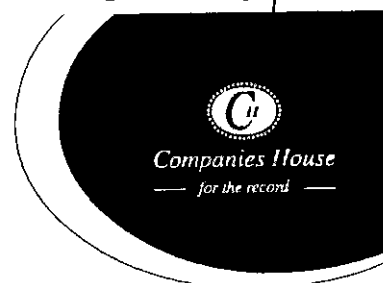


020745/90

Company Name
**CHART HOME DELIVERY
SERVICES LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
Shares**

Company Number
SC108980

Information extracted from
Companies House records on
22nd January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

FRIDAY



A13 09/02/2007 94
COMPANIES HOUSE

Ref SC108980/17/47

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~Princes Exchange
1 Earl Grey Street
Edinburgh
EH1 9AQ~~

Address

C/o McGrigors
Princes Exchange
1 Earl Grey Street, Edinburgh
UK Postcode EH3 9AQ

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~Address where the Register is held
Pitheavlis
Perth
PH2 6NH~~

Address

At registered office

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
7499 Non trading company

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames MATTHEW PAUL

Surname or
Corporate name JOWETT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address MULBERRY HOUSE

(Usual Residential) SWAY ROAD

BROCKENHURST

HAMPSHIRE

UK Postcode SO42 7SS

> Director

Please enter the details requested

Forenames CHRISTOPHER JOHN

Surname or
Corporate name CUNOY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address 74 DOWNSCROFT GARDENS

(Usual Residential) HEDGE END

SOUTHAMPTON

HAMPSHIRE

UK Postcode SO30 4RS

Date of birth 29/01/1961 Nationality BRITISH

Business Occupation CHARTERED ACCOUNTANT

(Additional director on
supplementary sheet)

Company Number

108980
SC108980

Section 2 Details of Officers of The Company

- > The records we hold for your company's officers are incomplete enter their details below **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

> Director

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

SIMON EDWARD

TARRANT

REOLANDS FARM

DUNTON

PETWORTH

WEST SUSSEX

GU28 0JY

02/11/1952

Nationality BRITISH

ENGINEER

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2 00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/01/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHART STORAGE + TRANSPORTATION LTD</u> Address <u>17 HOUSE, GRANGE DRIVE,</u> <u>HEDGE END, SOUTHAMPTON</u> <u>HANTS</u> UK Postcode <u>SO30 2DQ</u>	1 ORDINARY SHARE OF £1.00		
Name <u>CHART SERVICES LIMITED</u> Address <u>c/o MCGRIGORS, PRINCES</u> <u>EXCHANGE, 1 EARL GREY STREET,</u> <u>EDINBURGH, SCOTLAND</u> UK Postcode <u>EH3 9AQ</u>	1 ORDINARY SHARE OF £1.00		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date


07/02/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 2/1/2007  If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd January 2007 please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Lygia Jones

Telephone number inc code

01489 735310

Address

VT House, Grange Drive,
Hedge End, Southampton
Hampshire

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

SO30 20Q