

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3936661

Company Name in full

The People's Lottery Holding Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	4	0	2	2	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Hanover House, 14 Hanover Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1S 1HP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9500

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

David John

Rutherford

37 Cowdray Drive

Rustington

West Sussex

UK Postcode

BN16 3SJ

UK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir		
		Day	Month	Year
	Date of birth	1	8	0 7 1 9 5 0
	Forename(s)	Richard Charles Nicholas		
	Surname	Branson		
Address		9 HOLLAND PARK		
	Post town	LONDON		
	County / Region		UK Postcode	W11 3TH
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	7	0 1 1 9 4 7
	Forename(s)	John Ellis		
	Surname	Jackson		
Address		ELLERSLIE, CORONATION ROAD		
	Post town	ASCOT		
	County / Region	BERKSHIRE	UK Postcode	SL5 9LQ
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

	X
--	---

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X n + 1

Date

X 21.3-02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Harbottle & Lewis, Hanover House, 14 Hanover Square,

London, W1S 1HP

Tel 1

DX number | 44617

DX exchange | MAYFAIR