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COMPANIES HOUSE

363s

Annual Return

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



A03 *A0S00WT3* 305
COMPANIES HOUSE 24/06/97

of company number 02822205

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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 13/05/97

If this information requires amendment use the spaces opposite.

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.

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	97

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
7499 NON-TRADING COMPANY

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

02822205

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day Month Year
Date of any change.

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

Directors - continued

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THOMAS DE LA RUE & CO. LIMITED

Particulars.

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

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.

Particulars.

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

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.

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£1.00</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.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 27/05/95

A list of changes is enclosed ☐

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 G.D. Marcus

Secretary/Director

*(delete as appropriate)

Date 23.6.97

This return includes 1 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 425004 Ext

Continuation sheet 1 of 1

Annual 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)