

363_x

Annual Return

Company number

CN 103224

Company name

CHART INSURANCE SERVICES LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 02 01 96

Date of next return
I wish to make the next
return to

DB 02 01 97



Registered Office
This is the address at the
date of this return

RO LOMBARD HOUSE

MINERVA WAY

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

Post town GLASGOW

County/Region

Postcode G3 8AY

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR.
MARK LEES	
YOUNG	
AD	68 WYCHERLEY CRESCENT
Post town	NEW BARNET
County/Region	HERTFORDSHIRE
Postcode	EN5 1AP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	BRIAN STEPHEN	
	Surname	TEMPLAR	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	10 HALL CLOSE
		HARPOLE	
	Post town	NORTHAMPTON	
	County/Region		
	Postcode	NN7 4DY	Country
	Date of birth	DO	23 02 52
		Nationality	NA BRITISH
	Business occupation	OC	
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR.
	Forenames	MARK LEES	
	Surname	YOUNG	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	68 WYCHERLEY CRESCENT
	Post town	NEW BARNET	
	County/Region	HERTFORDSHIRE	
	Postcode	EN5 1AP	Country
	Date of birth	DO	17 10 59
		Nationality	NA BRITISH
	Business occupation	OC	SOLICITOR
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B.S. TEMPLAR

CHART ELECT DIRECT LIMITED
 CHART HIRE SERVICES (N.I.) LIMITED
 CHART SERVICES LIMITED
 LEX TRANSFLEET LIMITED

Other directorships for M.L. YOUNG

ALBANY FOREMOST TRAVEL LIMITED
 B G NOMINEES LIMITED
 CALLANDER'S ENGINEERING (ABERDEEN) LIMITED
 CALLANDER'S ENGINEERING COMPANY LIMITED
 CHART HIRE SERVICES (N.I.) LIMITED
 DAN PERKINS LIMITED
 F. ENGLISH LIMITED
 GILBERT RICE LIMITED
 GRAHAM MOTORS (SNM) LIMITED
 HYUNDAI CAR DISTRIBUTORS (UK) LIMITED
 HYUNDAI FINANCE HOLDINGS (UK) LIMITED (resigned 15/06/95)
 HYUNDAI PARTS AND SERVICE LIMITED
 JAMES & EMANUEL LIMITED
 LEX ELECTRONICS EUROPE LIMITED
 LEX MOTOR GROUP LIMITED
 LEX RETAIL (EUROPE) LIMITED
 LEX SERVICE (OVERSEAS) LIMITED
 LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)
 LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)
 LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)
 LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned 01/03/95)
 LEX VEHICLE LEASING LIMITED (resigned 01/03/95)
 LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)
 LOMBARD CONTRACT HIRE (2) LIMITED (resigned 01/03/95)
 LOMBARD CONTRACT HIRE (3) LIMITED (resigned 01/03/95)
 LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)
 SHARPARK LIMITED
 SHAW & KILBURN LIMITED
 SNM CARS LIMITED
 SPECIALIST CARS (SNM) LIMITED
 TARGET MOTORS (SNM) LIMITED
 THE S.M.T. SALES & SERVICE COMPANY LIMITED
 THE SCOTTISH MOTOR TRACTION COMPANY LIMITED
 ZEROSEVENTWO LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed *M. Young* Secretary/Director *
(* delete as appropriate)

Date ... *2 January 1996* ...

This return includes 1 continuation sheet.

Contact point address

Ref: MLY/SS
M.L. YOUNG
LEX HOUSE
BOSTON DRIVE
BOURNE END
BUCKS

Postcode SL8 5YS

Telephone 01628 843888

Extension

Complete List of Members for CHART INSURANCE SERVICES LIMITED from
02/01/95 to 02/01/96

Member's Name and Address
CHART SERVICES LIMITED
LOMBARD HOUSE, MINERVA WAY
GLASGOW G3 8AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1

Member's Name and Address
CHART STORAGE AND TRANSPORTATION LIMITED
LEX HOUSE, 17 CONNAUGHT PLACE
LONDON W2 2EL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1