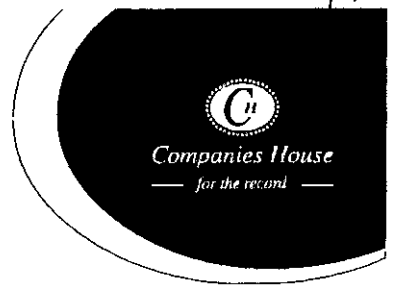


020945/90



Company Name  
**CHART SERVICES LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**SC66722**  
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

\*AM8ZOMXA\*

A13 09/02/2007 82  
COMPANIES HOUSE

Ref SC66722/17/47

	Current details	Amended details																																								
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><del>Princess Exchange 1 Earl Grey Street Edinburgh EH3 9AQ</del></p>	<p>Address C/O MCGRIGORS, PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH UK Postcode EH3 9AQ</p>																																								
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held <del>Pitheavlis Perth PH2 0NH</del></p>	<p>Address AT REGISTERED OFFICE  UK Postcode - - - - -</p>																																								
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address   UK Postcode - - - - -</p>																																								
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non trading company																	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																		
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- > 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 7SG

#### > Director

Please enter the details requested

Forenames

CHRISTOPHER JOHN

Surname or  
Corporate name

CUNDY

- > 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)

### 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 SIMON EDWARD

Surname or Corporate name TARRANT

- > 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 DEULANOS FARM

(Usual Residential) DUNTON

PETWORTH

WEST SUSSEX

UK Postcode GU28 0JY

Date of birth 02/11/1952 Nationality BRITISH

Business Occupation 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	Number of shares issued
<u>ORDINARY</u>	<u>6,345,292</u>
	Aggregate Nominal Value of issued shares
	<u>£6,345,292 00</u>

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
<u>6,345,292</u>
Aggregate Nominal Value of issued shares
<u>£6,345,292 00</u>

**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**

- > 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>VTVEHICLE SOLUTIONS LIMITED</u> Address <u>c/o McGRIGORS, PRINCES EXCHANGE</u> <u>1 EARL GREY STREET,</u> <u>EDINBURGH</u> UK Postcode <u>EH3 9AQ</u>	6,345,292  ORDINARY SHARES @ £1.00.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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

*M J Cull*  
 \_\_\_\_\_  
 (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  
 2/1/2006 *7*

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 375310

Address

*VT House, Grange Drive,  
 Hedge End,  
 Southampton Hants*

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

*SO30 200*