



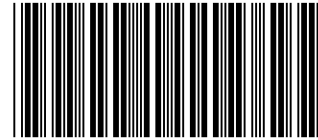
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CAMELOT LOTTERIES LIMITED**

*Company Number:* **02822205**



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*Received for filing in Electronic Format on the:* **22/06/2005**

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*Company Details*

*Period Ending:* **27/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
WD18 9RN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN DIANE MARCUS**

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

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, 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 27/05/2005**

*Name:* **CAMELOT GROUP PLC**

*Address:* **TOLPITS LANE  
WATFORD WD18 9RN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**