



**Companies House**

— for the record —

Company Name

**THE AWARD SCHEME LTD.**

Company Type

**Private Company Limited By Shares**

Company Number

**2173914**

Information extracted from  
Companies House records on  
**30th November 2000**

## 363s Annual Return

- > 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 capital



### Section 1: Company details

Ref: 2173914/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Plumtree Court London EC4A 4HT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Gulliver House Madeira Walk Windsor</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5156</b></td> <td><b>Wholesale other intermediate goods</b></td> </tr> <tr> <td><del>5142</del></td> <td><del>Wholesale of clothing and footwear</del></td> </tr> </tbody> </table>	SIC Code	Description	<b>5156</b>	<b>Wholesale other intermediate goods</b>	<del>5142</del>	<del>Wholesale of clothing and footwear</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td><u>5242</u></td> <td><u>RETAIL SALE OF CLOTHING</u></td> </tr> <tr> <td><u>5263</u></td> <td><u>OTHER NON STORE RETAIL SALE</u></td> </tr> <tr> <td><u>7484</u></td> <td><u>OTHER BUSINESS ACTIVITIES</u></td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	<u>5242</u>	<u>RETAIL SALE OF CLOTHING</u>	<u>5263</u>	<u>OTHER NON STORE RETAIL SALE</u>	<u>7484</u>	<u>OTHER BUSINESS ACTIVITIES</u>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

LTSB #15

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Andrew John Edward HODGES</b>  <b>Address</b> <b>126 London Road</b> <b>Guildford</b> <b>Surrey</b> <b>GU1 1TT</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John Edward HODGES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Thomas FARMER CBE KCSG</b>  <b>Address</b> <b>The Hollies</b> <b>42 Barnton Avenue</b> <b>Edinburgh</b> <b>Lothian</b> <b>EH4 6JL</b>  <b>Date of birth</b> 10/07/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Thomas FARMER CBE KCSG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Vice Admiral Michael Peter</b> <b>GRETTON LCB</b>  <b>Address</b> <b>Bridge House</b> <b>Martyr Worthy</b> <b>Winchester</b> <b>Hampshire</b> <b>SO21 1AS</b>  <b>Date of birth</b> 14/03/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Vice Admiral Michael Peter</b> <b>GRETTON LCB ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew John Edward HODGES  <b>Address</b> 126 London Road Guildford Surrey GU1 1TT  <b>Date of birth</b> 06/04/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew John Edward HODGES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael James KINGSHOTT  <b>Address</b> Eilerslie House Gills Green Hawkhurst Kent TN18 5ET  <b>Date of birth</b> 01/10/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael James KINGSHOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Lady Caroline Mary RYDER MBE  <b>Address</b> 13 Charlwood Place London SW1V 2LX  <b>Date of birth</b> 29/06/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lady Caroline Mary RYDER MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Janet SHEPHERD	<b>Name</b> _____
<b>Address</b> 12 Belfield Avenue East Calder West Lothian EH53 0QY	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 06/08/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Award Secretary <del>Forscotland</del>	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Janet SHEPHERD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<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> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<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 029 2038 0801.</b>		

- | Current details   |  | Amended details   |  | Shares transferred   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Michael Peter G. GRETTON  |  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _ |  | <b>Shares transferred by</b><br><b>Michael Peter G. GRETTON</b>  |  |  |
| <b>Address</b><br>Bridge House<br>Chillandham Lane Itchen Abbas<br>Winchester<br>Hampshire<br>SO21 1AS<br><b>Shares held</b><br>Class<br>Ordinary |  | <b>Shares held</b><br>Class<br><br><br>                                   |  | Class    Number    Date of transfer<br>ORDINARY    1    01/04/99 |  |  |
| Number 1  |  | Number  |  | <br>   |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Michael KINGSHOTT  |  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _ |  | <b>Shares transferred by</b><br><b>Mr Michael KINGSHOTT</b>      |  |  |
| <b>Address</b><br>Ellerslie House<br>Gills Green<br>Cranbrook<br>Kent<br>TN18 5ET<br><b>Shares held</b><br>Class<br>Ordinary                      |  | <b>Shares held</b><br>Class<br><br><br>                                   |  | Class    Number    Date of transfer<br>ORDINARY    1    01/04/99 |  |  |
| Number 1  |  | Number  |  | <br>   |  |  |

**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 <u>THE DUKE OF EDINBURGH'S AWARD</u> Address <u>GULLIVER HOUSE,</u> <u>NADIRA WALIK</u> <u>WINDSOR BERS</u> UK Postcode <u>SL4 1EN</u>	ORDINARY  2,	ORDINARY  2	1.4.99.
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

02 / 01 / 2001

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 15/12/2000
- 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 15th December 2001 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

ANDREW BODIES

Telephone number inc code

01753 727400

Address

QUEENSWAY HOUSE

DX number if applicable

MADDERWELL WOOD

DX exchange

WINDSOR, BUCKS

Postcode

SL4 1EU