



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CVYWRV

Received for filing in Electronic Format on the: **10/07/2012**

Company Name: **THE WEATHER LOTTERY PLC**

Company Number: **04458947**

Date of this return: **12/06/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **THE OLD RECTORY MAIN ROAD
OMBERSLEY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **BOTROS**

Former names:

Service Address: **3 CAROLINE COURT
13 CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN ALEC**

Surname: **FLITCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LORD EDWARD TIMOTHY**

Surname: **RAZZALL**

Former names:

Service Address: **SWALLOWCLIFFE SWALLOWCLIFFE
SALISBURY
WILTSHIRE
ENGLAND
SP3 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1943** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	402627159
		<i>Aggregate nominal value</i>	402627.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY CLASS OF SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; AND (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402627159
		<i>Total aggregate nominal value</i>	402627.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **20729682 ORDINARY shares held as at the date of this return**

Name & Address : **BARCLAYSHARE NOMINEES LTD**

Shareholding 2 : **20000000 ORDINARY shares held as at the date of this return**

*Name &
Address* **REGINALD BREALEY**

Shareholding 3 : **52905392 ORDINARY shares held as at the date of this return**

*Name &
Address* **HALB NOMINEES LIMITED CLTPN1 A/C**

Shareholding 4 : **30000000 ORDINARY shares held as at the date of this return**

*Name &
Address* **PETWOOD HOTEL LIMITED**

Shareholding 5 : **43096416 ORDINARY shares held as at the date of this return**

*Name &
Address* **SVS /NOMINEES/ LIMITED POOL A/C**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.