



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU5PX7**

*Company Name:* **THE WEATHER LOTTERY PLC**

*Company Number:* **04458947**

*Date of this return:* **12/06/2013**

*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

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BOTROS**

*Former names:*

*Service Address recorded as Company's registered office*

## *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

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PHILLIP IAN

*Surname:* JACKSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/07/1969 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>795433397</b>
		<i>Aggregate nominal value</i>	<b>795433.397</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>795433397</b>
		<i>Total aggregate nominal value</i>	<b>795433.397</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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