



# 363a<sub>(ef)</sub>

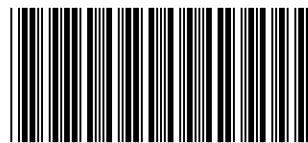
**Companies House**

— for the record —

## Annual Return

*Company Name:* **PHONOTAS SERVICES LIMITED**

*Company Number:* **02392884**



X5252Q12

*Received for filing in Electronic Format on the:* **01/06/2007**

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### *Company Details*

*Period Ending:* **28/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**BELGRAVE HOUSE  
76 BUCKINGHAM PALACE  
ROAD  
LONDON  
ENGLAND  
SW1W 9RF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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Director 1:

Name: **GRAYSTON CENTRAL SERVICES LIMITED** Address: **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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Director 2:

Name: **PLANT NOMINEES LIMITED** Address: **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, 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 28/05/2007**

Name: **BET NOMINEES LIMITED**

Address: **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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*Shareholding 2:*

**49999 ORDINARY Shares held as at 28/05/2007**

*Name:*

**BET UK LIMITED**

*Address:*

**BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**