



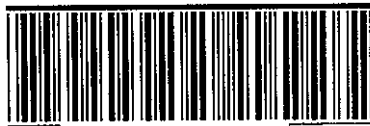
COMPANIES HOUSE

BB 03980
£1,962
x109

363s

Annual Return

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



A67 *ANBF3NGT* 99
COMPANIES HOUSE 22/07/96

of company number 02505731

T

company name
BET CATERING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/96

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
03	06	96

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

STRATTON HOUSE
PICCADILLY
LONDON
W1X 6AS

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Principal business activities *(See note 4)*

Trade classification is
5552 CATERING

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

02505731

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAUL CRAIG
BENNETT
THE PADDOCK RUGBY ROAD MAIN STREET
WOLSTON
COVENTRY
CV8 3HH

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

PAUL
GRIFFITHS
THE OLD VICARAGE
FINCHINGFIELD ROAD STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK CB9 7EA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES HENRY NAPIER
GIBSON
PO BOX 90
AL KHOBAR
SAUDI ARABIA

Date of Birth:- 12/04/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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.....

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.....

Day	Month	Year

Date of resignation.

.....

LAMNALL LTD

.....

Particulars.

PETER RONALD
WAKEHAM
22 ELLERKER GARDENS
RICHMOND
SURREY TW10 6AA

Date of Birth:- 01/02/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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.....

Day	Month	Year

Date of resignation.

.....

SEE ATTACHED SCHEDULE

.....

Particulars.

JAMES KEVIN
WALKER
74 GOSLING GROVE
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5YS

Date of Birth:- 10/11/51

Nat:HONG KONG

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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.....

.....

Day	Month	Year

Date of resignation.

.....

BET CATERING LTD

BET MANAGEMENT SERVICES LTD

.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'B' ORDINARY	75,000	£75,000
'A' ORDINARY	25,000	£25,000
Totals	100,000	£100,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 03/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date 3.6.96

Secretary/Director *
(delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

BET. PUBLIC LIMITED COMPANY
STATION HOUSE PICCADILLY
LONDON

Postcode W1V 6AS

Telephone Ext

PAUL GRIFFITHS

Directorships

Current	Company Name	Appointment	Title
	A-R Television Plc	30/03/1992	
	A BELL AND SONS LIMITED	07/11/1991	
	ADVANCE SERVICES (SCOTLAND) LTD	07/11/1991	
	Advanced Technology (Electronics) Limited	30/03/1994	
	Aegis Security Limited	21/11/1994	
	Alarmplan Limited	30/03/1994	
	The Amateur Winemaker Publications Limited	02/09/1988	
	Argus Press (International) Limited	02/09/1988	
	Argus Press Sales and Distribution Limited	21/09/1988	
	Arrow Technology Limited	30/03/1994	
	Atlas Employment Agency Limited	23/06/1995	
	AW Limited	21/12/1990	
	AW Holdings Limited	21/12/1990	
	BET (NO.47) Limited	30/03/1994	
	BET (No.48) Limited	30/03/1994	
	Bailee Freight Services Limited	28/05/1993	Director
	Bearwood Security Services Limited	29/03/1994	
	BEAVER CLEANERS LIMITED	23/03/1994	
	Beltfine Limited	30/05/1995	
	Bennetts Services Limited	28/05/1993	
	BET (No.11) Limited	07/11/1991	
	BET (No.5) Limited	20/09/1993	
	BET Building Services Limited	02/06/1992	
	BET Catering Limited	29/03/1994	
	BET Catering Services Limited	28/04/1993	B director
	BET Developments Limited	25/10/1989	
	BET EPS Trustee Limited	01/03/1994	Alternate to ROBEID
	(alternate for Mr I. D. W. Robertson)		
	BET Facilities Management Limited	29/03/1994	
	BET International Services Inc	30/09/1993	
	BET Leisure Holdings Limited (VL)	21/06/1989	
	BET (No.17) Limited	02/09/1988	
	BET (No.15) Limited	02/09/1988	
	BET (No.6) Limited	02/09/1988	
	BET (No.7) Limited	02/09/1988	
	BET (No.21) Limited	02/09/1988	
	BET (No.18) Limited	01/09/1988	
	BET (No.19) Limited	01/09/1988	
	BET (No.20) Limited	01/09/1988	
	BET (No.13) Limited	02/09/1988	
	BET (No.4) Limited	02/09/1988	
	BET (No.3) Limited	02/09/1988	
	BET (No.1) Limited	01/09/1988	
	BET (No.14) Limited	26/07/1988	
	BET (No.11) Limited	02/09/1988	
	BET (No.16) Limited	26/07/1988	
	BET (NO.43) Limited	11/03/1994	
	BET (No.9) Limited	02/09/1988	
	BET (No.12) Limited	02/09/1988	
	BET Nominees Limited	25/01/1990	
	BET (No.40) Limited	21/12/1990	
	BET (No.8) Limited	16/04/1993	
	BET Overseas Limited	30/06/1990	
	BET Properties Limited	25/05/1993	
	BET PLANT SERVICES (INTERNATIONAL) PLC	01/07/1993	
	BET Plant Services Limited	01/07/1993	
	BET Pension Scheme Trustee Limited	09/08/1988	
	BET Personnel Services plc	17/11/1993	

PAUL GRIFFITHS

Directorships (Continued)

Current	Company Name	Appointment	Title
	BET Pension Trust Limited (alternate for Mr I. D. W. Robertson)	11/02/1994	Alternate to ROBEID
	BET Security and Communications Limited	01/10/1993	
	BET UK PLC	15/10/1993	
	BET US Limited	28/03/1995	
	BET US No 1	14/09/1995	
	The Birmingham & District Investment Trust PLC(VL)	15/02/1991	
	Braywick Credit Management Limited	02/09/1988	
	Broadcast Relay Services (Overseas) Limited	10/01/1989	
	CHARD JANITORIAL SUPPLIES (HOLDINGS) LIMITED	23/03/1994	
	CHARD JANITORIAL SUPPLIES LIMITED	23/03/1994	
	CHARD SERVICES LIMITED	23/03/1994	
	Cleanwipe Limited	14/09/1992	
	Containerlink Limited	31/03/1994	
	Copenhagen Distribution Services Limited	25/03/1994	
	Cowley Freight Terminal Property Limited	28/05/1993	
	Cowley Freight Terminal Limited	28/05/1993	
	Direct Programming Services Limited	11/03/1994	
	The Electrical and Industrial Investment PLC (VL)	15/02/1991	
	Electrical Press Limited	02/09/1988	
	Enigma Laundries Limited	23/03/1994	
	ENIGMA SERVICES GROUP LIMITED	23/03/1994	
	Fastline International Limited	28/05/1993	
	F C Bennett (Holdings) Limited	28/05/1993	
	F C Bennett & Sons Limited	28/05/1993	
	F C Bennett & Sons Warehousing Limited	28/05/1993	
	F.C. Gibbins Limited	28/05/1993	
	F. Mills & Company Limited	29/07/1988	
	Grayston Limited	01/07/1993	
	Garpix Limited	26/09/1989	
	Grayston Central Services Limited	30/06/1993	
	Guardian Security Services Limited	29/03/1994	
	GWS OPERATIONS LIMITED	12/07/1996	
	H.A.B. Developments Limited	28/05/1993	
	Henry Lampitt Limited	23/03/1994	
	Hestair Computer Group plc	11/03/1994	
	Hestair Consumer Products Limited	12/06/1992	
	Hestair Developments Limited	12/06/1992	
	Hestair Management Services Limited	23/06/1995	
	Hestair Property Investments Limited	12/06/1992	
	Hestair SOS Limited	12/06/1992	
	Hometrust Kitchens Limited	02/06/1992	
	Hometrust Limited	02/06/1992	
	IFF Overseas Limited	31/03/1994	
	Industrial Clothing Services Limited	14/09/1992	
	Initial Cleaning Services Limited	23/03/1994	
	INITIAL GARMENT MANUFACTURING LIMITED	07/11/1991	
	INITIAL NOMINEES LIMITED	07/11/1991	
	Initial Property Maintenance Limited	23/03/1994	
	Johnsons - H.P.L. Holdings Limited	12/06/1992	
	Kenneth Newsome and Company Limited	23/03/1994	
	Key Communications Consultants Limited	11/03/1994	
	Key Operations Assistance Limited	11/03/1994	
	LAVENDER LAUNDRY LIMITED	07/11/1991	
	Loxwood Limited	02/09/1988	
	Merrycraft Limited	14/03/1989	

PAUL GRIFFITHS

Directorships (Continued)

Current	Company Name	Appointment	Title	
	The National Electric Construction PLC (VL)	15/02/1991		
	NORTH WALSHAM LAUNDRY LIMITED	07/11/1991		
	Nu-Vac Industrial Services Limited	23/03/1994		
	Opel Transport & Trading Company Limited	28/05/1993		
	Phonotas Services Limited	23/03/1994		
	Plant Nominees Limited	30/06/1993		
	Premier Recruitment Services Limited	18/06/1993		
	Prestige Alarms Limited	30/03/1994		
	Rand Services (Holdings) Limited	18/06/1993		
	Rediffusion Limited (VL)	31/08/1989		
	Rediffusion Radio Holdings Limited	10/01/1989		
	Rycote Forwarding Limited	28/05/1993	Director	
	Rycote Seatrans Limited	28/05/1993	Director	
	Rycote Limited	28/05/1993	Director	
	Seawheel Limited	31/03/1994		
	Secure Care Services Limited	15/03/1995		
	Sentinel Security Service Limited	29/03/1994		
	Shorrock Communications Limited	08/02/1995		
	Shorrock Developments Limited	30/03/1994		
	Shorrock Security Systems Limited	30/03/1994		
	The SOS Group	18/06/1993		
	Specialist Interim Limited	02/09/1988		
	Staverton Park Golf Club Limited	30/05/1995		
	Task Integrated Management Limited	02/09/1988		
	Teamcare Custodial Services Limited	29/03/1995		
	T.E.B. PLC	02/09/1988		
	Transport Management Services Limited	28/05/1993		
	Tridant Group Printers Limited	02/09/1988		
	Trident House Limited	28/05/1993		
	United Freight Holdings Limited	28/05/1993	Director	
	Unit Security Limited	29/03/1994		
	United Transport Agencies Limited	28/05/1993		
	United Transport Company Limited	31/03/1994		
	United Transport Distribution Ltd	28/05/1993	Director	
	United Transport Europe Limited	28/05/1993		
	United Transport International plc	28/05/1993		
	United Transport Line Limited	31/03/1994		
	United Transport Logistics Limited	25/03/1994		
	United Transport (Nominees) Limited	28/05/1993		
	United Transport Overseas Services Limited	28/05/1993	Director	
	United Transport Oils Limited	28/05/1993		
	United Transport Overseas PLC	28/05/1993		
	United Transport Tankers Ltd	28/05/1993	Director	
	United Transport Zimbabwe Coaches Limited	28/05/1993	Director	
	United Transport Zimbabwe Freight Limited	28/05/1993	Director	
	United Transport Zimbabwe Management Limited	28/05/1993	Director	
	UTCS United Limited	28/05/1993		
	Venuesolve Limited	30/05/1995		
	Welham Warehousing Limited	28/05/1993	Director	
	Workforce Temporary Staff Limited	18/06/1993		
	WORLDWIDE DRYERS LIMITED	07/11/1991		
Past	Company Name	Appointment	Cessation	Title
	BET EPS Trustee Limited (alternate for Mr. J.R. PARRY)	16/06/1993	30/09/1993	Alternate to PARRY
	BET Management Services Limited	02/09/1988	30/07/1990	
	BET MS Support Limited	19/03/1996	01/04/1996	

PAUL GRIFFITHS

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	BET (NO.43) Limited	02/09/1988	27/03/1991	
	BET Plant Services Limited	02/09/1988	29/03/1989	
	Deborah Services (Wakefield) Limited	19/03/1996	01/04/1996	
	GWS Support Services Limited	19/03/1996	01/04/1996	
	HMS PERSONNEL SERVICES LIMITED	02/09/1988	29/08/1991	
	HMS Support Staff Limited	18/06/1993	31/03/1995	
	Initial Cleaning Limited	29/03/1994	27/03/1995	
	INITIAL CONTRACT SERVICES LIMITED	24/03/1994	31/03/1994	
	Initial Limited	19/03/1996	01/04/1996	
	United IFF Limited	31/03/1994	29/04/1996	
	United Transport Logistics Limited	02/09/1988	14/07/1989	

Peter Ronald Wakeham

Directorships

Current	Company Name	Appointment	Title	
	BET Catering Limited	29/03/1995	B director	
	BET Catering Services Limited	28/09/1994		
	BET Developments Limited	28/09/1994		
	BET Management Services Limited	01/06/1992		
	BET Management Services (Commercial & Industrial) Limited	17/07/1995		
	BET MS Support Limited	01/04/1996		
	HMS PERSONNEL SERVICES LIMITED	13/02/1995		
	Initial Cleaning Limited	17/07/1995		
	INITIAL CONTRACT SERVICES LIMITED	17/07/1995		
	Initial Healthcare Services Limited	01/03/1994		
	Investor Communications Business Limited	19/06/1989		
	Metropolitan Window Cleaning Company Limited	17/07/1995		
	Resolute Limited	07/12/1989		
	Restec Laboratories Limited	07/12/1989		
	Retail Cleaning Services Limited	20/09/1995		
	Secure Care Services Limited	15/03/1995		
	Teamcare Custodial Services Limited	29/03/1995		
Past	Company Name	Appointment	Cessation	Title
	Atlas Employment Agency Limited		17/11/1993	
	BET Personnel Services plc	09/03/1992	17/11/1993	
	BET Personnel Services plc	28/09/1994	13/02/1995	
	Hestair Management Services Limited	28/04/1992	17/11/1993	
	HMS PERSONNEL SERVICES LIMITED	28/04/1992	17/11/1993	
	Techstyle Products Limited	01/08/1992	01/08/1994	