

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

103224

Company Name in full

CHART INSURANCE SERVICES LIMITED



SCT *SQJT3S7W* 796
COMPANIES HOUSE 09/01/97

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

02 01 97

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 98

Registered Office (See note 3)

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

Postcode

G3 8AY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

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 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		24	03	52
	Forename(s)	PETER		
	Surname	COSGROVE		
	Previous forename(s)			
	Previous surname(s)			
Address	36 GROVE ROAD			
Usual residential address	Post town	BURBAGE		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	LEICESTERSHIRE	Postcode	LE10 2AD
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	10	59
	Forename(s)	MARK LEES		
	Surname	YOUNG		
	Previous forename(s)			
	Previous surname(s)			
Address	68 WYCHERLEY CRESCENT			
Usual residential address	Post town	NEW BARNET		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	HERTFORDSHIRE	Postcode	EN5 1AP
	Country		Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships	See attached list			

Company Number

103224

Company Name

CHART INSURANCE SERVICES LIMITED

Directors Name

PETER COSGROVE

† Directors only.

† Other directorships

ASSOCIATED HANDLING RENTALS LIMITED

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

CHADMORE ASSETS PLC

CHART ELECT DIRECT LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART SERVICES LIMITED

FORK TRUCK HIRE ASSOCIATION

ISUZU TRUCK (UK) LIMITED

LEX COMMERCIALS LIMITED

LEX HARVEY LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED (resigned
30/05/96)

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

LEX KOMATSU FORKLIFT (UK) LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned
25/10/96)**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.

Company Number

103224

Company Name

CHART INSURANCE SERVICES LIMITED

Directors Name

PETER COSGROVE

† Directors only.

† Other directorships

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)

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MEL MATERIALS HANDLING LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED (resigned 30/05/96)

TRANSFLEET TRUCK RENTALS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

103224

Company Name

CHART INSURANCE SERVICES LIMITED

Directors Name

MARK LEES YOUNG

† Directors only.

† Other directorships

AUTOSERVICING LIMITED

B G NOMINEES LIMITED

CALLANDER'S ENGINEERING (ABERDEEN)LIMITED

CALLANDER'S ENGINEERING COMPANY LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

F. ENGLISH LIMITED

FOURNINEZERO LIMITED (resigned 20/08/96)

GILBERT RICE LIMITED

GRAHAM MOTORS (SNM) LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

JAMES & EMANUEL LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX ELECTRONICS EUROPE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

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Company Number

103224

Company Name

CHART INSURANCE SERVICES LIMITED

Directors Name

MARK LEES YOUNG

† Directors only.

† Other directorships

LEX INDUSTRIAL SERVICES GROUP LIMITED

LEX MEAD LIMITED

LEX MOTOR COMPANY LIMITED

LEX MOTOR GROUP LIMITED

LEX PENSION TRUSTEES LIMITED

LEX RETAIL (EUROPE) 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)

SELLERS & BATTY (PETERBOROUGH) LIMITED

SHAW & KILBURN LIMITED

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Other relevant directorships

Company Number

103224

Company Name

CHART INSURANCE SERVICES LIMITED

Directors Name

MARK LEES YOUNG

† Directors only.

† Other directorships

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

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- another wholly owned subsidiary of the same parent company.

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	2	£2.00
Totals	2	£2.00

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. L. Young

Date

7.1.97

† 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

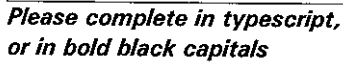
no

continuation sheets.

(enter number)

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.

M. L. YOUNG	
LEX HOUSE 17 CONNAUGHT PLACE	
LONDON W2 2EL	Tel 0171 705 1212
DX number	DX exchange



Company Number	103224
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Company Name in full	CHART INSURANCE SERVICES LIMITED
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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 heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

CHART SERVICES LIMITED
LOMBARD HOUSE, MINERVA WAY
GLASGOW G3 8AY

£1 ORD	1
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CHART STORAGE AND TRANSPORTATION LIMITED
LEX HOUSE, 17 CONNAUGHT PLACE
LONDON W2 2EL

£1 ORD	1
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