



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZFCWV7L

Company Name: **CAMELOT UK LOTTERIES LIMITED**

Company Number: **02822203**

Date of this return: **27/05/2011**

SIC codes: **9271**

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 Director ***I***

Type: **Person**

Full forename(s): **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 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY B shares held as at 2011-05-27**
7750000 shares transferred on 2010-09-07

Name: **ROYAL MAIL ENTERPRISES LIMITED**

Shareholding 2 : **0 REDEEMABLE shares held as at 2011-05-27**
10000000 shares transferred on 2010-09-07

Name: **ROYAL MAIL ENTERPRISES LIMITED**

Shareholding 3 : 0 ORDINARY A shares held as at 2011-05-27
7750000 shares transferred on 2010-09-07
Name: THALES ELECTRONICS PLC

Shareholding 4 : 0 REDEEMABLE shares held as at 2011-05-27
10000000 shares transferred on 2010-09-07
Name: THALES ELECTRONICS PLC

Shareholding 5 : 0 ORDINARY A shares held as at 2011-05-27
7750000 shares transferred on 2010-09-07
Name: CADBURY HOLDINGS LIMITED

Shareholding 6 : 0 REDEEMABLE shares held as at 2011-05-27
10000000 shares transferred on 2010-09-07
Name: CADBURY HOLDINGS LIMITED

Shareholding 7 : 0 ORDINARY A shares held as at 2011-05-27
7750000 shares transferred on 2010-09-07
Name: DE LA RUE HOLDINGS PLC

Shareholding 8 : 0 REDEEMABLE shares held as at 2011-05-27
10000000 shares transferred on 2010-09-07
Name: DE LA RUE HOLDINGS PLC

Shareholding 9 : 0 ORDINARY A shares held as at 2011-05-27
5812500 shares transferred on 2010-09-07
Name: FUJITSU SERVICES LIMITED

Shareholding 10 : 0 ORDINARY B shares held as at 2011-05-27
1937500 shares transferred on 2010-09-07
Name: FUJITSU SERVICES LIMITED

Shareholding 11 : 0 REDEEMABLE shares held as at 2011-05-27
10000000 shares transferred on 2010-09-07
Name: FUJITSU SERVICES LIMITED

Shareholding 12 : 7 C PREFERENCE shares held as at 2011-05-27
Name: FOURMORONT

Shareholding 13 : 3 C PREFERENCE shares held as at 2011-05-27
Name: PREMIER UK LOTTERIES LIMITED

Shareholding 14 : 1000 A ORDINARY shares held as at 2011-05-27

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.