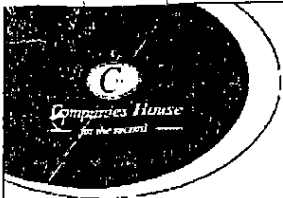


100103 A36



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number.. 4458947

Company name-in full THE WEATHER LOTTERY PLC

Date of this return
The information in this return is made up to

Day Month Year
1 8 10 1 2 0 0 9

Date of next return

Day Month Year
| | / | / | | |

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.

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 DERBY HOUSE STUD, RETFORD ROAD
MATTERSEY

County/Region DONCASTER
SOUTH YORKSHIRE

UK Postcode DN11 0 5HJ

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

7415

WEDNESDAY

ANSZKE3P
A37 14/10/2009 238
COMPANIES HOUSE

AOEJADWE
A74 07/10/2009 128
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 DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

THAMES HOUSE
PORTSMOUTH ROAD
ESTER
SURREY ✓
KT10 9AD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE
Post town
County/Region
UK Postcode

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forename(s) NEIL GRANT
Surname MCGOWAN ✓
Address †† 16 COVERACK WAY
PORT SOLENT
Post town PORTSMOUTH
County/Region HAMPSHIRE
UK Postcode PO6 4SX
Country ENGLAND

†† 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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
 1 9 11 2 11 9 3 18

Forename(s) NEL GRANT

Surname MCGOWAN

Address 16 COVERACK WAY
 PORT SOLENT

Post town PORTSMOUTH

County/Region HAMPSHIRE

UK Postcode P 10 16 L 4 15 IX

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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
 1 5 10 16 11 9 5 5

Forename(s) KETH GEORGE

Surname MILHENCH

Address DERBY HOUSE STED
 RETFORD ROAD, MATTERSEY

Post town DONCASTER

County/Region SOUTH YORKSHIRE

UK Postcode D N 1 10 5 H J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
ORDINARY £0.001	83,304,737 ✓	£83,304.73
Totals		

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 company was a traded public company at any time during the period of this return

1

List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

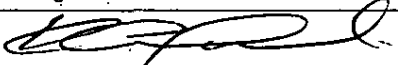
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22/9/09

* Please delete as appropriate

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

2

continuation sheets

(enter number)

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 public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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
28	09	1955

Forename(s) MICHAEL JOHN

Surname MILLS

Address 8 BROADONKS WALKLEY

Post town SUTTON COLDFIELD

County/Region WEST MIDLANDS

UK Postcode B76L 1BS

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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
25	03	1959

Forename(s) ANDREW

Surname MOORE

Address 66 GLENDON WAY DORRIDGE

Post town SOUTH HULL

County/Region WEST MIDLANDS

UK Postcode B93L 8SY

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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 _____

Day Month Year

Date of birth [][] / [][] / [][][][]

Forename(s) _____

Surname _____

Address †† _____

†† 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.

Post town _____

County/Region _____

UK Postcode [][][][] [][][][]

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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 _____

Day Month Year

Date of birth [][] / [][] / [][][][]

Forename(s) _____

Surname _____

Address †† _____

†† 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.

Post town _____

County/Region _____

UK Postcode [][][][] [][][][]

Country _____

Nationality _____

Business occupation _____

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 continuation sheet if required)

Company number _____

Company name in full _____

- 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 held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----				
Name -----				
Name -----				
Name -----	N			
Name -----	A			
Name -----				
Name -----				
Name -----				
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 _____

- 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.
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L		SEE ATTACHED LIST	
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

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 shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

Companies House ref: 4458947 Annual Report Date: 21092009

Holder Name & Address	CIS	Date	Bought	Sold	Balance
RENWICK HADDOW 52 NANSEN ROAD LONDON SW11 5NT	ORD *** OPENING BAL. ORD *** CLOSING BAL.				4,611,165 4,611,165
ANDY MOORE 66 GLENDON WAY DORRIDGE SOLIHULL B93 8SY	ORD *** OPENING BAL. ORD *** CLOSING BAL.				5,537,500 5,537,500
PERSHING NOMINEES LIMITED <MDAGENX> CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD *** OPENING BAL.	240609	11,286,877	-11,286,877	0
	ORD *** CLOSING BAL.	240609			0
PERSHING NOMINEES LIMITED <MDCUT> CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD *** OPENING BAL.	240609	11,286,877	-11,286,877	11,286,877
	ORD *** CLOSING BAL.	240609			0
	ORD *** CLOSING BAL.	010709	4,932,330	-4,932,330	0
SVS (NOMINEES) LIMITED <POOL> NO. 2 LONDON WALL BUILDINGS LONDON WALL, GROUND FLOOR LONDON EC2M 5PP	ORD *** OPENING BAL.	140509	-12,000		14,524,087
	ORD *** CLOSING BAL.	190509		-225,000	
	ORD *** CLOSING BAL.	200509		-115,000	
	ORD *** CLOSING BAL.	200509			14,150,087

Total

#####

RUN: 0799 DATE : 06102009 *** ANNUAL RETURN 22/09/08 TO 21/09/09 *** [00:12 06/10/09] page : 2

The Weather Lottery plc/WELG
Companies House ref: 4458947 Annual Report Date: 21092009
Holder Name & Address Cls Date Bought Sold Balance

CLS	REG	HOLDERS	UNITS				
ORD	GBR	694	83,304,737				

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