



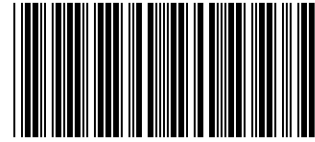
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHART SERVICES LIMITED

**Company Number:** SC066722



XACWPWCC

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

### 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**  
**Holder's 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

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*Director 2:*

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

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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</b>
<b>TOTALS</b>	<b>6345292</b>	<b>GBP6345292</b>

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### *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:*

**0 ORDINARY Shares held as at 02/01/2008**

**1 Disposed of in period on 27/04/2006**

*Name:* **BG NOMINEES LTD**  
*Address:* **8 SURREY STREET**  
**NORWICH NR1 3NG**

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*Shareholding 2:*

**6345292 ORDINARY Shares held as at 02/01/2008**

*Name:* **VT CRITICAL SERVICES LIMITED**  
*Address:* **C/O MCGRIGORS**  
**PRINCES EXCHANGE**  
**1 EARL GREY STREET**  
**EDINBURGH EH3 9AQ**

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### *Authorisation*

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

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