CO103 A



363a

please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number.,

Company name-in full

WEATHER LOTTERY.

Date of this return

The information in this return is made up to

Dav

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

HOUSE STUD RETFORD ROAD

MATTERSE

0

Principal business activities

Show trade classification code number(s) for the principal activity or activities

A37

14/10/2009 COMPANIES HOUSE

\*AÖEJADWE\*

128

07/10/2009

**COMPANIES HOUSE COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

| ·  |  |
|--|--|
| Register of members  | THAMES HOUSE   |
| If the register of members is not kept at the registered office, state here where it is kept                               | PORTSMOUTH ROAD  |
| Post town  | ESHER  |
| County/Region  | Surrey V   |
| UK Postcode  | KTLO 1914 D  |
|  |  |
| Register of Debenture holders If there is a register of debenture holders, or a  |  |
| duplicate of any such register or part of it, which<br>is not kept at the registered office, state here<br>where itls kept | NOT APPLICABLE   |
| Post town  |  |
| County/Region  |  |
| UK Postcode  |  |
| Company type   |  |
| Public limited company   |  |
| Private company limited by shares  |  |
| Private company limited by guarantee with share capital  | nout   |
| Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30               |  |
| Private unlimited company with share cap   | ital   |
| Private unlimited company without share of   | capital  |
| Company Secretary  | Details of a new company secretary must be notified on form 288a |
| *Voluntary details (Please photocopy this area to provide Name *Style/Title  | e [  |
| details of joint secretaries). Forename(s  | DEIL GRANT   |
| †† Tick the box if the Surname address shown is a  | e McGOWAN  |
| service address for the beneficiary of a Address † Confidentiality Order   | 1 16 COUPEACK WAY  |
| granted under section 723B of the Companies  | PORT SOLENT  |
| Act 1985. Otherwise, give your usual Post town residential address. In   | n Cortshauth   |
| the case of a corporation or Scottish firm, give the County/Region   | HAMPSHIRE  |
| registered or principal office address. UK Postcode  | e P 10 16 L 14 15 X  |
| If a partnership, give the names and addresses of Country the partners or the name   | A ENGLYND  |
| of the partnership and<br>office address   |  |
|  |  |
|  | Page 2   |

| Directors Please list the directors in alp Voluntary details  | phabetical order  | Details of new directors must be notified on form 288a  |
|---|---|---|
| In the case of a director that is a Nai corporation or a  | me *Style/Title   |   |
| Scottish firm, the  |   | Day Month Year  |
| name is the corporate or firm name  | Date of birth   | 19/12/1938  |
|   | Forename(s)   | NEV GRANT   |
| †† Tick the box if the  | . Surname   | McGash  |
| address shown is a service address for the  | Address ††  | 16 CONFRACK WAY   |
| beneficiary of a Confidentiality Order granted under section  |   | BRT SOLENT  |
| 723B of the Companies<br>Act 1985. Otherwise,   | Post town   | POLTSMOWTH  |
| give your usual residential address. In the case of a   | County/Region   | HAMPSHIRE   |
| corporation or Scottish<br>firm, give the registered<br>or principal office   | UK Postcode   | P 10 16 L 14 15 1X  |
| address.  | Country   | CHANDUS   |
|   | Nationality   | Beitsu  |
| Bu  | siness occupation   | DIRECTOR  |
| ·   |   |   |
|   |   |   |
| Directors Please list the directors in all Voluntary details  | phabetical order  | Details of new directors must be notified on form 288a  |
| Please list the directors in all Voluntary details.   | phabetical order<br>ime *Style/Title  | Details of new directors must be notified on form 288a  |
| Please list the directors in all Voluntary details In the case of a Na  |   | Details of new directors must be notified on form 288a  Day Month Year  |
| Please list the directors in all Voluntary details  In the case of a Na director that is a corporation or a Scottish firm, the name is the corporate or firm  |   | Day Month Year  |
| Please list the directors in all Voluntary details  In the case of a Nadirector that is a corporation or a Scottish firm, the name is the   | rme *Style/Title  | Day Month Year  1 510611955   |
| Please list the directors in all Voluntary details  In the case of a Nadirector that is a corporation or a Scottish firm, the name is the corporate or firm name  | rme *Style/Title  Date of birth   | Day Month Year  1 510 611 9 5 5  1 ETTH GEORGE  |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the   | me *Style/Title  Date of birth  Forename(s)                                       | Day Month Year  1 510 611 9 5 5  ESTA GEORGE  MILHERCH  |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order   | Date of birth Forename(s)   | Day Month Year  1 510611955  LETTH GEORGE  MILHENCH   |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,   | Date of birth Forename(s)   | Day Month Year  1 510 611 9 5 5  EETTH GEORGE  MILHENCH  DERBY HOUSE STUD  RETFORD ROAD, MATTERSEY  |
| Please list the directors in all Voluntary details.  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a   | Date of birth Forename(s) Surname Address ††                                      | Day Month Year  1 510 611 9 5 5  ETTH GEORGE  MILHENCH  DERBY HOUSE STUD  RETFORD ROAD, MATTERSEY  DONCASTER                                    |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In   | Date of birth Forename(s) Surname Address ††                                      | Day Month Year  1 510 611 9 5 5  ETTH GEORGE  MILHENCH  DERBY HOUSE STUD  RETFORD ROAD, MATTERSEY  DONCASTER  SOUTH YORKSHIRE                   |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered                              | Date of birth Forename(s) Surname Address †† Post town County/Region              | Day Month Year  1 510 611 9 5 5  EETTH GEORGE  MILHENCH  DERRY HOUSE STUD  RETFORD ROAD MATTERSEY  DONCASTER  SOUTH YORKSHIRE                   |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office           | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode  | Day Month Year  1 510 611 9 5 5  EETH GEORGE  MILHEACH  DERRY HOUSE STUD  RETFORD ROAD, MATTERSEY  DONCASTER  SOUTH YORKSHIRE  ENGLAND          |
| Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scotlish firm, give the registered or principal office address. | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode | Day Month Year  1 510 611 9 5 5  ETTH GEORGE  MILHENCH  DERRY HOUSE STUD  RETFORD ROAD, MATTERSEY  DONCASTER  SOUTH YORKSHIRE  ENGLAND  BRITISH |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g. Ordinary/Preference)  OCONNACT FORM  | Number of shares issued       | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)  E83,304-73 |
|--|--|-------------------------------|--|
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market ,   | Please tick this box if your co public company at any time d this return                       |                               |  |
| •  |  |                               |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate bo   | ox below:                     | On paper In another format   |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  | A full list of shareholders for a company is enclosed. Please                                  | complete Schedule A           |  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding<br>shares of any share class for<br>enclosed. Please complete S | a traded public compan        |  |
| returns.   | A list containing shareholder  | changes is enclosed           |  |
|  | → For private or non-trad complete Schedule A  |                               | ease   |
| . •  | → For traded public comp<br>Schedule B   | oanies, <b>please complet</b> | e  |
|  | There were no shareholder c  | hanges in this period         |  |
| Certificate  | I certify that the information g<br>knowledge and belief                                       | iven in this return is true   | e to the best of my  |
| Signed   | leto   | 2                             | Date 22/9/09   |
| * Please delete as appropriate   | *(director / secretary)  |                               |  |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.  | This return includes   | continuation sheet            | s  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the                                  |  |                               |  |
| form. The contact information that you give will be visible to searchers of the  | <u> </u>   | ·                             |  |
| public record.   | DX number  | DX exchange                   |  |
| ·  |  |                               | Page 4   |

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| Directors Please list the directors in alphabetical order *Voluntary details In the case of a  | Details of new directors must be notified on form 288a   |
|--|--|
| director that is a Name *Style/Tit   | le   |
| Scottish firm, the name is the   | Day Month Year   |
| corporate or firm Date of bir  |  |
| Forename(  | s) MICHAEL JOHN  |
| Surnan   | ne MULS  |
| address shown is a service address for the Address   | 18 BROADONES   |
| beneficiary of a Confidentiality Order granted under section   | WALHLEY  |
| 723B of the Companies Act 1985. Otherwise, Post tov  | VII SUTTON CONFIELD  |
| give your usual residential address in county/Regions  | on   WEST MIDLANDS   |
| corporation or Scottish firm, give the registered or principal office  UK Postco   |  |
| address.   | EDGLAND  |
| National   | ity BerTSH   |
| 1.   | 20000  |
| Business occupati  | on   |
|  | ·  |
| Directors Please list the directors in alphabetical order Voluntary details  | Details of new directors must be notified on form 288a   |
| Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Ti  |  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the  | tie  |
| Please list the directors in alphabetical order  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Date of bi  | tie  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of biname   | tie  |
| Please list the directors in alphabetical order  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename  Surna  | tie  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename   | tie   Day Month Year  rth   2   5   0   3   1   9   5   9    (s)   ANDREW  me   MOORE  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  *Style/Ti  *Address *Style/Ti  *Addr | tie  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post to  | tie   Day Month Year  rth   2   5   0   3   1   9   5   9    (s)   ANDREW  me   MOORE  tt   66 GLENDON WAY  DOOR DEE   |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of biname  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In   | The Day Month Year  The Z 5, 0 3, 1 9 5 9  (s) ANDREW  THE MOORE  THE GLENDON WAY  DOOR DEE  THE SOLITION SOLITION  THE SOLITION |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual actioned and forces. In  | The Day Month Year  The Z 5 0 3 1 9 5 9  (s) ANDREW  THE MOORE  THE GG GLENDON WAY  DOOR DEE  THE SOLHULL  TOTAL MINERALD S  |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  Name *Style/Tick the Style/Tick the case of a corporation or Scottish firm, give the registered UK Postor.   | the Day Month Year  orth $250311959$ (s) ANDREW  me MOORE  th 66 GLENDON WAY  DOORIDGE  wn SOUTHWLL  ion WEST MORANDS  ode $B931851$   |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  | The   Day Month Year    |
| Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Courty/Reg  | Day   Month   Year   |

| Directors Please list the directors Voluntary details In the case of a director that is a  | in alphabetical order  Name *Style/Title  | Details of new directors must be notified on form 288a |
|--|---|--|
| corporation or a<br>Scottish firm, the   | Name Style/Title  |  |
| name is the corporate or firm  | _ ,   | Day Month Year   |
| name   | Date of birth   |  |
|  | Forename(s)   |  |
| †† Tick the box if the address shown is a  | Surname   | L  |
| service address for the beneficiary of a   |   |  |
| Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,  | s   |  |
| give your usual<br>residential address. In   | Post town County/Region   |  |
| the case of a corporation or Scottist firm, give the registere   | h   |  |
| or principal office address.   | Country   |  |
|  | Nationality   |  |
|  | Business occupation   |  |
|  |   |  |
|  | •   |  |
| Directors Please list the directors  |   | Padaila afaran ili a a na aran ha makisi da a san 1886 |
| Voluntary details  | in alphabetical order   | Details of new directors must be notified on form 288a |
| * Voluntary details In the case of a   | Name *Style/Title   | Details of new directors must be notified on form 200a |
| Voluntary details  In the case of a director that is a corporation or a Scottish firm, the   | •   | Day Month Year   |
| * Voluntary details In the case of a director that is a corporation or a   | •   | L  |
| Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | Name *Style/Title   | Day Month Year   |
| Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  | Name *Style/Title  Date of birth  | Day Month Year   |
| Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a  | Name *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year   |
| Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region                                     | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region                                     | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region                                     | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office | Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  s Post town  County/Region hed UK Postcode  Country  Nationality | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office | Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  s Post town  County/Region hed UK Postcode  Country              | Day Month Year   |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office | Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  s Post town  County/Region hed UK Postcode  Country  Nationality | Day Month Year   |

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

|                     | -        |            | (Please | use a contin | luation sin | ser ii iedajie | 77 |
|---------------------|----------|------------|---------|--------------|-------------|----------------|----|
| Company number      | <u>'</u> | · <u>.</u> |         |              | •           |                |    |
| ompany name in full | L        |            | <br>    |              | <u> </u>    |                |    |
|                     |          |            |         |              | •           |                |    |

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | Class and number of | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | Date of registration |
|-------------------------|---------------------|--|----------------------|
| Name                    |                     |  |                      |
| Name                    |                     |  |                      |
| Name                    |                     |  | ·                    |
| Name                    | NA                  |  |                      |
| Name                    |                     |  | ·                    |
| Name .                  |                     |  |                      |
| Name                    |                     |  |                      |
| Name                    |                     |  |                      |
| Name                    |                     |  |                      |

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

|                | . 1 |          | <br>• | • |
|----------------|-----|----------|-------|---|
| Company number | L   | <u> </u> | <br>  |   |

| Shareholder's name only | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | transferred  Date of registration of transfer |
|-------------------------|--|--|---|
| lame                    |  |  |   |
| vame                    | ~  |  |   |
| Vame                    |  |  |   |
| Vame                    |  |  |   |
| Vame                    |  |  |   |
| Name                    | N /  |  |   |
| Vam <b>e</b>            |  | P  |   |
| Vame                    |  |  |   |
| Name                    |  |  | * .   |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

| Company number       |   |              |   |               |
|----------------------|---|--------------|---|---------------|
| Company name in full | · | <del> </del> | · | _ <del></del> |
| •                    | 1 |              |   |               |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > I ist joint shareholders consecutively

| · ·                            | List joint shareholders c | 011000001101   |     |
|--------------------------------|---------------------------|--|-----|
| Shareholder's name and address |                           | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred |     |
| Name                           |                           |  |     |
| Address                        |                           |  |     |
| UK Postcode L L L L L L L L    |                           |  |     |
| Name                           |                           |  |     |
| Address                        |                           | SEE  |     |
| UK Postcode L L L L L L L      | Arr                       | SEE<br>Aellen List   |     |
| Name                           |                           |  | •   |
| Address                        |                           |  |     |
|                                |                           |  |     |
| UK Postcode L L L L L L L      |                           |  |     |
| Name '                         | -                         |  |     |
| Address                        |                           |  |     |
|                                |                           |  |     |
| UK Postcode L L L L L L L L    |                           |  | . 4 |

## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

| Company number |  |
|----------------|--|
|----------------|--|

| Shareholder's name and address | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |
|--------------------------------|--|--|----------------------------------|
| Name                           |  |  |                                  |
| Addres <b>s</b>                |  |  |                                  |
|                                |  |  | ·                                |
| UK Postcode L L L L L L L L    |  | 1.00   | ·                                |
| Name                           |  |  |                                  |
|                                |  |  | •                                |
|                                |  |  |                                  |
|                                |  |  |                                  |
| Vame                           |  |  |                                  |
|                                |  |  |                                  |
|                                |  |  |                                  |
|                                |  |  |                                  |
| JK Postcode L L L L L L L      |  |  |                                  |
| Name<br>                       |  | to the   |                                  |
| Address                        |  |  |                                  |
|                                |  |  |                                  |
| UK Postcode L L L L L L L L    |  |  |                                  |
| Name                           |  |  |                                  |
| Address                        |  |  |                                  |
|                                |  |  |                                  |
| UK Postcode L L L L L L L      |  |  |                                  |

| Companies House ref. 4458047 | RUN: 0799 DATE: 06102009 *** The Weather Lottery plc/WELG |
|------------------------------|---|
| Annual Deport Date: 21002000 | ANNUAL RETURN 22/09/08 TO 21/09/09                        |
|                              | /08 TO 2  |
|                              | 1/09/09   |
|                              | *** [00:12 06/10/09]                                      |
|                              | page :  |
|                              | ₩.  |

| NO. 2 LONDON WALL BUILDINGS LONDON WALL GROUND FLOOR LONDON ECON SPP | SVS (NOMINEES) LIMITED ADOLL | PERSHING NOMINEES LIMITED <mdcht> CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH</mdcht> | B93 8SY  PERSHING NOMINEES LIMITED  ANDAGENX>,  CAPSTAN HOUSE ONE CLOVE CRESCENT  EAST INDIA DOCK  LONDON  E14 2BH | SW11 5NT ANDY MOORE 66 GLENDON WAY DORRIDGE | RENWICK HADDOW<br>52 NANSEN ROAD<br>LONDON | Companies House ref: 4458947<br>Holder Name & Address |
|--|------------------------------|---|--|---|--|---|
| ORD SE   | OBD.                         | ORD ORD   | OND  | ORD   | ORD  | Annu<br>Cls   |
| *** CLOSING BAL.   | *** Opening Dai              | *** OPENING BAL.  | *** OPENING BAL.   | *** OPENING BAL. *** CLOSING BAL.           | *** OPENING BAL.                           | Annual Report Date: 21092009<br>Cls                   |
| 140509<br>190509<br>200509<br>200509                                 |                              | 240609<br>240609<br>240609<br>240609<br>240609<br>260609<br>300609<br>300609<br>010709                    | 240609<br>240609<br>240609<br>240609<br>260609<br>260609<br>300609<br>300609<br>010709                             |   |  | Date  |
|  |                              | 11,286,877<br>11,286,877<br>11,286,877<br>11,286,877<br>11,286,877  | 11,286,877<br>11,286,877<br>11,286,877<br>11,286,877<br>11,286,877   |   |  | Bought  |
| -12,000<br>-22,000<br>-225,000<br>-115,000                           |                              | -11,286,877<br>-11,286,877<br>-11,286,877<br>-11,286,877<br>-4,932,330                                    | -11,286,877<br>-11,286,877<br>-11,286,877<br>-11,286,877<br>-11,286,877  |   |  | Sold  |
| 14,524,087   |                              | 11,286,877  | 0 0  | 5,537,500<br>5,537,500                      | 4,611,165<br>4,611,165                     | Balance   |

Companies House ref: 4458947 Holder Name & Address RUN: 0799 DATE: 06102009 The Weather Lottery plc/WELG CLS REG ORD GBR HOLDERS 694 \* \* Annual Report Date: 21092009 UNITS 83,304,737 ANNUAL RETURN 22/09/08 TO 21/09/09 Date Bought \*\*\* [00:12 06/10/09] Sold page: 2 Balance