



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AXOPTCKL\* 500  
COMPANIES HOUSE 30/12/98

of company number 02878486

N

company name  
NATIONAL LOTTERY ENTERPRISES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	12	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TOLPITS LANE  
WATFORD  
WD1 8RN

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02878486

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GILLIAN DIANE  
MARCUS  
66 WAXWELL LANE  
PINNER  
MIDDLESEX HA5 3EU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT VICTOR  
HOLLEY  
ELM LODGE  
230 PETERSHAM ROAD PETERSHAM  
RICHMOND  
SURREY TW10 7AL

Day	Month	Year

 Date of any change.

Date of Birth:- 06/02/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

PETER CHRISTOPHER MORRELL  
MURPHY  
WESTDENE  
ORCHEHILL AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8QG

Date of Birth:- 05/10/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY22**Totals**22**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 07/12/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**G. J.

Secretary/Director\*

\*(delete as appropriate)

Date 21.12.98

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

G.D. MARCUSCAMELOT GROUP INCTOULITS LAWATFORDPostcode WD1 8RNTelephone 01923

Ext

425004

**National Lottery Enterprises Limited (Registered Number 2878486)**

**DIRECTORS OF NATIONAL LOTTERY ENTERPRISES LIMITED**

**Other Directorships (outside of the Camelot Group) - (current and last 5 years)**

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
<b>R V Holley</b>	Interlan Limited	)
	Racal Data Communications Group Limited	)
	Racal Data Group (Europe) Limited	)
	Racal Data Security Limited	)
	Racal Electronics Plc	)
	Racal-ESL Limited	)
	Racal-Guardata Financial Systems Limited	)
	Racal-Guardata Limited	)
	Racal-Hyperon Limited	)
	Racal Imaging Systems Limited	) 7.12.94
	Racal Messenger Limited	)
	Racal-Norsk Limited	)
	Racal Network Services Holdings Limited	)
	Racal Network Services Limited	)
	Racal-Transcom Limited	)
	Racal Voice Networks Limited	)
	Radio Lollipop	
	Sargent Cancer Care for Children	
	CISL Limited	
<b>P C M Murphy</b>	CISL Limited	

GDM/FM/23.12.1998