

363 x Annual Return

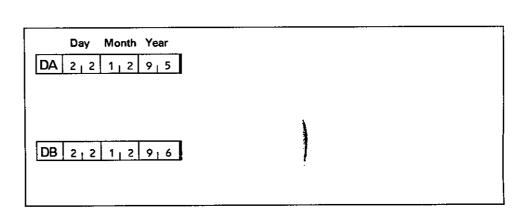
Company number	CN 3004506	
Company name	BET MANAGEMENT SERVICES (COMMERCIAL & INDUSTRIAL) LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to



Registered Office

This is the address at the date of this return.



COMPANIES HOUSE 29/03/96

COMPANIES HOUSE 08/02/96

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

RO INITIAL HOL	JSE	
REPTON PL	ACE, WHITE LION ROAD	
Post town	AMERSHAM	
	BUCKS	
Postcode	HP7 9JS	

PA 8 9 9 9 1	

	Company number (3004500)
Register of members 🛴	
The register of members is kept at	RM I
•	
	Post town
	County/Region 11
	Postcode
Register of Debenture	
holders	RD
A register of debenture holders is	
kept at	Post town
	County/Region
	Postcode
Company two	
Company type	T2 Private company limited by shares
Company Socratory	
Company Secretary	
Name *Style/Title	CS MR
Forenames	LVAIAL
	LYNN
Surname	ELIAS
*Honours etc	п
D	
Previous forenames	
Previous surname	11
	[[]
Usual residential address	AD THE WILLOWS
	WEST STREET
	Post town MARLOW
	County/Region BUCKS
***	Postcode SL7 2BS Country ENGLAND
*Voluntary details	

Direct	OTS alphabetical order)	
·Name	*Style/Title	CD MR
	Forenames	LYNN
	Surname	ELIAS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE WILLOWS
		WEST STREET
		Post town MARLOW
		County/Region BUCKS
		Postcode SL7 2BS Country ENGLAND
	Date of birth	DO 2 7 1 0 4 7 Nationality NA BRITISH
	Business occupation	OC FINANCE DIRECTOR
	Other directorships	OD NONE
		1
Name	*Style/Title	CD MR
	Forenames	JULIAN
	Surname	NICHOLLS]
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 6 SOUTHWOOD GARDENS
		HINCHLEY WOOD
	\vee	Post town ESHER
		County/Region SURREY
		Postcode KT10 0DE Country ENGLAND
	Date of birth	DO 2 1 0 9 5 1 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE

*Voluntary details

		Company number (3004506)
	rs (CONTINUED) chabetical order)	
Name	*Style/Title	CD
•	· Forenames	PETER RONALD
	Surname	WAKEHAM
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 22 ELLERKER GARDENS
		RICHMOND
		Post town LONDON
	/	County/Region
	V	Postcode TW10 6AA Country
	Date of birth	DO 0 1 0 2 4 7 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : BET CATERING SERVICES LIMITED
		INVESTOR COMMUNICATIONS BUSINESS LIMITED
		(see continuation sheet
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	ОВ
\$37 1 ·	3.4.21.	
*Volunta:	ry details	1

T MANAGEMENT SERVICES (CO	MMERCIAL & INDUSTRIAL) LIN 363x page 3 continuation sh	AITED eet Directors	former	namer	hng	Other	directo
<u> </u>	soov hade a continuation su	odi. Directors	ioimei	11411168	uilu	J.(1101	411 6C(0
PETER RONALD WAKEHAM							
OTHER CURRENT DIRECTORSH	IIPS						
RESOLUTE LIMITED							
RESTEC LABORATORIES LIN	MITED						
SECURE CARE SERVICES LI							
OTHER PAST DIRECTORSHIPS							
TECHSTYLE PRODUCTS LIN	IITED						
						•	

Company Number: 3004506		Ī		
Company Name: BET MANAGEMENT SERVICES (COMMERCIAL & INDUSTRIAL) LIMITED				
Name	Address	1		
BET MANAGEMENT SERVICES LIMITED	SPRING COURT STATION ROAD DORKING SURREY RH4 1EB	,		
MISS HOLLY LOUISE GAVAGHAN	82 L PORTLAND PLACE	1		
	MÍN 3DH FONDON			
LONDON LAW SERVICES LIMITED		1		
LONDON LAW SECRETARIAL LIMITED		1		
MR NICHOLAS DAVID TRAILL	30 CANTERBURY WAY] :		
	CHELMSFORD CM1 2XN			
		-		
		ĺ		

AND PRESENT MEMBERS

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AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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		Remarks		
	Number	Date of Registration of Transfer			
100000 ORDINARY SHARES					
0 ORDINARY SHARES	1	28/03/1995			
0 ORDINARY SHARES	1	16/03/1995			
0 ORDINARY SHARES	1	16/03/1995			
0 ORDINARY SHARES	1	28/03/1995			
			-		

	Company number (3004506)				
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value		
	ORDINARY SHARES	100000	£ . 100000.00		
	Totals	100000	£ 100000.00		
List of past and present members	A full list of members is enclosed on paper				
Elective resolutions (Private companies only)					
Certificate [
I certify that the information given in this return is true to the best of my knowledge and belief.	signed L. Elias	.			
I enclose the fee of £18.	Signed 26 - 1 - 95		Secretary/ Directo r * (*Delete as appropriate)		
Make cheques payable to Companies House.	This return includes	continuation sh	eets.		
Contact point address	MISS LAURA DANE				
	STRATTON HOUSE				
	PICCADILLY				
	LONDON				

this return are

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