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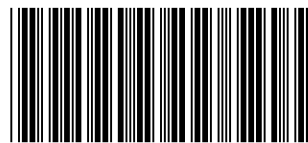
Companies House

— for the record —

Annual Return

Company Name: CHART SERVICES LIMITED

Company Number: SC066722



X25PTC75

Received for filing in Electronic Format on the: 19/01/2006

Company Details

Period Ending: 02/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**PITHEAVLIS
PERTH
PH2 0NH**

**Register of
Members Address:**

**PITHEAVLIS
PERTH
UNITED KINGDOM
PH2 0NH**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AVIVA COMPANY SECRETARIAL
SERVICES LIMITED

Address: ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ

Director 1:

Name: AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED

Address: ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ

Director 2:

Name: **AVIVA DIRECTOR
SERVICES LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

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	6345292	GBP6345292
TOTALS	6345292	GBP6345292

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2006, 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 02/01/2006

Name: **BG NOMINEES LTD**

Address: **8 SURREY STREET
NORWICH
UNITED KINGDOM NR1 3NG**

Shareholding 2:

6345291 ORDINARY Shares held as at 02/01/2006

Name: **LEX TRANSFLEET LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (SC)**