



Companies House
— for the record —

AR01 (ef)

Annual Return



X2P5CF1L

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **THE DUKE OF EDINBURGH'S AWARD INTERNATIONAL FOUNDATION**

Company Number: **03666389**

Date of this return: **06/11/2009**

SIC codes: **9272**
9305

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **7-11 ST MATTHEW STREET LONDON SW1P 2JT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **COPPOCK**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BELTON**

Former names:

Service Address: **HUNTER KEILTY MUNTZ & BEATTY LTD 595 BAY
STREET SUITE 900 BOX 81 TORONTO ONTARIO M5G
2E3**

Country/State Usually Resident: **CANADA**

Date of Birth: **11/01/1958** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT INSURANCE
BROKERAGE**

Company Director **2**

Type: **Person**
Full forename(s): **DR TREVOR AUSTIN**
Surname: **CARMICHAEL**
Former names:
Service Address: **STAPLE GROVE HOUSE ST DAVIDS CHRISTCHURCH**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **09/02/1945** *Nationality:* **BARBADIAN**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN DAVID**
Surname: **JONES**
Former names:
Service Address: **CHERWELL HOUSE LITTLE TEW CHIPPING**
 NORTON OXFORDSHIRE OX7 4JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**
Occupation: **COY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS WENDY YVONNE NOMAPHEMBA**
Surname: **LOHABE**
Former names:
Service Address: **DEFINING MOMENTS 987TH AVENUE MELVILLE 2092
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **29/05/1957** *Nationality:* **SOUTH AFRICAN**
Occupation: **ENTREPRENEUR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **PASCOE**
Former names:
Service Address: **CHIEF FEDERAL MAGISTRATE, FEDERAL MA LAW
CRTS BLDG LEVEL 16 QUEENS SQUARE SYDNEY
NSW 2000 AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/12/1948** *Nationality:* **AUSTRALIAN**
Occupation: **MAGISTRATE**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALEXANDER PIETER**
Surname: **VAN HEEREN**
Former names:
Service Address: **MISHAGEN 75 BRASSCHAAT 2930 BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/03/1947** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **HRH EDWARD ANTONY RICHARD LOUIS**
Surname: **WESSEX**
Former names:
Service Address: **BAGSHOT PARK BAGSHOT SURREY GU19 5PL**

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

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **LOWE**

Former names:

Service Address: **HILL HOUSE, COLLENDEAN LANE NORWOOD HILL
HORLEY SURREY RH6 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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