



*Companies House*  
— for the record —

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

**Annual Return**



**XG0DR69W**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **NATIONAL LOTTERY ENTERPRISES LIMITED**

*Company Number:* **02878486**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
WD18 9RN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN DIANE MARCUS**

*Address:* **66 WAXWELL LANE  
PINNER  
MIDDLESEX  
HA5 3EU**

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*Director 1 :*

*Name:* **ILA DIANNE THOMPSON**

*Address:* **BLACKSMITHS COTTAGE VILLAGE  
ROAD  
DENHAM  
BUCKS  
UB9 5BE**

*Date of Birth:*

**31/12/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/12/2008**

*Name:*

**CAMELOT GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**