



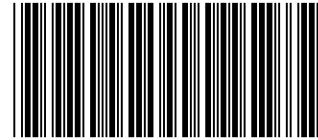
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02878486**



X5LE5VLM

*Received for filing in Electronic Format on the:* **18/12/2007**

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*Company Details*

*Period Ending:* **07/12/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN DIANE MARCUS**

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

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*Director 1:*

*Name:* **ILA DIANNE THOMPSON**  
*Date of Birth:* **31/12/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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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 07/12/2007, 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 07/12/2007**

*Name:* **CAMELOT GROUP PLC**

*Address:* **TOLPITS LANE  
WATFORD WD18 9RN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**