



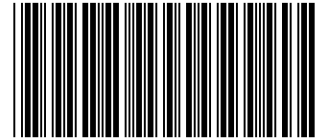
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE AWARD SCHEME LTD.**

*Company Number:* **02173914**



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*Received for filing in Electronic Format on the:* **15/12/2005**

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*Company Details*

*Period Ending:* **15/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**5156**

**5242**

**5263**

**7487**

*Registered Office:  
Address:*

**GULLIVER HOUSE  
MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EU**

*Register of  
Members Address:*

**GULLIVER HOUSE  
MADEIRA WALK  
WINDSOR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KENNETH FRANCIS COPPOCK**

*Address:* **BRIDLEWAYS  
BRIDLEWAYS, DEVONSHIRE  
AVENUE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5JF**

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*Director 1:*

<i>Name:</i>	<b>KENNETH FRANCIS COPPOCK</b>	<i>Address:</i>	<b>BRIDLEWAYS BRIDLEWAYS, DEVONSHIRE AVENUE AMERSHAM BUCKINGHAMSHIRE HP6 5JF</b>
<i>Date of Birth:</i>	<b>12/10/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>DAVID IAN SCOTT</b>	<i>Address:</i>	<b>18 SYLVAN AVENUE MILL HILL LONDON NW7 2JJ</b>
<i>Date of Birth:</i>	<b>02/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PERSONNEL DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>PETER WESTGARTH</b>	<i>Address:</i>	<b>76 GERRARD ROAD WHITLEY BAY TYNE AND WEAR NE26 4NL</b>
<i>Date of Birth:</i>	<b>17/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/12/2005**

*Name:* **DUKE OF EDINBURGH'S AWARD**

*Address:* **GULLIVER HOUSE  
MADEIRA WALK WINDSOR  
BERKSHIRE SL4 1EU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**