

Company Registration No 3936661 (England and Wales)

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2006

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THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

COMPANY INFORMATION

Directors	R C N Branson J E Jackson
Secretary	D J Rutherford
Company number	3936661
Registered office	Salisbury House, City Fields, Tangmere, Chichester, West Sussex, PO20 2FP
Accountants	Wilson Wright & Co , Chartered Accountants, 71 Kingsway, London, WC2B 6ST

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

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THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2006

The directors present their annual report and financial statements for the year ended 31 July 2006

Principal activities

The company is a holding company and does not trade

Constitution

The company has no share capital and is limited by guarantee

Directors

The following directors have held office since 1 August 2005

R C N Branson

J E Jackson

Directors' responsibilities

The directors are obliged under company law to prepare financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice for each financial year

The financial statements, of which the form and content is prescribed by the Companies Act 1985, must give a true and fair view of the state of affairs of the company at the end of the financial year, and of the profit or loss for that period, and they must comply with applicable accounting standards, subject to any material departures disclosed and explained in the financial statements. The directors must prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business. The directors are also responsible for the adoption of suitable accounting policies, their consistent use in the financial statements, supported where necessary by reasonable and prudent judgements.

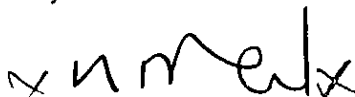
The directors confirm that the above requirements have been complied with in the financial statements.

In addition, the directors are responsible for maintaining adequate accounting records and sufficient internal controls to safeguard the assets of the company and to prevent and detect fraud or any other irregularities.

Small company exemptions

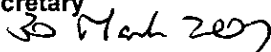
This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



D J Rutherford

Secretary



THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

In accordance with the current engagement letter and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of The People's Lottery Holding Company Limited for the year ended 31 July 2006, set out on pages 3 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Wilson Wright & Co ,
Chartered Accountants
71 Kingsway,
London, WC2B 6ST

2 April 2007

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

BALANCE SHEET

AS AT 31 JULY 2006

	Notes	2006 £	£	2005 £	£
Creditors: amounts falling due within one year	3	(1,000)		(1,000)	
Total assets less current liabilities			(1,000)		(1,000)
Capital and reserves					
Profit and loss account			(1,000)		(1,000)
Shareholders' funds			(1,000)		(1,000)

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on

B Mark 2007

[Signature]
Director

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2006

1 Accounting policies

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Fixed asset investments

	Shares in group undertaking £
Cost	
At 1 August 2005 & at 31 July 2006	1,000
Provisions for diminution in value	
At 1 August 2005 & at 31 July 2006	1,000
Net book value	
At 31 July 2006	-

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
The People's Lottery Limited	England and Wales	ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves	Loss for the financial year
	2006	2006
	£	£
The People's Lottery Limited	(3,224,596)	12,133

Group financial statements have not been prepared as the company has relied upon the exemption provided by section 248 of the Companies Act 1985

THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 JULY 2006

3	Creditors: amounts falling due within one year	2006	2005
		£	£
	Amount owed to subsidiary	<u>1,000</u>	<u>1,000</u>