



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLIWB5

Company Name: **CAMELOT UK LOTTERIES LIMITED**

Company Number: **02822203**

Date of this return: **27/05/2012**

SIC codes: **92000**

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
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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD MICHAEL**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **SIR GERALD**

Surname: **ACHER**

Former names:

Service Address: **CHURCH STILE HOUSE
CHURCH STREET
COBHAM
SURREY
KT11 3AG**

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

Date of Birth: **30/04/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIR AUSTEN PATRICK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY KIM**

Surname: **ILLSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **KOZUN**

Former names:

Service Address: **5650 YONGE STREET
SUITE 700
TORONTO
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **09/07/1965** *Nationality:* **CANADIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDRE GUY**

Surname: **MOUSSEAU**

Former names:

Service Address: **SUITE 700 5650 YONGE STREET
TORONTO
ONTARIO
CANADA
M2M 4H5**

Country/State Usually Resident: **CANADA**

Date of Birth: **04/11/1977** *Nationality:* **CANADIAN**

Occupation: **PORTFOLIO MANAGER - LONG
TERM EQUITIES**

Company Director **6**

Type: **Person**

Full forename(s): **MR LINO LOUIS**

Surname: **SIENNA**

Former names:

Service Address: **5650 YONGE STREET
SUITE 700
TORONTO
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/12/1951** *Nationality:* **CANADIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 7

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	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7 C PREFERENCE shares held as at the date of this return**
Name: **FOURMORONT**

Shareholding 2 : **3 C PREFERENCE shares held as at the date of this return**
Name: **PREMIER UK LOTTERIES LIMITED**

Shareholding 3 : **1000 A ORDINARY shares held as at the date of this return**

Name:

PREMIER UK LOTTERIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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