**BET (No 40) LIMITED**

**REGISTERED NUMBER** 2392884

**REPORT OF THE DIRECTORS 1996**

The directors submit their annual report, together with the accounts of the company for the period ended 31 December 1996 which will be laid before the members of the company at the annual general meeting.

## CHANGE OF ACCOUNTING DATE AND REGISTERED OFFICE

The accounting reference date of the company was changed on 9 October 1996 from 30 March to 31 December. On the same date the company's registered office was changed from Stratton House, Piccadilly, London W1X 6AS to Garland Road, East Grinstead, West Sussex, RH19 1DY.

## PROFIT AND LOSS ACCOUNT

During the period the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss.

## DIRECTORS

The directors who served during the period were:

| | | |
|---|---|---|
| P Griffiths | - | resigned 9 August 1996 |
| L Dane | - | resigned 9 August 1996 |
| Grayston Central Services Limited | - | appointed 9 August 1996 |
| Plant Nominees Limited | - | appointed 9 August 1996 |

Neither Grayston Central Services Limited nor Plant Nominees Limited held any beneficial interests in the share capital of Rentokil Initial plc at either date of appointment or 31 December 1996.

By order of the board

Authorised Representative
Plant Nominees Ltd.

Plant Nominees Limited - appointed 9 August 1996
Secretary

Garland Road
East Grinstead
West Sussex
RH19 1DY

11 March 1997

**BET (No 40) LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 1996**

| | 1996 £,000 | 30 March 1996 £,000 |
|---|---|---|
| AMOUNTS OWED BY GROUP COMPANIES | 49 | 49 |
| REPRESENTED BY: | | |
| CAPITAL AND RESERVES | | |
| AUTHORISED SHARE CAPITAL | | |
| 100,000 ordinary shares of £1 each | 100 | 100 |
| CALLED UP SHARE CAPITAL | | |
| Allotted and fully paid ordinary shares of £1 each | 50 | 50 |
| PROFIT AND LOSS ACCOUNT | (1) | (1) |
| | 49 | 49 |

The company was dormant within the meaning of section 250 of the Companies Act 1985, there having been no accounting transactions throughout the period.

Authorised Representative
Grayston Central Services Ltd.

DIRECTOR
Authorised Representative
Grayston Central Services Limited

NOTES:

1. During the period the company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company. The company's annual filing fees for the period ended 31 December 1996 have been borne by the immediate parent company.

2. The company's immediate parent company is BET UK plc. The company's ultimate parent company is Rentokil Initial plc, which forms the only group into which the financial statements of the company are consolidated. The consolidated financial statements of Rentokil Initial plc are available from Felcourt, East Grinstead, West Sussex, RH19 2JY.

3. The accounts were approved by the board of directors on 11 March 1997.