



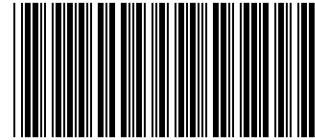
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CAMELOT LOTTERIES LIMITED**

Company Number: **02822205**



XL61XG79

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **27/05/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN DIANE MARCUS**

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

Director 1:

Name: **PHILIP ANTHONY SMITH**
Date of Birth: **16/05/1955**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **THE SHARD
WELL HILL
MINCHINHAMPTON
GLOUCESTERSHIRE GL6 9AA**

Director 2:

Name:	ILA DIANNE THOMPSON	Address:	ADAM COTTAGE
Date of Birth:	31/12/1950		HAMMERSLEY LANE
Nationality:	BRITISH		PENN
Occupation:	DIRECTOR		BUCKINGHAMSHIRE HP10 8HB

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2006

Name:	CAMELOT GROUP PLC
Address:	TOLPITS LANE
	WATFORD WD18 9RN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**