



Companies House

for the record

Company Name

THE WEATHER LOTTERY PLC

# 363s Annual Return

102796/30

Company Type

Public Limited Company

- > 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 capitals.

Company Number

4458947

Information extracted from Companies House records on 3rd June 2006

## 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    L L L L L L

> 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    L L L L L L

> 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    L L L L L L

> 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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Neil Grant MCGOWAN</p> <p><b>Address</b>  16 Coverack Way  Port Solent  Portsmouth  Hampshire  PO6 4SX</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/> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Neil Grant MCGOWAN ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Neil Grant MCGOWAN</p> <p><b>Address</b>  16 Coverack Way  Port Solent  Portsmouth  Hampshire  PO6 4SX</p> <p><b>Date of birth</b>    19/12/1938</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    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/> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Neil Grant MCGOWAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Keith George MILHENCH</p> <p><b>Address</b>                      75 Spindlewood                      Elloughton                      Hull                      East Yorkshire                      HU15 1LL</p> <p><b>Date of birth</b> 15/06/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marketing                      Executive and Direct</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Keith George MILHENCH ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Andrew MOORE</p> <p><b>Address</b>                      66 Glendon Way                      Dorridge                      Solihull                      West Midlands                      B93 8SY</p> <p><b>Date of birth</b> 25/03/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Andrew MOORE ceased to be director (if applicable)                      _____ / _____ / _____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Juliana ABELL</p> <p><b>Address</b> The Old Rectory Main Street Branston Grantham Lincolnshire NG32 1RU</p> <p><b>Shares held</b> Class                      Number Ordinary                      21</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Juliana ABELL</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> CATALYST INVESTMENT GROUP LIMITED</p> <p><b>Address</b> C/O Asb Law Innovis House 108 High Street Crawley Sussex RH10 1AS</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p><b>Shares transferred by</b> CATALYST INVESTMENT GROUP LIMITED</p> <p>Class    Number    Date of transfer Ordinary    10    09/01/2006 _____ _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Graham Stuart Lindsay FORREST</p> <p><b>Address</b> 51 Greenhills Killingworth Tyne And Wear NE12 8SA</p> <p><b>Shares held</b> Class                      Number Ordinary                      7</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Graham Stuart Lindsay FORREST</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> John Christopher GREEN</p> <p><b>Address</b> Radbourne 56 Kenilworth Road Leamington Spa Warwickshire CV32 6JW</p> <p><b>Shares held</b> Class                      Number Ordinary                      100</p>		Name		<p><b>Shares transferred by</b> John Christopher GREEN</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class		Class	Number	Date of transfer
<p>&gt; <b>Shareholder Name</b> LUNARBRIGHT LIMITED</p> <p><b>Address</b> 10-13 Lovatt Lane London EC3R 8DN</p> <p><b>Shares held</b> Class                      Number Ordinary                      155</p>		Name		<p><b>Shares transferred by</b> LUNARBRIGHT LIMITED</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Ordinary	Class	Number	Date of transfer
					185	
<p>&gt; <b>Shareholder Name</b> Vivienne MCGEE</p> <p><b>Address</b> 80 Montagu Court Newcastle Upon Tyne NE3 4JL</p> <p><b>Shares held</b> Class                      Number Ordinary                      7</p>		Name		<p><b>Shares transferred by</b> Vivienne MCGEE</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class		Class	Number	Date of transfer

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

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Andrew MOORE</p> <p><b>Address</b> 66 Glendon Way Dorridge Solihull B93 8SY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 284</p>	<p><b>Shares transferred by</b> Andrew MOORE</p> <p>Class    Number    Date of transfer Ordinary    20    09/01/2006</p>
<p>&gt; <b>Shareholder Name</b> Jon Peter PITHER</p> <p><b>Address</b> 6 Clare Hill Esher Surrey KT10 9NA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number 16</p>	<p><b>Shares transferred by</b> Jon Peter PITHER</p> <p>Class    Number    Date of transfer</p>
<p>&gt; <b>Shareholder Name</b> Alan RANKIN</p> <p><b>Address</b> Metnor House Mylord Crescent Newcastle Upon Tyne NE12 5YD</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number 12</p>	<p><b>Shares transferred by</b> Alan RANKIN</p> <p>Class    Number    Date of transfer</p>



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

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> SHARE NOMINEES LIMITED</p> <p><b>Address</b> Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SX</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p> <p style="text-align: right;"><i>Number</i> 100</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> SHARE NOMINEES LIMITED</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/_____															
_____	_____	__/__/_____															

<p>&gt; <b>Shareholder Name</b> Kevin George YOUNG</p> <p><b>Address</b> 24 St Michael S Road Leeds LS6 3AW</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p> <p style="text-align: right;"><i>Number</i> 26</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Kevin George YOUNG</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/_____															
_____	_____	__/__/_____															

**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.

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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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.

## 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

12 / 06 / 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 12/6/2006

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 2007** 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

CF CONSULTANTS

Telephone number *inc code*

01926 888302

Address

RADBOURNE  
56 KENILWORTH ROAD  
LEAMINGTON SPA

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

CV32 6JW