



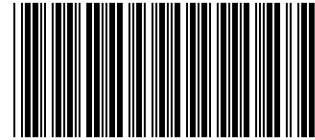
Companies House
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Annual Return

Company Name: **NHS LOTTERIES LIMITED**

Company Number: **05249153**



Received for filing in Electronic Format on the: **04/01/2006**

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Company Details

Period Ending: **04/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7240

Registered Office:
Address:

**35 VINE STREET
LONDON
EC3N 2AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARC DENNIS CHATFIELD**

Address: **21 NELSON ROAD
ASHINGDON
ROCHFORD
ESSEX SS4 3EJ**

Director 1:

Name: **GRAEME KEVIN BAKER**
Date of Birth: **24/02/1955**
Nationality: **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Address: **FLAT 8 26 HANS PLACE
BELGRAVIA
LONDON SW1X 0JY**

Director 2:

Name: **MARC DENNIS CHATFIELD** *Address:* **21 NELSON ROAD**
Date of Birth: **22/04/1968** **ASHINGDON**
Nationality: **BRITISH** **ROCHFORD**
Occupation: **COMPANY DIRECTOR** **ESSEX SS4 3EJ**

Director 3:

Name: **JONATHAN SCOTT** *Address:* **WALNUT COTTAGE**
BARRETT **MIDGHAM PARK MIDGHAM**
Date of Birth: **13/04/1944** **READING**
Nationality: **BRITISH** **BERKSHIRE RG7 5UG**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2005

Name: **MARC CHATFIELD**

Address: **21 NELSON ROAD**
ROCHFORD
ESSEX
UK SS4 3EJ

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2005

Name: **GRAEME BAKER**

Address: **FLAT 8 26 HANS PLACE
BELGRAVIA
LONDON
LONDON
UK SW1**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**