



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

66722



SCT *SGXEXD70* 549
COMPANIES HOUSE 22/01/99

III

CHART SERVICES LIMITED

COMPANIES HOUSE 14/01/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 01 1999

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 2000

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

LOMBARD HOUSE

MINERVA WAY

GLASGOW

G3 8AY

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

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

MRS

*Honours etc

Forename(s)

DEBORAH ANN

Surname

IVES

* Voluntary details.

Previous forename(s)

DEBORAH ANN

Previous surname(s)

WILKS

Address

CHUKWANI

Usual residential address

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

Post town

THE FRIARY

OLD WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 2NS

Country

ENGLAND

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	21	06	1951
	Forename(s)	PETER				
	Surname	HARRIS				
	Previous forename(s)	Alan Keith				
	Previous surname(s)	Simpson				
Address	FOUR WINDS, FIREBALL HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUNNINGDALE				
	County / Region	BERKS.	Postcode	SL5 9PJ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE 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					
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	Postcode	CV35 9BT		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Other relevant directorships

Company Number 66722

Company Name CHART SERVICES LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

B G NOMINEES LIMITED

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

BOOMCITE LIMITED

BORDEN (UK) PENSION SCHEME LIMITED

CALLANDERS LIMITED

CHADMORE ASSETS PLC

CHART HIRE SERVICES (N.I.) LIMITED

COWORTH PARK SCHOOL LIMITED

FIVEZEROONE LIMITED

FOURNINEZERO LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED

ISUZU TRUCK (UK) LIMITED

LEX AUTOCENTRES LIMITED

LEX AUTOMOTIVE 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 66722

Company Name CHART SERVICES LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

LEX BROOKLANDS (BRISTOL) LIMITED

LEX BROOKLANDS LIMITED

LEX COMMERCIALS LIMITED

LEX ELECTRONICS EUROPE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX HARVEY LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX MEAD LIMITED

LEX MOTOR COMPANY LIMITED

LEX MOTOR GROUP LIMITED

LEX PENSION TRUSTEES LIMITED

LEX RETAIL (EUROPE) LIMITED

LEX RETAIL GROUP LIMITED

LEX SERVICE (GUERNSEY) LIMITED

LEX SERVICE PLC

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Other relevant directorships

Company Number 66722

Company Name CHART SERVICES LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

LEX TILLOTSON LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (1998) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED

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Other relevant directorships

Company Number 66722

Company Name CHART SERVICES LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

MORGAN BROWN LIMITED

MULTIPART (HOLDINGS) LIMITED

MULTIPART DISTRIBUTION LIMITED

NATIONWIDE FORKTRUCK SERVICES LIMITED

S.A. COMMERCIALS LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED

THE ANGUS GARAGE COMPANY LIMITED

THE SCOTTISH MOTOR TRACTION COMPANY LIMITED

THREESIXSIX LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

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Other relevant directorships

Company Number 66722

Company Name CHART SERVICES LIMITED

Directors Name SMITH DAVID MICHAEL

† Directors only.

† Other directorships

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

CHADMORE ASSETS PLC

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

LEX TRANSFLEET LIMITED

TRANSFLEET DISTRIBUTION LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

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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
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



Date

13 - 1 - 99

† 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.

MRS D A IVES, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8	
SYS	
Tel 01628 843888	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number

66722

Company Name in full

CHART SERVICES 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

Name and address

Remarks

B G NOMINEES LIMITED
LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2
2EL

£1 ORD

1

LEX TRANSFLEET LIMITED
LOMBARD HOUSE, MINERVA WAY, GLASGOW, G3
8AY

£1 ORD

6,345,291