

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

363a

NAT 15 a 81169

OIII F033		401101
Com	ıpany Number 🛚	3004506
Compan	y Name in full	BET Management Services (Commercial & Industrial)
		Limited
Date of this return		Day Month Year
The information in this retu	urn is made up to	0 1 0 7 2 0 0 1
Date of next returning of this return please show Companies House will the at the appropriate time.	ext return inniversary the date here.	Day Month Year
Registered Office		Legal Dept
Show here the address at the date of this return.		Rentokil Initial UK Ltd Garland Road
Any change of registered office	Post town	East Grinstead
must be notified on form 287.	County / Region	West Sussex
• • • • • • • • • • • • • • • • • • • •	UK Postcode	RH19 1DY
Principal business	activities	
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.		Dormant
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COMPANIES HOUSE Form revised September 1999 0645 22/08/01 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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	
If the register of members is not kept at the registered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
_	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
Company type	-
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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint soomtories) * Style / Title	
secretaries). Forename(s)	<u></u>
* Voluntary details. Surname	Plant Nominees Limited
If a partnership give the names and	L
addresses of the partners or the name Address	Legal Dept
of the partnership and office address.	Rentokil Initial UK Ltd Garland Road
Usual residential Post town address must be	East Grinstead
given. In the case of a corporation or a County / Region Scottish firm, give the	West Sussex UK Postcode RH19 1DY
	England

Directors

Please list directors in alphabetical order.

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

. Name	* Style / Title		
Minister in the		Day Month Year	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 6 0 5 1 9 6 7	
	Forename(s) [
	Surname	Grayston Central Services Lim	ited
Addres	e l	Legal Dept	
Usual residential		Rentokil Initial UK Ltd	
address must be		Garland Road	
given. In the case of a corporation or a	Post town	East Grinstead	
Scottish firm, give the registered or principal	County / Region	West Sussex UK Posto	ode RH19 1DY
office address.	Country	England Nationa	lity
Bu	siness occupation	Corporate Body	
* Voluntary details.			
Name	* Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the name is the corpo-rate or firm name.	Date of birth	1 0 0 3 1 9 7 2	
	Forename(s)		
	Surname	Plant Nominees Limited	
Address		Legal Dept	
Address		Rentokil Initial UK Ltd	
Usual residential address must be given. In the case of a		Garland Road	
	Post town	East Grinstead	
corporation or a Scottish firm, give the registered or principal	County / Region	West Sussex UK Post	code RH19 1DY
office address.	Country	England Nation	ality
В	usiness occupation	Corporate Body	

Jssued share capital Number of Aggregate Class **Nominal Value** shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 100,000 £100,000.00 Ordinary Shares 100,000 £100,000.00 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date † a director /secretariorised Representative † Please delete as appropriate. Plant Nominees Ltd When you have signed the return send it

This return includes

with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

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.

Tel O1342 328144

DX number 300208

DX exchange EAST GRINSTEAD

(enter number)

Aleya Khanam, Legal Dept, Rentokil Initial UK Ltd, Garland Road,

continuation sheets.

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 3004506

Company Name in	full BET	Management	Services	(Commercial	&	Industrial!

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode				
Address				
UK Postcode				
Name				
Address				
UK Postcode				