



# 363a

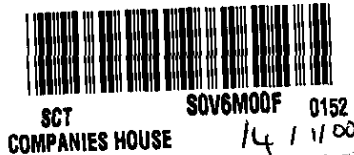
Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

66722



COMPANIES HOUSE

10/01/00

CHART SERVICES LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 2 0 1 2 0 0 0

**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

0 2 0 1 2 0 0 1

**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

If the code number cannot be determined,  
give a brief description of principal activity.

NON-TRADING COMPANY

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

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 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	2	1
					0	6
					1	9
					5	1
<b>Forename(s)</b>	PETER					
<b>Surname</b>	HARRIS					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	FOUR WINDS, FIREBALL HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	SUNNINGDALE					
<b>County / Region</b>	BERKS.		<b>Postcode</b>	SL5 9PJ		
<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	FINANCE DIRECTOR					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	7
					1	0
					1	9
					5	3
<b>Forename(s)</b>	DAVID MICHAEL					
<b>Surname</b>	SMITH					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	WOODLANDS, MAIN DRIVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	MORETON PADDOX					
<b>County / Region</b>	WARWICKSHIRE		<b>Postcode</b>	CV35 9BT		
<b>Country</b>			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	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

CALLANDERS LIMITED

CHADMORE ASSETS PLC

CHART HIRE SERVICES (N.I.) LIMITED

COWORTH PARK SCHOOL LIMITED

EIGHTSEVENNINE LIMITED

FIVEZEROONE LIMITED

FOURNINEZERO LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED

ISUZU TRUCK (UK) LIMITED

KELLETT (UK) 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 AUTOCENTRES LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX BROOKLANDS LIMITED

LEX COMMERCIALS LIMITED

LEX DEFENCE MANAGEMENT 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 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 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

LEX VEHICLE PARTNERS (1) LIMITED

LEX VEHICLE PARTNERS (2) LIMITED

LEX VEHICLE PARTNERS (3) LIMITED

LEX VEHICLE PARTNERS (4) LIMITED

LEX VEHICLE PARTNERS LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

MORGAN BROWN LIMITED

MULTIPART (HOLDINGS) LIMITED

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## Other relevant directorships

Company Number 66722

Company Name CHART SERVICES LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

MULTIPART DISTRIBUTION LIMITED

MULTIPART IMS LIMITED

NINESIXTWO LIMITED

ONETHREENINE 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

TWO TWO SIX LIMITED

WEMBLEY PLC

ZEROONEFOUR LIMITED

ZEROSEVENTWO 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	£ 6,345,292.00
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. Young*

Date

6.1.2000

† 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.

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8	
SYS	
Tel 01628 843888	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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