



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0EFESC8

Received for filing in Electronic Format on the: **11/03/2011**

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*Company Name:* **YOUNG ENTERPRISE**

*Company Number:* **00712260**

*Date of this return:* **09/03/2011**

*SIC codes:* **8010**  
**8021**  
**8030**  
**8042**

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

*Situation of Registered Office:* **PETERLEY HOUSE**  
**PETERLEY ROAD, COWLEY**  
**OXFORD**  
**OXFORDSHIRE**  
**OX4 2TZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEREK KERR**

Surname: **WALMSLEY**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN COLIN LESLIE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1933** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GREY**

*Surname:* **DENHAM**

*Former names:*

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

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

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

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JUDITH MARY**

*Surname:*                                **FELTON**

*Former names:*

*Service Address:*                        **BROOK HOUSE 11 HOGARTH ROAD  
SHOTTERY  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9YU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID NEIL**

*Surname:* **MAKIN**

*Former names:*

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

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

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

*Occupation:* **EXTERNAL AFFAIRS DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAME MARY ELIZABETH**

*Surname:*                         **MARSH**

*Former names:*

*Service Address:*                **8 CANADA SQUARE  
LONDON  
E14 5HQ**

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

*Date of Birth:*    **17/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY MARK**

*Surname:*                            **MCDONALD**

*Former names:*

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

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

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

*Occupation:*    **RETIRED PRESIDENT & CEO**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HENRY**

*Surname:* **SALOMON**

*Former names:*

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

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

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

*Nationality:* **BRITISH/GERMAN**

*Occupation:* **COMPANY DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* MR IAN ANDERSON

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/06/1948

*Nationality:* BRITISH

*Occupation:* CONSULTANT

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP PATRICK**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **SUMMERFIELD HOUSE BANBURY ROAD  
ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7NZ**

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

*Date of Birth:*    **02/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT**

*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR MILES HOWARD**

*Surname:*                            **TEMPLEMAN**

*Former names:*

*Service Address:*                **WHITMORE FARM CHURCH ROAD  
WINDLESHAM  
SURREY  
GU20 6BH**

*Country/State Usually Resident:*    **ENGLAND**

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

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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