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Annual Return

Company Name:

GWS OPERATIONS LIMITED

Company Number:

03225824

Received for filing in Electronic Format on the: 13/07/2007

Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BELGRAVE HOUSE 76 BUCKINGHAM PALACE

ROAD LONDON ENGLAND SW1W 9RF **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PLANT NOMINEES LIMITED Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Director 1:

Name: GRAYSTON CENTRAL Address: BELGRAVE HOUSE

SERVICES LIMITED 76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Director 2:

Name: PLANT NOMINEES LIMITED Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/07/2007

Name: BET UK LIMITED

Address: BELGRAVE HOUSE

76 BUCKINGHAM PALACE ROAD

LONDON

ENGLAND SW1W 9RF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/07/2007 Authenticated: Yes (E/W)