



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number **2392884**

Company Name in full **BET (No.40) Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28	05	97
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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.

Day Month Year

25	05	98
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Legal Dept, Rentokil Limited

Garland Road

East Grinstead

West Sussex

RH19 2DR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



A15 *AWS55WJN* 179
COMPANIES HOUSE 14/06/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Legal Dept, Rentokil Limited		
Garland Road		
East Grinstead		
West Sussex	Postcode	RH19 2DR

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Legal Dept, Rentokil Limited		
Garland Road		
East Grinstead		
West Sussex	Postcode	RH19 2DR

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

<input type="text"/>	* Honours etc	<input type="text"/>
<input type="text"/>		
Plant Nominees Limited		
<input type="text"/>		
<input type="text"/>		
Legal Dept, Rentokil Limited		
Garland Road		
<input type="text"/>		
East Grinstead		
West Sussex	Postcode	RH19 2DR
United Kingdom		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	Grayston Central Services Limited					
	Previous forename(s)						
	Previous surname(s)						
Address	Legal Dept, Rentokil Limited						
	Garland Road						
	Post town	East Grinstead					
	County / Region	West Sussex	Postcode	RH19 2DR			
	Country	United Kingdom	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	Plant Nominees Limited					
		Previous forename(s)						
		Previous surname(s)						
	Address	Legal Dept, Rentokil Limited						
		Garland Road						
		Post town	East Grinstead					
		County / Region	West Sussex	Postcode	RH19 2DR			
		Country	United Kingdom	Nationality				
	Business occupation							
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

James Carmody
Authorised Representative
Plant Nominees Ltd.

Date

13/6/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR
DX 3002008 East Grinstead

Company Number 2392884

Company Name in full BET (No.40) Limited

Current directorships for Grayston Central Services Limited

Access International Limited

Advance Services (Scotland) Limited

Airgen Rentals Limited.

Andover Group Limited

Bately Offshore Services Limited

Beaver Cleaners Limited

BET (No.34) Limited

BET Leisure Holdings Limited (VL)

Bowmer & Kirkland (Plant) Limited

C.B Painting (Shetland) Limited (V.L.)

C.B Scaffolding (Shetland) Limited (V.L.)

Coventry Diamond Drilling (London) Limited

Craneframe Limited

CSG Hoists Limited

Deborah Coatings Limited

Deborah Quicklift Limited

DEN Plant Hire Limited

Derbyshire Compressors Limited

Four Seasons Industrial Services Limited

HAT (Number 1) PLC (V.L)

HAT Cleaning Services Limited (V.L)

HAT Glass Limited (V.L)

HAT Limited (V.L)

Hi-Way Hire & Sales Limited

Hometrust Kitchens Limited

Hylift Plant & Crane Hire Limited

Company Number 2392884

Company Name in full BET (No.40) Limited

Hyperion Plant Limited

Industrial Scaffolding Limited

J H Barker (Floorings) Limited

Lenson Engineering Limited (V.L)

Scott Greenham Group PLC

Scott Greenham Offshore Services Limited

Stephens & Carter Clima Limited

Stewart Air Limited

T&G No.3 Limited

Tighe Industrial Cleaning Contractors Limited

Tolfree Plant Hire (Midlands) Limited

Tom Whyte Plant Sales Limited

Verneyworth Limited

Xetnilps Limited (V.L)

Past directorships for Grayston Central Services Limited

ABERDEEN SCAFFOLDING COMPANY LTD (22-Nov-1996)

BET (No.11) Limited (22-Nov-1996)

BET (NO.47) Limited (22-Nov-1996)

BET (No.48) Limited (22-Nov-1996)

BET (No.60) Limited (22-Nov-1996)

BET (No.61) Limited (22-Nov-1996)

BET (No.63) Limited (22-Nov-1996)

BET (No.64) Limited (22-Nov-1996)

BET (No.65) Limited (22-Nov-1996)

BET (No.66) Ltd (22-Nov-1996)

CELTIC CRANES LIMITED (22-Nov-1996)

CELTIC EXCAVATOR HIRE LIMITED (22-Nov-1996)

Company Number 2392884

Company Name in full BET (No.40) Limited

CENTRAL CRANE HIRE LIMITED (22-Nov-1996)

Cleanwipe Limited (22-Nov-1996)

Consort Healthcare Limited (22-Nov-1996)

COVCUT DRILLING LIMITED (22-Nov-1996)

CSG PLANT HIRE LIMITED (22-Nov-1996)

F C Gibbins Limited (22-Nov-1996)

Fastline International Limited (22-Nov-1996)

GOURLAY (PLANT HIRE) LIMITED (22-Nov-1996)

GREAT HARWOOD CRANE HIRE LIMITED (22-Nov-1996)

HAT OVERSEAS LIMITED (22-Nov-1996)

PLANNED MAINTENANCE PAINTING LIMITED (22-Nov-1996)

Premier Recruitment Services Limited (22-Nov-1996)

Transform Group Limited (28-Aug-1992)

WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)

Workforce Temporary Staff Limited (22-Nov-1996)

Current directorships for Plant Nominees Limited

Access International Limited

Advance Services (Scotland) Limited

Airgen Rentals Limited.

Andover Group Limited

Bately Offshore Services Limited

Beaver Cleaners Limited

Beltfine Limited

Bennetts Services Limited

BET (No.34) Limited

Bowmer & Kirkland (Plant) Limited

Company Number 2392884

Company Name in full BET (No.40) Limited

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C.B Scaffolding (Shetland) Limited (V.L.)

Coventry Diamond Drilling (London) Limited

Craneframe Limited

CSG Hoists Limited

Deborah Coatings Limited

Deborah Quicklift Limited

DEN Plant Hire Limited

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HAT Glass Limited (V.L)

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Premier Recruitment Services Limited (22-Nov-1996)

Transform Group Limited (28-Aug-1992)

WEST CORNER SERVICES (PLANT) LIMITED (22-Nov-1996)

Workforce Temporary Staff Limited (22-Nov-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2392884

Company Name in full BET (No.40) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BET Nominees Limited				
Legal Dept, Rentokil Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares of £1 each	1			
BET Public Limited Company				
Felcourt, East Grinstead, West Sussex, RH19 2JY, England				
Ordinary Shares of £1 each	0			
		49,999	30-Sep-1994	
BET UK PLC				
Legal Dept, Rentokil Limited, Garland Road, East Grinstead, West Sussex, RH19 2DR, United Kingdom				
Ordinary Shares of £1 each	49,999			