



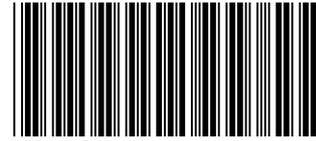
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Companies House
— for the record —

Annual Return

Company Name: RAND SERVICES (HOLDINGS) LIMITED

Company Number: 00902790



X2AIEPMG

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9999

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**BELGRAVE HOUSE
76 BUCKINGHAM PALACE
ROAD
LONDON
ENGLAND
SW1W 9RF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PLANT NOMINEES LIMITED

Address: BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF

Director 1:

Name: **GRAYSTON CENTRAL SERVICES LIMITED** Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Director 2:

Name: **PLANT NOMINEES LIMITED** Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

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	8000	GBP8000.00
TOTALS	8000	GBP8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, 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 01/05/2007

Name: **BET NOMINEES LIMITED**

Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Shareholding 2:

7999 ORDINARY Shares held as at 01/05/2007

Name:

BET UK LIMITED

Address:

**BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**