



Companies House
— for the record —

363a_(ef)

Annual Return



X1BG18GE

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Company Name: **YOUNG ENTERPRISE**

Company Number: **00712260**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

8021

8030

8042

*Registered Office
Address:*

**PETERLEY HOUSE
PETERLEY ROAD,
COWLEY
OXFORD
OXFORDSHIRE
OX4 2TZ**

*Register of
Members Address:*

**PETERLEY HOUSE
PETERLEY ROAD
COWLEY
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 2TZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK KERR WALMSLEY**

Address: **WALNUT BARN HIGH STREET
PAVENHAM
BEDFORD
BEDFORDSHIRE
MK43 7NJ**

Director 1 :

Name: **GREY DENHAM**

Address: **MERES FARM HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0AU**

Date of Birth: **11/02/1949** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **KEVIN JOHN DUNDAS**

Address: **MULBERRY LODGE LARCH AVENUE,
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 0AW**

Date of Birth: **06/10/1961** *Nationality:* **British**

Occupation: **ADVERTISING AGENCY
EXECUTIVE**

Director 3 :

Name: **DAVID JOHN HORNER**

Address: **MINGARY THE DELL
VERNHAM DEAN
HANTS
SP11 0LF**

Date of Birth: **19/06/1944** *Nationality:* **British**

Occupation: **RETIRED DIRECTOR**

Director 4 :

Name: **DAVID NEIL MAKIN**

Address: **FIELD HOUSE BIBSWORTH LANE
BROADWAY
WORCESTERSHIRE
WR12 7AJ**

Date of Birth: **15/10/1946** *Nationality:* **British**

Occupation: **EXTERNAL AFFAIRS
DIRECTOR**

Director 5 :

Name: **MARY ELIZABETH MARSH**

Address: **67 BLACKHEATH ROAD
GREENWICH
LONDON
SE10 8PD**

Date of Birth: **17/08/1946** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 6 :

Name: **MR JEREMY MARK
MCDONALD**

Address: **79 CHURCH WAY
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BY**

Date of Birth: **10/09/1943** Nationality: **British**

Occupation: **RETIRED PRESIDENT & CEO**

Director 7 :

Name: **MR ALAN PETER PASCOE**

Address: **141-143 DRURY LANE
LONDON
WC2B 5TB**

Date of Birth: **11/10/1947** Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR WILLIAM HENRY
SALOMON**

Address: **1 STANLEY CRESCENT
LONDON
W11 2NB**

Date of Birth: **30/09/1957** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **MR IAN ANDERSON SMITH** *Address:* **SOUTARS FARMHOUSE EASEBOURNE
STREET UPPER EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 0BQ**

Date of Birth: **13/06/1948** *Nationality:* **British** *Occupation:* **CONSULTANCY PARTNER**

Director 1 :

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Name: **PHILIP PATRICK SMITH** *Address:* **SUMMERFIELD HOUSE BANBURY
ROAD
ETTINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7NZ**

Date of Birth: **02/09/1957** *Nationality:* **British** *Occupation:* **BUSINESS DEVELOPMENT**

Director 1 :

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Name: **MR MILES HOWARD
TEMPLEMAN** *Address:* **WHITMORE FARM CHURCH ROAD
WINDLESHAM
SURREY
GU20 6BH**

Date of Birth: **04/10/1947** *Nationality:* **British** *Occupation:* **DIRECTOR GENERAL**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **25/03/2009** *Authenticated:* **Yes (E/W)**