Registered number: 2822205

CAMELOT LOTTERIES LIMITED

Director's report and accounts

for the year to

31 March 2017

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CAMELOT LOTTERIES LIMITED

Director's report

The director presents his unaudited annual report together with the financial statements for the year ended 31 March 2017.

Principal activity and review of the business
The Company is a wholly-owned subsidiary undertaking of Camelot UK Lotteries Limited, a company registered in England and Wales. The Company is dormant and did not trade during the year and the director does not foresee any changes in the year ahead.

Results and dividends
The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss during the year. The financial position of the Company is set out in the attached financial statements. The director does not recommend the payment of a dividend.

Director
The directors of the Company who held office during the year ended 31 March 2017 were as follows:

A Duncan (appointed 1 November 2014 resigned 21 June 2017)
Nigel Railton (appointed 4 July 2017)

Secretary
The secretary of the Company who held office was as follows:

G Marcus (resigned 2 August 2010)

The position has remained vacant since 2 August 2010.

Director's interests
The director did not have any interest in the shares of the Company during the year.

Auditors
For the year ended 31 March 2017, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

General meeting
An elective resolution has been passed to dispense with the requirement to lay accounts before the Company in general meeting and to dispense with holding the general meeting.

CAMELOT LOTTERIES LIMITED

Statement of director's responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit or loss of the Company for that year. In preparing those financial statements, the director is required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director is responsible for keeping proper accounting records and the preparation of accounts, which disclose with reasonable accuracy at any time, the financial position of the Company and which enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Director of the Board:



N Railton
Director

13 July 2017

Registered office:
Tolpits Lane
Watford
WD18 9RN

CAMELOT LOTTERIES LIMITED

Balance sheet as at 31 March

	2017 £	2017 £	2016 £	2016 £
Current assets				
Debtors - amount owed by parent company		**1**		1
Capital and reserves				
Authorised share capital:				
100 ordinary shares of £1 each	**100**		100	
Allotted, called up and fully paid:				
1 ordinary share of £1 each		**1**		1

The notes on page 4 form part of these financial statements.

For the year ending 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Director of the Board:



N Railton
Director

13 July 2017

CAMELOT LOTTERIES LIMITED

Notes to the accounts for the year ended 31 March 2017

1. Accounting policies

Accounting convention
The financial statements have been prepared under the historical cost convention on a going concern basis and in accordance with applicable accounting standards.

2. Director and employees

The director did not receive any remuneration during the year in respect of his services to the Company.

There were no employees during the year.

3. Cash flow statement

There have been no cash transactions in the year ended 31 March 2017 or for the year ended 31 March 2016. Therefore no cash flow statement has been included within these financial statements.

4. Ultimate parent company

The immediate parent undertaking is Camelot UK Lotteries Limited. Camelot UK Lotteries Limited financial statements can be obtained from Tolpits Lane, Watford, Herts, WD18 9RN.

The ultimate parent undertaking and controlling party is Ontario Teachers' Pension Plan.