



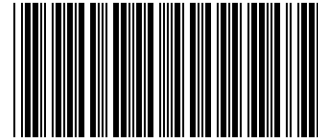
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DIRECT PROGRAMMING SERVICES LIMITED**

*Company Number:* **01309389**



X6ZENDBR

*Received for filing in Electronic Format on the:* **28/02/2006**

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*Company Details*

*Period Ending:* **28/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

**7220**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 1DY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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*Director 1:*

*Name:* **GRAYSTON CENTRAL  
SERVICES LIMITED**

*Address:* **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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*Director 2:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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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>DEFERRED</b>	<b>6</b>	<b>GBP6.00</b>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000.00</b>
<b>TOTALS</b>	<b>20006</b>	<b>GBP20006.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 DEFERRED Shares held as at 28/02/2006**

*Name:* **BET UK LIMITED**

*Address:* **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **BET NOMINEES LIMITED**

*Address:* **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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*Shareholding 3:*

**19999 ORDINARY Shares held as at 28/02/2006**

*Name:* **BET UK LIMITED**

*Address:* **LEGAL DEPT  
RENTOKIL INITIAL UK LTD  
GARLAND ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 1DY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**