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Annual Return

Company Name:

BET RBS TRUSTEE LIMITED

Company Number:

00643301

Received for filing in Electronic Format on the: 30/06/2005

Company Details

Period Ending: 29/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

At Registered Office

Not Applicable

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

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 Address: LEGAL DEPT

SERVICES LIMITED RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND RH191DY

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:

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

ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, 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 29/04/2005

Name: BET NOMINEES LIMITED

Address: LEGAL DEPT

RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND RH19 1DY

Shareholding 2:

99 ORDINARY Shares held as at 29/04/2005

Name: BET UK LIMITED

Address: LEGAL DEPT

RENTOKIL INITIAL UK LTD

GARLAND ROAD EAST GRINSTEAD WEST SUSSEX

ENGLAND RH191DY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/06/2005 Authenticated: Yes (E/W)