



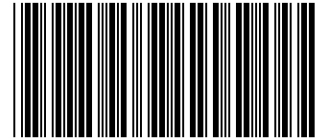
Companies House
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Annual Return

Company Name: **PHONOTAS SERVICES LIMITED**

Company Number: **02392884**



XFS7N5Z2

Received for filing in Electronic Format on the: **09/06/2005**

Company Details

Period Ending: **28/05/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**RENTOKIL HOUSE
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PLANT NOMINEES LIMITED** *Address:*

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 1:

Name: **GRAYSTON CENTRAL
SERVICES LIMITED** *Address:* **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Director 2:

Name: **PLANT NOMINEES LIMITED** *Address:* **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/05/2005

Name: **BET NOMINEES LIMITED**

Address: **LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Shareholding 2:

49999 ORDINARY Shares held as at 28/05/2005

Name:

BET UK LIMITED

Address:

**LEGAL DEPT
RENTOKIL INITIAL UK LTD
GARLAND ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND RH19 1DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**