



GAMBLING ACT 2005 - STATEMENT OF LOTTERY RETURNS

This statement must be sent to the local authority during the period 3 months beginning with the day on which the draw (or the last draw) in the lottery takes place (Gambling Act 2005, Sch 11, part 4, 39 (3)). Any person who fails to do so shall be guilty of an offence.

I.....being the promoter of a lottery on behalf of the said society being a Society registered by the above mentioned Local Authority for the purposes of para 8 of schedule 11 of the Gambling Act 2005 HEREBY STATE as follows

The Arrangements for the Lottery

Name of the society	Registration No.
Address of the society	
Date of the draw(s)	
Dates on which the tickets were available for sale or supply from...../...../..... to/...../.....	
List of prizes (including any rollover)	

The Proceeds of the Lottery

The total proceeds of the lottery: £
The amount (in pounds) deducted for the provision of prizes (including the provision of prizes in accordance with any rollover) £
The value of any donated prizes (even though this amount should not be included in the amount deducted from the proceeds this must still be declared) £
The amount (in pounds) deducted in respect of any other costs incurred in organising the lottery
The amount (in pounds) applied to a purpose for which the promoting society is conducted. This must be at least 20% of the proceeds of the lottery £
Were any expenses in connection with the lottery covered from a source other than deduction from the proceeds Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, the source from which they were covered

I hereby certify that I am a member of the said society and have been duly authorised in writing* by the Society, or its governing body if there is one, to act as the promoter of the said lottery

Signed.....Dated.....

Address.....

.....

*The document making this authorisation must be lodged with the council

Declaration

We, being two members of the society, over the age of eighteen, who have been appointed in writing by the society or its governing body if there is one *, to certify the returns relating to lotteries conducted for the benefit of the said society, hereby certify that to the best of our knowledge and belief the information contained in this return is in all respects correct.

*

(a) We enclose this document

(b) This document was lodged with the local authority on...../...../.....

Signature.....Print name.....

Signature.....Print name.....

Please note:

Part 11 of the Gambling Act 2005 which describes offences including:

Section 262 of the Act - Small society lottery: breach of condition

A non-commercial society commits an offence if—

- (a) a lottery, purporting to be an exempt lottery under Part 4 of Schedule 11, is promoted on the society's behalf wholly or partly at a time when the society is not registered with a local authority in accordance with Part 5 of that Schedule,
- (b) the society fails to comply with the requirements of paragraph 39 of that Schedule, or
- (c) the society provides false or misleading information for the purposes of paragraph 39 of that Schedule.

The Penalty under Section 263 of the Act

(1) A person guilty of an offence under this Part shall be liable on summary conviction to—

- (a) imprisonment for a term not exceeding 51 weeks,
- (b) a fine not exceeding level 5 on the standard scale, or
- (c) both.

(2) In the application of subsection (1) to Scotland the reference to 51 weeks shall have effect as a reference to six months.