



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2010**

XZ3MFL9U

Company Name: **CAMELOT LOTTERIES LIMITED**

Company Number: **02822205**

Date of this return: **27/05/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MAGDALEN HOUSE WOLSEY BUSINESS PARK, TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GILLIAN DIANE**
Surname: **MARCUS**
Former names:
Service Address: **66 WAXWELL LANE**
PINNER
MIDDLESEX
HA5 3EU

Company Director *1*

Type: **Person**
Full forename(s): **ILA DIANNE**
Surname: **THOMPSON**
Former names:
Service Address: **BLACKSMITHS COTTAGE**
VILLAGE ROAD
DENHAM
BUCKS
UB9 5BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/05/2010

Name: **CAMELOT GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.