



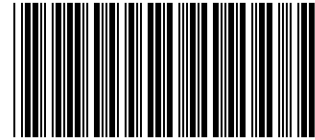
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Companies House
— for the record —

Annual Return

Company Name: THE WEATHER LOTTERY LIMITED

Company Number: 04458947



Received for filing in Electronic Format on the: 24/06/2005

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Company Details

Period Ending: 12/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 SOVEREIGN COURT
GRAHAM STREET
BIRMINGHAM
WEST MIDLANDS
B1 3JR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA MADHAS

Address: 4 SOVEREIGN COURT
8 GRAHAM STREET
BIRMINGHAM B1 3JR

Director 1:

Name: RENWICK ROBERT
HADDOW

Address: 31 SHREWSBURY HOUSE
CHEYNE WALK
LONDON SW3 5LW

Date of Birth: 29/07/1968

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **ANDREW MOORE** *Address:* **66 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8SY**
Date of Birth: **25/03/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/06/2005

Name: **CATALYST INVESTMENT GROUP LIMITED**

Address: **C/O ASB LAW INNOVIS HOUSE
108 HIGH STREET CRAWLEY
SURREY RH10 1AS**

Shareholding 2:

0 ORDINARY Shares held as at 12/06/2005

1 Disposed of in period on 27/05/2005

Name: **CENTRAL ASSOCIATES LTD**

Address: **4 SOVEREIGN COURT
GRAHAM STREET
BIRMINGHAM B3 1TR**

Shareholding 3:

284 ORDINARY Shares held as at 12/06/2005

Name: **ANDREW MOORE**

Address: **66 GLENDON WAY
DORRIDGE
SOLIHULL B93 8SY**

Shareholding 4:

100 ORDINARY Shares held as at 12/06/2005

Name: **SHARE NOMINEES LIMITED**

Address: **OXFORD HOUSE
OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE HP21 8SZ**

Shareholding 5:

185 ORDINARY Shares held as at 12/06/2005

Name: **LUNARBRIGHT LIMITED**

Address: **10-13 LOVAT LANE
LONDON
UNITED KINGDOM EC3R 8DN**

Shareholding 6:

100 ORDINARY Shares held as at 12/06/2005

Name: **KEITH GEORGE MILHENCH**

Address: **75 SPINDLEWOOD
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM HU15 1LL**

Shareholding 7:

37 ORDINARY Shares held as at 12/06/2005

Name: **NEIL GRANT MCGOWAN**

Address: **16 COVERACK WAY
PORT SOLENT
PORTSMOUTH
UNITED KINGDOM PO6 4SX**

Shareholding 8:

26 ORDINARY Shares held as at 12/06/2005

Name: **KEVIN GEORGE YOUNG**

Address: **24 ST. MICHAELS ROAD
LEEDS
UNITED KINGDOM LS6 3AW**

Shareholding 9:

21 ORDINARY Shares held as at 12/06/2005

Name: **JULIANA ABELL**

Address: **THE OLD RECTORY
MAIN STREET
BRANSTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM NG32 1RU**

Shareholding 10:

12 ORDINARY Shares held as at 12/06/2005

Name: **BARRY CHRISTOPHER MOAT**

Address: **SIMONSIDE EAST IND E
NEWCASTLE ROAD
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM NE34 9AA**

Shareholding 11:

15 ORDINARY Shares held as at 12/06/2005

Name: **REASONOPTION LIMITED**

Address: **SIMONSIDE EAST IND E
NEWCASTLE ROAD
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM NE34 9AA**

Shareholding 12:

16 ORDINARY Shares held as at 12/06/2005

Name: **JON PETER PITHER**

Address: **6 CLARE HILL
ESHER
SURREY
UNITED KINGDOM KT10 9NA**

Shareholding 13:

20 ORDINARY Shares held as at 12/06/2005

Name: **PENNY ROTH**

Address: **42 KIMBERLEY ROAD
CAMBRIDGE
UNITED KINGDOM CB4 1HH**

Shareholding 14:

12 ORDINARY Shares held as at 12/06/2005

Name: **ALAN RANKIN**

Address: **METNOR HOUSE
MYLORD CRESCENT
NEWCASTLE UPON TYNE
UNITED KINGDOM NE12 5YD**

Shareholding 15:

8 ORDINARY Shares held as at 12/06/2005

Name: **STEVEN RANKIN**

Address: **METNOR HOUSE
MYLORD CRESCENT
NEWCASTLE UPON TYNE
UNITED KINGDOM NE12 5YD**

Shareholding 16:

7 ORDINARY Shares held as at 12/06/2005

Name: **GRAHAM STUART LINDSAY FORREST**

Address: **51 GREENHILLS
KILLINGWORTH
TYNE AND WEAR
ENGLAND NE12 8SA**

Shareholding 17:

7 ORDINARY Shares held as at 12/06/2005

Name: **VIVIENNE MCGEE**

Address: **80 MONTAGU COURT
NEWCASTLE UPON TYNE
UNITED KINGDOM NE3 4JL**

Shareholding 18:

100 ORDINARY Shares held as at 12/06/2005

Name: **JOHN CHRISTOPHER GREEN**

Address: **RADBOURNE 56 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 6JW**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED SIC CODE
CHANGED ISSUED CAPITAL
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
CENTRAL ASSOCIATES LTD with 1 ORDINARY on 27/05/2005**

NEW SHAREHOLDER : LUNARBRIGHT LIMITED with 185 ORDINARY on 27/05/2005
NEW SHAREHOLDER : KEITH GEORGE MILHENCH with 100 ORDINARY on 27/05/2005
NEW SHAREHOLDER : NEIL GRANT MCGOWAN with 37 ORDINARY on 27/05/2005
NEW SHAREHOLDER : KEVIN GEORGE YOUNG with 26 ORDINARY on 27/05/2005
NEW SHAREHOLDER : JULIANA ABELL with 21 ORDINARY on 27/05/2005
NEW SHAREHOLDER : BARRY CHRISTOPHER MOAT with 12 ORDINARY on 27/05/2005
NEW SHAREHOLDER : REASONOPTION LIMITED with 15 ORDINARY on 27/05/2005
NEW SHAREHOLDER : JON PETER PITHER with 16 ORDINARY on 27/05/2005
NEW SHAREHOLDER : PENNY ROTH with 20 ORDINARY on 27/05/2005
NEW SHAREHOLDER : ALAN RANKIN with 12 ORDINARY on 27/05/2005
NEW SHAREHOLDER : STEVEN RANKIN with 8 ORDINARY on 27/05/2005
NEW SHAREHOLDER : GRAHAM STUART LINDSAY FORREST with 7 ORDINARY on 27/05/2005
NEW SHAREHOLDER : VIVIENNE MCGEE with 7 ORDINARY on 27/05/2005
NEW SHAREHOLDER : JOHN CHRISTOPHER GREEN with 100 ORDINARY on 27/05/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**