



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRX1HK

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

Company Number: **02173914**

Date of this return: **14/12/2012**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GULLIVER HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH FRANCIS**

Surname: **COPPOCK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR KENNETH FRANCIS**

Surname: **COPPOCK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WESTGARTH**

Former names:

Service Address: **HILLCREST
78 NEW ROAD
MARLOW BOTTOM
BUCKINGHAMSHIRE
SL7 3NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DUKE OF EDINBURGH'S AWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.