



Companies House

for the record

Company Name

THE WEATHER LOTTERY LIMITED **363s Annual Return**

AMENDED

N/M

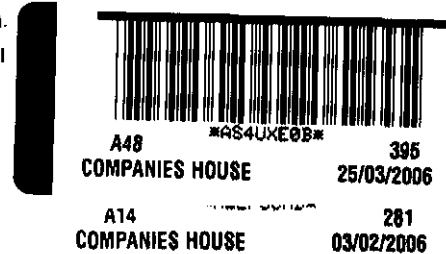
N/M

Company Type
Private Company Limited By
Shares

Company Number
4458947

Information extracted from
Companies House records on
13th January 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 4458947/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

4 Sovereign Court
Graham Street
Birmingham
West Midlands B1 3JR

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Anita MADHAS</p> <p>Address 4 Sovereign Court 8 Graham Street Birmingham B1 3JR</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anita MADHAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Renwick Robert HADDOW</p> <p>Address 31 Shrewsbury House Cheyne Walk London SW3 5LW</p> <p>Date of birth 29/07/1968</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Renwick Robert HADDOW ceased to be director (if applicable) 07, 01, 2006</p>

AMENDED

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Andrew MOORE

Address
66 Glendon Way
Dorridge
Solihull
West Midlands
B93 8SY

Date of birth 25/03/1959

Nationality British

Occupation Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew MOORE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

AMENDED

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

AMENDED

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

AMENDED

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Juliana ABELL</p> <p>Address The Old Rectory Main Street Branston Grantham Lincolnshire NG32 1RU</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 21</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Juliana ABELL</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name CATALYST INVESTMENT GROUP LIMITED</p> <p>Address C/O Asb Law Innovis House 108 High Street Crawley Sussex RH10 1AS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 50</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class Number</p> <hr/> <p>ORDINARY 20</p> <hr/>	<p>Shares transferred by CATALYST INVESTMENT GROUP LIMITED</p> <p>Class Number Date of transfer</p> <hr/> <p>ORDINARY 30 09/01/2006</p> <hr/>
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<p>> Shareholder Name Graham Stuart Lindsay FORREST</p> <p>Address 51 Greenhills Killingworth Tyne And Wear NE12 8SA</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 7</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Graham Stuart Lindsay FORREST</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name John Christopher GREEN</p> <p>Address Radbourne 56 Kenilworth Road Leamington Spa Warwickshire CV32 6JW</p> <p>Shares held Class Number Ordinary 100</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by John Christopher GREEN</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name LUNARBRIGHT LIMITED</p> <p>Address 10-13 Lovatt Lane London EC3R 8DN</p> <p>Shares held Class Number Ordinary 185</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <p>Ordinary 155</p> <hr/> <hr/>	<p>Shares transferred by LUNARBRIGHT LIMITED</p> <p>Class Number Date of transfer</p> <hr/> <p>Ordinary 30 09/01/2006</p> <hr/> <hr/>
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<p>> Shareholder Name Vivienne MCGEE</p> <p>Address 80 Montagu Court Newcastle Upon Tyne NE3 4JL</p> <p>Shares held Class Number Ordinary 7</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Vivienne MCGEE</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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AMENDED

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Neil Grant MCGOWAN</p> <p>Address 16 Coverack Way Port Solent Portsmouth Hampshire PO6 4SX</p> <p>Shares held Class Number Ordinary 37</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Neil Grant MCGOWAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Keith George MILHENCH</p> <p>Address 75 Spindlewood Elloughton Brough North Humberside HU15 1LL</p> <p>Shares held Class Number Ordinary 100</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number Ordinary 150</p>		<p>Shares transferred by Keith George MILHENCH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Barry Christopher MOAT</p> <p>Address Simonside East Ind E Newcastle Road South Shields Tyne And Wear NE34 9AA</p> <p>Shares held Class Number Ordinary 12</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Barry Christopher MOAT</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

AMENDED

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Andrew MOORE</p> <p>Address 66 Glendon Way Dorridge Solihull B93 8SY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class <i>Ordinary</i></p> <p style="text-align: right;">Number <i>294</i></p>	<p>Shares transferred by Andrew MOORE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name Jon Peter PITHER</p> <p>Address 6 Clare Hill Esher Surrey KT10 9NA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class </p> <p style="text-align: right;">Number 16</p>	<p>Shares transferred by Jon Peter PITHER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>> Shareholder Name Alan RANKIN</p> <p>Address Metnor House Mylord Crescent Newcastle Upon Tyne NE12 5YD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class </p> <p style="text-align: right;">Number 12</p>	<p>Shares transferred by Alan RANKIN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

Amended

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Steven RANKIN</p> <p>Address Metnor House Mylord Crescent Newcastle Upon Tyne NE12 5YD</p> <p>Shares held Class Number Ordinary 8</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by Steven RANKIN</p> <p>Class Number Date of transfer _____ _____</p>		
<p>> Shareholder Name REASONOPTION LIMITED</p> <p>Address Simonside East Ind E Newcastle Road South Shields Tyne And Wear NE34 9AA</p> <p>Shares held Class Number Ordinary 15</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by REASONOPTION LIMITED</p> <p>Class Number Date of transfer _____ _____</p>		
<p>> Shareholder Name Penny ROTH</p> <p>Address 42 Kimberley Road Cambridge CB4 1HH</p> <p>Shares held Class Number Ordinary 20</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>		<p>Shares transferred by Penny ROTH</p> <p>Class Number Date of transfer _____ _____</p>		

Amended

Current details		Amended details		Shares transferred		
> Shareholder Name SHARE NOMINEES LIMITED		Name _____ Address _____ _____ _____ UK Postcode Shares held Class Number		Shares transferred by SHARE NOMINEES LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Address Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SX Shares held Class Number Ordinary 100		_____ _____ _____ _____				
> Shareholder Name Kevin George YOUNG		Name _____ Address _____ _____ _____ UK Postcode Shares held Class Number		Shares transferred by Kevin George YOUNG Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Address 24 St Michael S Road Leeds LS6 3AW Shares held Class Number Ordinary 26		_____ _____ _____ _____				

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CATALYST INVESTMENT</u> Address <u>GROUP LTD</u> <u>46 Ash Loughmore House</u> <u>108 High Street</u> <u>CRAWLEY SUSSEX</u> UK Postcode <u>R11 0 1 AS</u>		ORDINARY 30	9/1/06
Name <u>LUNAR BRIGHT LTD</u> Address <u>10-13 LOWATT WAY</u> <u>LONDON</u> UK Postcode <u>EC3R 8DN</u>		ORDINARY 30	9/1/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31 / 01 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 12/6/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **12th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ANITA MOHAMED

Telephone number inc code

Address

4 SURREYEN COURT
GRATHAM STREET,
BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B1 3JR