



**Companies House**  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

*Company Name:* **CHART SERVICES LIMITED**

*Company Number:* **SC066722**



X46OLIP6

*Received for filing in Electronic Format on the:* **06/01/2005**

### *Company Details*

*Made Up Date:* **02/01/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**LOMBARD HOUSE  
MINERVA WAY  
GLASGOW  
G3 8AY**

*Register of  
Members Address:*

**LOMBARD HOUSE  
MINERVA WAY  
GLASGOW  
G3 8AY**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS PAMELA MARY COLES**      *Address:* **41 BARING ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2NB**

*Director 1:*

*Name:* **MS PAMELA MARY COLES**      *Address:* **41 BARING ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2NB**  
*Date of Birth:* **01/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **SARAH ANNE MARGARET SMALE** *Address:* **2 THE GREEN  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9QY**  
*Date of Birth:* **01/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARIAL  
ASSISTANT**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>6345292</b>                 | <b>GBP6345292.00</b>                            |
| <b>TOTALS</b>         | <b>6345292</b>                 | <b>GBP6345292.00</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6345291 ORDINARY Shares held as at 02/01/2005**

*Name:* **LEX TRANSFLEET LIMITED**

*Address:* **LOMBARD HOUSE  
MINERVA WAY  
GLASGOW G3 8AY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/01/2005**

*Name:* **B G NOMINEES LIMITED**

*Address:* **17 CONNAUGHT PLACE  
LONDON W2 2EL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/01/2005** *Authenticated:* **Yes (SC)**