

BET RBS TRUSTEE LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
1 APRIL 1995

Reg No: 643301



BET RBS TRUSTEE LIMITED

Directors' Report

The directors present their report and financial statements for the year ended 1 April 1995.

Business and Financial Review

The company acts as trustee of the BET Retirement Benefits Scheme (1974) and the directors do not envisage any change in the activity of the company in the next financial year.

Directors

The directors who served during the year were as follows:

Mr B MacMahon
Mr I D W Robertson

Directors' Interests

None of the directors had any beneficial interest in the share capital of the company. The beneficial interest of the directors in the ordinary shares of BET Public Limited Company at 3 April 1994 and 1 April 1995 were:

	Ordinary Shares		Executive Option Scheme*		Sharesave Scheme	
	1995	1994	1995	1994	1995	1994
B S MacMahon	8,381	8,381	54,161	44,161	18,939	18,939
Mr I D W Robertson	Nil	Nil	408,000	313,000	Nil	Nil

* Changes in options during the year:- Mr B S MacMahon: granted 10,000, Mr I D W Robertson: granted 95,000.

Auditors

No auditors are appointed to the company as it is dormant within the meaning of section 250 of the Companies Act 1985.

BY ORDER OF THE BOARD



B S MacMahon
Secretary

BET RBS TRUSTEE LIMITED

Balance Sheet as at 1 April 1995

	1995	1994
Debtors: due after one year		
Amount due from a group company	£100	£100
	=====	=====
Capital:		
Called up share capital		
Ordinary shares of £1 each		
Authorised £100		
Allotted, called up and fully paid	£100	£100
	=====	=====

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 1 April 1995.

These accounts were approved by the board of directors on 19 May 1995 and signed on its behalf by



.....
Director

Notes

1. The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom. The financial statements are prepared in accordance with the historical cost convention.
2. The ultimate holding company is BET Public Limited Company, a company registered in England and Wales. Copies of the ultimate holding company's consolidated financial statements are available from the Company Secretary, Stratton House, Piccadilly, London W1X 6AS.
3. The company did not trade and no profit or loss has been incurred for the year. Accordingly, no profit and loss account has been prepared.