T.R.B.O.S 1-60 x 4

973777

363s

Annual Return

COMPANIES HOUSE

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

A20 *A6GCU7BK* 454
COMPANIES HOUSE 24/06/98

of company number 02822205 N

company name
CAMELOT LOTTERIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98
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	98

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

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

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02822205

Register of members *(See note 5)*

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

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.

Day | Month | Year — Date of any change.

GILLIAN DIANE
MARCUS
66 WAXWELL LANE
PINNER
MIDDLESEX HA5 3EU

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.

Day | Month | Year — Date of any change.

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.

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

02822205

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

Directors - continued

Particulars.

PETER CHRISTOPHER MORRELL
MURPHY
WESTDENE
ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8QG

Day Month Year | Date of any change.

Date of Birth:- 05/10/56
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year | Date of resignation.

Show any relevant current and previous directorships.

THOMAS DE LA RUE & CO. LTD
CISL LIMITED

Particulars.

Day Month Year | Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year | Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year | Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year | Date of resignation.

Show any relevant current and previous directorships.

02822205

Issued Share Capital *(See note 8)*

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)*
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	☑	☐

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☑

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☑

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 17.6.98

This return includes 2 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?----------> G.D. MARCUS, CAMELOT GROUP plc, TOLPITS LANE, WATFORD

Postcode WD1 8RN

Telephone 01923 425000 Ext 5004

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 02822205

Company Name:
CAMELOT LOTTERIES LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
CAMELOT GROUP plc				
TOLPITS LANE, WATFORD, WD1 8RN	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 02822205 Company Name: CAMELOT LOTTERIES LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks

ation sheet 1 of 1
Return of CAMELOT LOTTERIES LIMITED
No. 2822205

R V Holley	Interlan Limited	)	
	Racal Data Communications Group Limited	)	
	Racal Data Group (Europe) Limited	)	
	Racal Data Security Limited	)	
	Racal Electronics Plc	)	
	Racal-ESL Limited	)	
	Racal-Guardata Financial Systems Limited	)	
	Racal-Guardata Limited	)	
	Racal-Hyperon Limited	)	Resigned
	Racal Imaging Systems Limited	)	7.12.94
	Racal Messenger Limited	)	
	Racal-Norsk Limited	)	
	Racal Network Services Holdings Limited	)	
	Racal Network Services Limited	)	
	Racal-Transcom Limited	)	
	Racal Voice Networks Limited	)	

CISL Limited
Radio Lollipop
The Camelot Foundation