



C O M P A N I E S H O U S E

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



A17 *AP0V8HFY* 53
COMPANIES HOUSE 23/06/99

RB205
15517
075517
363s
Annual Return

of company number 02822203

L

company name
CAMELOT GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/99
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
27	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TOLPITS LANE
WATFORD
WD1 8RN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

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

02822203

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

ELIZABETH LOUISE
BOTTING
BSC(ECON) CBE
GABLE HOUSE
HIGH STREET
BROADWAY
WORCESTERSHIRE WR12 7AL

Day	Month	Year

 Date of any change.

Date of Birth:- 19/09/39
Nat:BRITISH
Occ:FINANCIAL ADVISOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02822203

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

Directors - continued

Particulars.

PERCY JAMES
BUTLER
CBE DL
LITTLETON HOUSE
CRAWLEY
WINCHESTER
HAMPSHIRE SO21 2QF

Date of Birth:- 15/03/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID
CLARK
FLAT 11 THE PORTICOS
53-9 BELSIZE AVENUE
LONDON
NW3 4BN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/40

Nat:CANADIAN

Occ:LOTTERY OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

MICHAEL ARCHIBALD CAMPBELL
CLARK
20 REDINGTON ROAD
LONDON
NW3 7RG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/47

Nat:BRITISH

Occ:GROUP SECRETARY & CHIEF LEGAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

02822203

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

Directors - continued

Particulars.

ALAN JAMES
GIBSON
CHAPEL FARM HOUSE
GRAFTON
BAMPTON
OXFORD OX18 2RY

Date of Birth:- 22/07/55
Nat:BRITISH
Occ:COMPANY 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

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

SIR
ERNEST THOMAS
HARRISON
OBE
MACKENZIES
TILFORD
FARNHAM
SURREY GU10 2ED

Date of Birth:- 11/05/26
Nat:BRITISH
Occ:COMPANY 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

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

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

Date of Birth:- 06/02/40
Nat:BRITISH
Occ:COMPANY 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 resignation.

SEE ATTACHED

02822203

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

Directors - continued

Particulars.

PETER
IMBERT
QPM DL
38 BATHGATE ROAD
WIMBLEDON
LONDON SW19 5PJ

Date of Birth:- 27/04/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

DAVID JOHN
KAPPLER
WILLOW HOUSE
147 HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE HP7 0EB

Date of Birth:- 24/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

RICHARD GEORGE
LAING
GREAT LYWOOD FARM HOUSE
LINDFIELD ROAD ARDINGLY
HAYWARDS HEATH
WEST SUSSEX RH17 6SW

Date of Birth:- 24/02/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

02822203

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

Directors - continued

Particulars.

ROBERT GRAEME
MCGOWAN
6 DOWER CLOSE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XZ

Date of Birth:- 15/04/51
Nat:BRITISH
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

SIR
GEORGE
RUSSELL
CBE BA HON PH D ENG
46 DOWNSHIRE HILL
HAMPSTEAD
LONDON
NW3 1NX

Date of Birth:- 25/10/35
Nat:BRITISH
Occ:CO CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

02822203

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

Directors - continued

Particulars.

ILA DIANNE
THOMPSON
ADAM COTTAGE HAMMERSLEY LANE
PENN
BUCKINGHAMSHIRE HP10 8HB

Date of Birth:- 31/12/50
Nat:BRITISH
Occ:COMMERCIAL OPERATIONS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

THOMAS KEITH
TODD
THE HILL
PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TS

Date of Birth:- 22/06/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

DAVID
WHITTAKER
KERLANDS
56 LLANVAIR DRIVE
ASCOT
BERKSHIRE SL5 9LN

Date of Birth:- 28/02/44
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Issued Share Capital (See note 8)

02822203

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)
<u>ORDINARY</u>	<u>38,750,000</u>	<u>£38,750,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>38,750,000</u>	<u>£38,750,000</u>

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.

The last full members list was at 27/05/98

There were no changes in the period



on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

Secretary/Director *
(delete as appropriate)

Date 18/6/99

This return includes 7 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?

CD MARCUS, CAMELOT GROUP plc,
TOLPITS LANE, WATFORD,
HERTS

Postcode WD3 8RN

Telephone 01923

Ext

425004

Camelot Group plc (Registered No. 2822203)

DIRECTORS OF CAMELOT GROUP PLC

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

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
Sir G Russell	Marley plc	May 1997
	3i Group PLC	
	Taylor Woodrow Plc	
	Northern Rock Building Society	
	Northern Development Co. Limited	
	Independent Television Commission	31.12.96
	Alcan Aluminium Limited	
E L Botting	CISL Limited	
	CGU plc	
	The New 102	
	Trinity plc	
P J Butler	Douglas Deakin Young Ltd	
	Tomkins PLC	13.12.94
	Royal Opera House	25.03.98
	Royal Opera House Trust	
	Wadworth & Co Ltd	
	European Passenger Services Ltd	
	British Rail Board	30.11.96
	CISL Limited	
M A C Clark	Cadbury Schweppes Public Limited Company	
	A T Moffatt Ltd	
	Anglo Bellamy Wilkinson	
	Arcadian of Devon Ltd	
	Bard Brothers Ltd	
	Barratt & Co Ltd	
	Bassett Confectionery Ltd	
	Bassett Foods International Ltd	
	Bassett Foods Pension Trust Ltd	
	Bassett Foods Properties Ltd	
	Bertie Bassett Ltd	
	Butterkist Ltd	
	Cadbury Schweppes Finance Ltd	
	Cadbury Schweppes Investments Ltd	
	Cadbury Schweppes Money Managment Ltd	
	Cadbury Schweppes Research Ltd	
	Clarnico Ltd	
	Connaught Wines Ltd	
	Craven Keiller Ltd	
	CS Sugar Confectionery Ltd	
	Edward Sharp & Sons Ltd	
	Forsanet Enterprises Ltd	

DirectorCompanyDate of
Resignation

Geo Bassett Ltd
J S Fry & Sons Ltd
Keiller Ltd
Kem Transport Ltd
Kia-Ora Ltd
Maynards Ltd
Soadamate (Holdings) Ltd
Sodastream Holdings Ltd
Sodastream International Ltd
Somerdale Ltd
Theakstons Maintenance Services Ltd
Trebor International Ltd
Trebor Jellies Ltd
Trebor Sales Ltd
Trebor Sharps Ltd
Vantage Foods Ltd
Vantas International Ltd
W R Wilkinson & Co Ltd
Zonemerit Ltd
Trebor Group Trustees Ltd 20.1.97
Amalgamated Beverages GB Ltd
SD Collections Ltd 11.7.95
Tnet Ltd 12.12.95
CISL Limited

A J Gibson

TWR Group Limited
ICL plc
Shelco Four Limited
International Computers Limited
ICL Global Investments Limited
Bull Information Systems Ireland
Bull Pension Trustees Ireland Limited
Bull HN Information Systems Limited
Bull Worldwide Information
Systems Limited
Integris Limited
Bull Data Systems Limited
Bull Electricity Supply Pensions
Trustees Limited
Bull Information Systems Limited
Bull Pension Trustees Limited
Bull Holdings Limited
Bull ND Holdings Limited
Bull Financial Services Limited
Chessington Partnership Limited
Chessington Computer Services Limited
Chessington Employee Benefit
Trust Limited
Sheridon Systems Limited
CISL Limited

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
E T Harrison	Camelot Holdings Limited	20.12.94
	Controls and Communications Limited	
	Chubb Security (Pensions) Limited	29.4.97
	Chubb Executive Trustee Limited	29.4.97
	Chubb Security Public Limited Company	29.4.97
	Decca Limited	
	Fairey Electronics Limited	
	Racal Decca Pension Trustee Limited	
	Racal Electronics (Iran) Limited	
	Racal Electronics Plc	
	Racal Executive Trustee Limited	
	Racal Finance Limited	
	Racal Group Services Limited	
	Racal International (Holdings) Limited	09.08.96
	Racal Electronics Incorporated	
	Racal International Limited	
	Racal Milgo Limited	
	Racal Nominees Limited	
	Racal Properties Limited	
	Racal Senior Manager Trustee Limited	
	Racal Staff Trustee Limited	
	Vodafone Group Plc	
	CISL Limited	
R V Holley	Interlan Limited)
	Racal Data Communications Group Limited)
	Racal Data Group (Europe) Limited)
	Racal Data Security Limited)
	Racal Electronics Plc) 7.12.94
	Racal-ESL Limited)
	Racal-Guardata Financial Systems Limited)
	Racal-Guardata Limited)
	Racal-Hyperon Limited)
	Racal Imaging Systems Limited)
	Racal Messenger Limited)
	Racal-Norsk Limited)
	Racal Network Services Holdings Limited) 7.12.94
	Racal Network Services Limited)
	Racal-Transcom Limited)
	Racal Voice Networks Limited)
	Radio Lollipop	
	Sargent Cancer Care for Children	
	The Camelot Foundation	
	CISL Limited	
Sir Peter Imbert	Securicor plc	
	Securicor Personal Services plc	
	Datcoms Limited	17.02.95
	Help the Aged	March 1995

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
	Vehicle Security Installation Board	30.06.96
	Retainagroup Ltd	
	Prospect Education Trust Limited (formerly ADT Education Trust Ltd)	
	Capital Eye Security Limited	
	CISL Limited	
D J Kappler	Anvin Investments Limited	
	Berkeley Square Investments Limited	
	Bruton Finance Company	
	Cadbury Schweppes (South Africa) Limited	
	Cadbury Schweppes Australia Limited	
	Cadbury Schweppes France SA	
	Cadbury Schweppes Finance Limited	
	Cadbury Schweppes Investments Limited	
	Cadbury Schweppes Money Management plc	
	Cadbury Schweppes Overseas Limited	
	Cadbury Schweppes Public Limited Company	
	Cadbury Stani S.A.I.C.	7.05.97
	Connaught Investments plc	
	Craven Keiller Limited	
	CS Sugar Confectionery Limited	
	Fenchurch Street Finance	23.12.96
	Forsanet Enterprises Limited	
	Hesdin Investments Limited	
	Liverpool Street Finance	14.07.97
	Marylebone Finance	27.05.97
	Mayfair Finance Company	
	Trebor Group Limited	
	Vantas International Limited	
	Van Mar SA	7.05.97
	Amalgamated Beverages	
	Great Britain Limited	11.02.97
	Bourdon Investments Limited	25.06.97
	Cadbury Schweppes Pension Trust Limited	18.11.94
	Cadbury Schweppes Supplementary Pension Trust Ltd	18.11.94
	ITnet Limited (Chairman)	12.12.95
	CISL Limited	
R G Laing	Bradbury Wilkinson and Company Limited	
	Bradbury Wilkinson Holdings Limited	
	Bradbury Wilkinson Trustee Company (in liquidation)	
	CISL Limited	
	DAQ Electronics Inc	
	De La Rue (Sverige) AB	
	De La Rue Card Technology Limited (in liquidation)	
	De La Rue Holdings Limited	
	De La Rue Holographics Limited (in liquidation)	
	De La Rue Identity Systems Limited (in liquidation)	
	De La Rue International Limited	
	De La Rue Investments Limited	

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
	De La Rue Payment Services Limited	
	De La Rue plc	
	De La Rue Property Limited	
	De La Rue Scandinavia Limited	
	De La Rue Systems Limited (in liquidation)	
	Fortronic Technology Holdings Limited (in liquidation)	
	Harrison & Sons Limited	
	Inter Innovation Limited (trading as De La Rue Systems UK) (in liquidation)	
	MB-Clarke Limited (in liquidation)	
	Platoon Four Limited (in liquidation)	
	Platoon Two Limited (in liquidation)	
	Portals (Bathford) Limited	
	Portals Group plc	
	Portals Holdings Limited	
	Portals Limited	
	Portals Property Limited	
	Remsdaq Limited	
	The Burnhill Insurance Company Limited	
	The De La Rue Company (Jersey) Limited (in liquidation)	
	Vebass Limited	
R G McGowan	De La Rue (Guernsey) Limited	
	De La Rue BV	
	De La Rue Cash Systems AB	
	De La Rue Inc.	
	De La Rue Pension Investments Limited	
	De La Rue Pension Trustee Limited	
	De La Rue Senior Pension Scheme Trustee Limited	
	The Burnhill Insurance Company Limited	
	The De La Rue Company (Jersey) Limited	31.10.94
	Thomas De La Rue A.G.	
	Thomas De La Rue Australia Pty Limited	5.09.97
	CISL Limited	
P C M Murphy	CISL Limited	
I D Thompson	Signet UK Jewellery	31.1.97
	ISBA Limited	
	CISL Limited	
T K Todd	ICL Finance Limited	
	ICL Global Investments Limited	
	ICL Open Hire Limited	
	ICL PLC	
	International Computers Limited	
	ICL Pension Trust Limited	
	ICL Supplementary Pension Trust Limited	
	Council of the Open University	
	World Integrated Network Services Limited	

Director**Company****Date of
Resignation****D Whittaker**

ICL Inc. (USA)

Fujitsu ICL Systems Inc

CISL Limited

Citylink Telecommunications Limited

Controls and Communications Limited

Decca Radio & Television Limited

Henckels Haas & Brown Europe Limited

MBN Limited

Offshore Environmental Systems Limited

Racal Automation Limited

Racal Data Group (Europe) Limited

Racal Data Security Limited

Racal Defence Electronics (Radar) Limited

Racal Defence Radar and Displays Limited

Racal Defence Systems Limited

Racal Electronics (Iran) Limited

Racal Electronics Plc

Racal Electronics Quest Limited

Racal Executive Trustee Limited

Racal Finance Ireland Company

Racal Geophysics Limited

Racal Group Services Limited

Racal Imaging Systems Limited

Racal Information Technology Services Limited

Racal Insurance Services Limited

Racal International (Holdings) Limited

Racal International Limited

Racal Limited

Racal marine Controls Limited

Racal Microelectronic Systems Limited

Racal Newbridge Trustee Limited

Racal Nominees Limited

Racal Oil & Gas Limited

Racal Properties Limited

Racal Senior Manager Trustee Limited

Racal Simulation Limited

Racal Staff Trustee Limited

Racal Survey China Limited

Racal Survey International Limited

Racal Telecommunications International Limited

Racal Training Services Limited

Racal-Decca Limited

Racal-Decca Pension Trustee Limited

Racal-ESL Limited

Racal-Guardata Financial Systems Limited

Racal-Guardata Limited

Racal-Hyperon Limited

Racal-Milgo Limited

Chubb Executive Trustee Limited

29.4.97

Chubb Group Services Limited

29.4.97

Chubb Properties Limited

29.4.97

Chubb Security (Pensions) Limited

29.4.97

Director

Company

Date of
Resignation

CISL Limited	20.12.94
Manor Lane Developments Limited	2.01.97
Racal Electronics Incorporated	16.9.96
Racal Group Marketing Limited	17.7.95
Racal Managed Defence Services Limited	4.9.95
CISL Limited	