



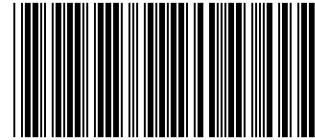
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Companies House
— for the record —

Annual Return

Company Name: CHART HOME DELIVERY SERVICES LIMITED

Company Number: SC108980



Received for filing in Electronic Format on the: 14/01/2008

XACXPWCD

Company Details

Period Ending: 02/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MCGRIGORS LLP
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
EH3 9AQ**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW PAUL JOWETT

Address: MULBERRY HOUSE
SWAY ROAD
BROCKENHURST
HAMPSHIRE SO42 7SG

Director 1:

Name: JOHN DAVIES
Date of Birth: 20/07/1963
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 24 KINGCUP CLOSE
BROADSTONE
DORSET BH18 9GS

Director 2:

<i>Name:</i>	PHILIP JAMES HARRISON	<i>Address:</i>	GRAYRIGG
<i>Date of Birth:</i>	02/01/1961		DARLINGS LANE
<i>Nationality:</i>	BRITISH		MAIDENHEAD
<i>Occupation:</i>	ACCOUNTANT		BERKSHIRE SL6 6PB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2008

Name: **CHART SERVICES LTD**

Address: **C/O MCGRIGORS LLP
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH EH3 9AQ**

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2008

Name: **CHART STORAGE & TRANSPORTATION LTD**

Address: **VT HOUSE
GRANGE DRIVE
HEDGE END
SOUTHAMPTON SO30 2DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**