



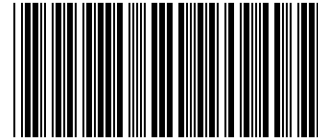
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AWARD EVENTS LIMITED**

Company Number: **03541827**



XXEGWOY6

Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH FRANCIS COPPOCK**

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

Director 1:

Name: **KENNETH FRANCIS
COPPOCK** *Address:* **BRIDLEWAYS
BRIDLEWAYS, DEVONSHIRE
AVENUE
AMERSHAM
BUCKINGHAMSHIRE HP6 5JF**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MARGARET VIVENNE
HOPPER** *Address:* **45 FAIRFAX ROAD
CHISWICK
LONDON W4 1EN**

Date of Birth: **13/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **DAVID IAN SCOTT** *Address:* **18 SYLVAN AVENUE
MILL HILL
LONDON NW7 2JJ**

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

Nationality: **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Director 4:

Name: **PETER WESTGARTH** *Address:* **76 GERRARD ROAD
WHITLEY BAY
TYNE AND WEAR NE26 4NL**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, 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 01/04/2007

Name:

THE DUKE OF EDINBURGH'S AWARD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**