

ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 JUNE 2004 TO 31 JULY 2005
FOR
THE WEATHER LOTTERY LIMITED



THE WEATHER LOTTERY LIMITED

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For The Period 1 June 2004 to 31 July 2005

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THE WEATHER LOTTERY LIMITED

COMPANY INFORMATION
For The Period 1 June 2004 to 31 July 2005

DIRECTORS: A Moore
K G Milhench
N G McGowan

SECRETARY: Miss A Madhas

REGISTERED OFFICE: 4 Sovereign Court
Graham Street
Birmingham
West Midlands
B1 3JR

REGISTERED NUMBER: 4458947 (England and Wales)

AUDITORS: Rochesters
Registered Auditors
No 3 Caroline Court
Caroline Street
St. Paul's Square
Birmingham
B3 1TR

**REPORT OF THE INDEPENDENT AUDITORS TO
THE WEATHER LOTTERY LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to five, together with the full financial statements of the company for the period ended 31 July 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to five are properly prepared in accordance with those provisions.



Rochesters
Registered Auditors
No 3 Caroline Court
Caroline Street
St. Paul's Square
Birmingham
B3 1TR

7 February 2006

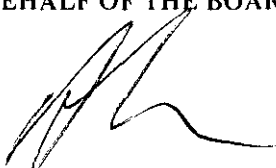
THE WEATHER LOTTERY LIMITED

ABBREVIATED BALANCE SHEET
31 July 2005

	Notes	2005		2004	
		£	£	£	£
FIXED ASSETS:					
Investments	2		14,357		-
CURRENT ASSETS:					
Debtors		34,294		1	
CREDITORS: Amounts falling due within one year		<u>2</u>		<u>-</u>	
NET CURRENT ASSETS:			<u>34,292</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£48,649</u>		<u>£1</u>
CAPITAL AND RESERVES:					
Called up share capital	3		1,000		1
Share premium			<u>47,649</u>		<u>-</u>
SHAREHOLDERS' FUNDS:			<u>£48,649</u>		<u>£1</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



A Moore - Director

Approved by the Board on 7 February 2006

THE WEATHER LOTTERY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

For The Period 1 June 2004 to 31 July 2005

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current period and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Consolidated financial statements

In accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002) the company is exempt from preparing consolidated financial statements on the basis that the group qualifies as small.

2. FIXED ASSET INVESTMENTS

	£
COST:	
Additions	14,357
	<hr/>
At 31 July 2005	14,357
	<hr/>
NET BOOK VALUE:	
At 31 July 2005	14,357
	<hr/> <hr/>

The company's investments at the balance sheet date in the share capital of unlisted companies include the following:

Lottery Service Providers Limited

Nature of business: Lottery services

	%		
Class of shares:	holding		
Ordinary	100.00		
		2005	2004
		£	£
Aggregate capital and reserves		(253,290)	(649,432)
Profit/(Loss) for the period/year		396,142	(122,241)
		<hr/> <hr/>	<hr/> <hr/>

Prize Provision Services Limited

Nature of business: Lottery services

	%		
Class of shares:	holding		
Ordinary	100.00		
		2005	2004
		£	£
Aggregate capital and reserves		34,263	20,913
Profit for the period/year		13,330	32,158
		<hr/> <hr/>	<hr/> <hr/>

THE WEATHER LOTTERY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

For The Period 1 June 2004 to 31 July 2005

3. CALLED UP SHARE CAPITAL

Authorised:			2005	2004
Number:	Class:	Nominal value:	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:			2005	2004
Number:	Class:	Nominal value:	£	£
1,000 (2004 - 1)	Ordinary	£1	<u>1,000</u>	<u>1</u>

During the period 989 Ordinary shares were issued at par and 10 Ordinary shares were issued at a price of £4,765.90 per share. A share premium account of £47,649 was created following the issue of those shares valued above par.