

COMPANIES HOUSE

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

A17 *A6E70D13* 484 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	
0 3	016	915	

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 9999 NON-TRADING COMPANY

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

81/2250/001223 2005 36038

Annual Return

of company number 02392884	K
company name BET (NO.40) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARE	≅S

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.

Year

Month

Day

Day	Month Year	
		••
<u> </u>		

02392884 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
, , , , , , , , , , , , , , , , , , , ,	
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
•	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
rept at	
	,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LAURA MAY	
DANE	
44 RAVENSWOOD ROAD	
LONDON	
E17 9LY	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year_
form 288.	Date of any change.
	<u>}</u>
LAURA MAY	
DANE	
44 RAVENSWOOD ROAD LONDON	
E17 9LY	

Date of Birth:- 18/07/53	
Nat:BRITISH	
Occ: CHARTERED SECRETARY	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	***************************************
Page 2	

023928ន្ទ4	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
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 parson has accord to be at	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	BET CATERING LTD, BET CATERING		
Other directorships.	SORVICES LID HOMOTRYST KITCHENS LID, SOWAG CARG SORVICES LID		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

to at the	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other transfer of the			
Other directorships.			
Particulars.	Day Month Year		
	Date of any change.		
	Lilian Date of any shange.		
••• ••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

f this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 3			

02392884 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value • (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
·	ORDINARY	50,000	£50,000
	Totals	\$0,000	£50,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the p	not on
The last full members list was at 03/06/94	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.	W .		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	4		
Certificate		1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Done	Secretary/ Directo r *
I enclose the fee of £18.	Date /9.	6.95	*(delete as appropriate)
Cheques should be made payable to Companies House.		includes (continuation sheets.
	Please e	(enter nun	nber) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	BET PU	BUC LIMIT	eo consavy
about the information enemia in the resemble	STRATTO		PICCOPILLY
			ode Lock bAS
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02392884 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case BET (NO.40) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS Company Number: 02392884 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of BET (NO.40) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 30,9.94 NIL 1999 BOT PUBLIC LIMITED COMPANY STRAFFON HOUSE PICCADILLY, LONDON WIX GAS BET UK PLC 4999 STRATION HOUSE, DICCADILLY, LONDON WIX GAS

SCHEDULE TO FORM 363