

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC066722

Company Name in full

CHART SERVICES LIMITED



Date of this return

The information in this return is made up to

Day Month Year
0 2 0 1 2 0 0 4

Date of next return

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
| | | | | | | |

Registered Office

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

UK Postcode

G3 8AY

Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity.

Non-trading company



SCT SQBYRM2 0219
COMPANIES HOUSE 10/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LOMBARD HOUSE, MINERVA WAY

 Post town | GLASGOW

 County / Region | _____ UK Postcode | G3 8AY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town | _____

County / Region | _____ UK Postcode | _____

Company type

- 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title | MS

Forename(s) | PAMELA MARY

Surname | COLES

Address | 41 BARING ROAD

Post town | BEACONSFIELD

County / Region | BUCKINGHAMSHIRE UK Postcode | HP9 2NB

Country | England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2 3	0 7	1 9 6 2
	Forename(s)	ANDREW HAMPDEN		
	Surname	HOBART		
Address		THE MANOR HOUSE		
	Post town	BURGHFIELD		
	County / Region	BERKSHIRE	UK Postcode	RG30 3TG
	Country	England	Nationality	British
	Business occupation	EXECUTIVE		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0 7	1 0	1 9 5 3
	Forename(s)	DAVID MICHAEL		
	Surname	SMITH		
Address		WOODLANDS, MAIN DRIVE		
	Post town	MORETON PADDOX		
	County / Region	WARWICKSHIRE	UK Postcode	CV35 9BT
	Country		Nationality	British
	Business occupation	COMPANY DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	6,345,292	£6,345,292.00
Totals	6,345,292	6,345,292.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

David Coles

Date

8/1/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | SC066722

Company Name in full | CHART SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEX TRANSFLEET LIMITED <hr/> Address LOMBARD HOUSE, MINERVA WAY, GLASGOW <hr/> UK postcode G3 8AY	£1.00 ORDINARY Shares Held 6,345,291		
Name B G NOMINEES LIMITED <hr/> Address 17 CONNAUGHT PLACE, LONDON <hr/> UK postcode W2 2EL	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			