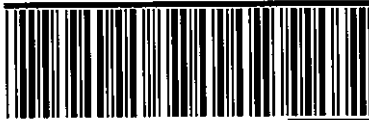




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A17 \*A6E7DD1S\* 473  
COMPANIES HOUSE 13/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	95

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

STRATTON HOUSE,  
PICCADILLY,  
LONDON.  
W1X 6AS

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

36/62250/001223 x125  
**363s**

# Annual Return

of company number 00970370

A

company name  
BET PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LAURA MAY  
DANE  
44 RAVENSWOOD ROAD  
LONDON  
E17 9LY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW RONALD  
CRIPPS  
THE OLD VICARAGE VICARAGE LANE  
LITTLE BUDWORTH  
TARPORLEY  
CHESHIRE CW6 9BP

Day	Month	Year

 Date of any change.

Date of Birth:- 14/11/49  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

POVEREST ESTATE MANAGEMENT LTD,  
TORCHSOUND PROPERTIES LTD, NORWICH,  
LTD

**Directors - continued**

Particulars.

PAUL  
GRIFFITHS  
THE OLD VICARAGE  
FINCHINGFIELD ROAD STEEPLE BUMPSTEAD  
HAVERHILL  
SUFFOLK CB9 7EA

Date of Birth:- 07/07/52

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BET. CATERING LTD., BET. CATERING  
SERVICES LTD., HOMETAST KITCHENS  
LTD., SEWAGE CARE SERVICES LTD.

Particulars.

IAN DONALD WINTON  
ROBERTSON  
ASHLEY GATE 17 ASHLEY PARK ROAD  
WALTON ON THAMES  
SURREY KT12 1JN

Date of Birth:- 10/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR SOLICITOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000,000</u>	<u>£10,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000,000</u>	<u>£10,000,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

19.6.95

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

BET PUBLIC LIMITED COMPANY  
STRATTON HOUSE PICCADILLY  
LONDON

Postcode W1X 6AS

Telephone

Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Mr Ian Donald Winton Robertson

Directorships (excluding BET Public Limited Company Group)

Current	Company Name	Title
---------	--------------	-------

None

Past	Company Name	Title
------	--------------	-------

Borderline Properties Limited  
 Bronzebeam Limited  
 Charlottenstrasse Investments Limited  
 First Computer Limited  
 Geron Investments Limited  
 HDP Management Limited  
 Heron Albion Pictures Limited  
 Heron Beta Investments Limited  
 Heron Broadwick Limited  
 Heron Credit Card Limited  
 Heron Crown House Limited  
 Heron Concorde Limited  
 Heron Corporation PLC  
 Heron Central Properties Limited  
 Heron Dormant Holdings Limited  
 Heron Development Trading Limited  
 Heron Electronics Limited  
 Heron Garden Estates Limited  
 Heron Gold Stamp Limited  
 Heron Home Entertainment Limited  
 Heron Homes Limited  
 Heron Hotels Limited  
 Heron International Finance Limited  
 Heron Investments (Germany) Limited  
 Heron Leasing Limited  
 Heron Lodges Limited  
 Heronfund Limited  
 Heron Ninth Limited  
 Heronoptions Limited  
 Heron Nominee Shareholdings Limited  
 Heronservice Limited  
 Heron Property Holdings (Europe) Limited  
 Heron Productions Limited  
 Heron Retail Limited  
 Heron Second Limited  
 Heron Slough Limited  
 Heron Third Limited  
 Heron US Investments Limited  
 Heron Waltham Forest Properties Limited  
 Hescom Trading Ltd  
 H. H. Investment Trading Limited  
 Ingersoll Marketing Limited  
 Ingersoll Travel Limited  
 Mainz Business Parks Limited  
 Muttarn Properties Limited  
 Nailand Properties Limited  
 Panebourne Limited  
 Tokenclinch Limited  
 The Watch & Clock Centre Limited