed

☐☐

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**

04.01.02

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS S A M SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC066722

Company Name in full CHART SERVICES 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHADMORE ASSETS PLC Address LEX SERVICE PLC, LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, England UK postcode W2 2EL	£1.00 ORDINARY Shares Held 0	6,345,291	08/01/1993
Name LEX TRANSFLEET LIMITED Address LOMBARD HOUSE, MINERVA WAY, GLASGOW UK postcode G3 8AY	£1.00 ORDINARY Shares Held 6,345,291		
Name B G NOMINEES LIMITED Address LEX SERVICE PLC, LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, England UK postcode W2 2EL	£1.00 ORDINARY Shares Held 1		