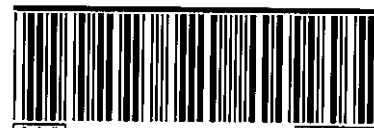


CHARD SERVICES LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 30 MARCH 1996

Registered Number: 1395915



A10 *ATC7WQ9H* 62

COMPANIES HOUSE 31/10/96

COMPANIES HOUSE 08/10/99

**CHARD SERVICES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 MARCH 1996**

The directors present their report and accounts for the year ended 30 March 1996.

BUSINESS AND FINANCIAL REVIEW

The company did not trade during the year. The directors do not anticipate that the company will trade in the foreseeable future.

DIRECTORS

The directors who served during the year were as follows:-

L Dane	Resigned 9 August 1996
P Griffiths	Resigned 9 August 1996
Grayston Central Services Limited	Appointed 9 August 1996
Plant Nominees Limited	Appointed 9 August 1996

DIRECTORS' INTERESTS

None of the directors had any beneficial interest in the share capital of the Company. The beneficial interests of the directors in the ordinary shares of BET Public Limited Company at 2 April 1995 and 30 March 1996 were :

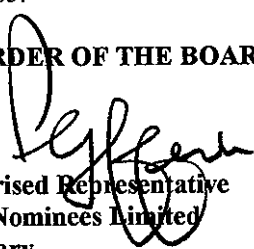
Director	Ordinary Shares		Incentive Plans		Executive Options		Sharesave Scheme	
	1996	1995	1996	1995	1996	1995	1996	1995
L Dane	0	0	0	0	0	0	18,939	18,939
P Griffiths	62	62	70,361	0	78,829	78,829	18,939	18,939

The directors, together with the other participants in the executive share option schemes and the medium term incentive plans, are potential beneficiaries in respect of the 3,727,808 ordinary shares held by the BET Employee Share Trust, at 30 March 1996.

AUDITORS

No auditors are appointed to the company as it is dormant within the meaning of Section 250 of the Companies Act 1985.

BY ORDER OF THE BOARD


Authorised Representative
Plant Nominees Limited
Secretary
4 October 1996

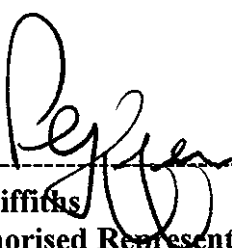
CHARD SERVICES LIMITED
BALANCE SHEET
AS AT 30 MARCH 1996

	Notes	1996 £000	1995 £000
Current Assets			
Debtors: Amounts owed by fellow subsidiary undertaking falling due within one year		40,000	40,000
Creditors: Amounts owed to fellow subsidiary undertakings falling due within one year		(562)	(562)
		----- 39,438 =====	----- 39,438 =====
Capital and reserves			
Called-up share capital	2	-	-
Profit and loss account		24,975	24,975
Capital reserve		14,463	14,463
		----- 39,438 =====	----- 39,438 =====

The notes on page 3 form part of these financial statements.

The company was dormant within the meaning of Section 250 of the Companies Act 1985 (as amended by CA 1989) throughout the year ended 30 March 1996.

These financial statements were approved by the Board of Directors on 4 October 1996 and were signed on its behalf by :



P Griffiths
Authorised Representative
Grayston Central Services Limited
Director

CHARD SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 MARCH 1996

1. Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. The company is ultimately a wholly-owned subsidiary of BET Public Limited Company and the cash flows of the company are included in the consolidated group cash flow statement of BET Public Limited Company. Consequently the company is exempt under the terms of Financial Reporting Standard No.1 from publishing a cash flow statement. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared in accordance with the historical cost convention.

2. Called up share capital

**At 2 April 1995
and 30 March 1996**

Authorised, allotted, issued and fully paid
100 Ordinary shares of £1 each

£100
=====

Called up share capital on balance sheet shows nil
amount due to rounding up to £'000.

3. Profit And Loss Account

The company did not trade during the year and made neither a profit nor loss. Accordingly no profit and loss account has been prepared.

4. Ultimate parent company

The ultimate parent company and the ultimate controlling party is BET Public Limited Company, a company registered in England and Wales. Copies of the ultimate parent company's consolidated accounts are available from Stratton House, Piccadilly, London W1X 6AS.