



*Companies House*  
— for the record —

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

**Annual Return**



**XTGLVBIF**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **PHONOTAS SERVICES LIMITED**

*Company Number:* **02392884**

---

### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

---

*Director 1 :*

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

*Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

---

*Director 2 :*

*Name:* **ALEXANDRA LAAN**

*Address:* **14 HARTINGTON CLOSE  
REIGATE  
SURREY  
RH2 9NL**

*Date of Birth:* **31/10/1969**

*Nationality:* **British**

*Occupation:* **CORPORATE SECRETARY**

Director 3 :

Name: **PLANT NOMINEES LIMITED** Address: **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

Date of Birth: Nationality: **British** Occupation:

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000.00</b>                                  |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>50000</b>                       | <b>GBP50000.00</b>                                  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 28/05/2009**  
**1 DISPOSED OF IN PERIOD ON 16/07/2008**

Name: **BET NOMINEES LIMITED**

Address:

*Shareholding 2:*

**50000 ORDINARY Shares held as at 28/05/2009**

*Name:*

**BET UK LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

*Authenticated:* **Yes (E/W)**