



**Companies House**

for the record

Company Name

**YOUNG ENTERPRISE**

145BC  
ZLS  
11166

# 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**712260**

Information extracted from  
Companies House records on  
**16th February 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 712260/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Peterley House</b> <b>Peterley Road, Cowley</b> <b>Oxford</b> <b>Oxfordshire OX4 2TZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8021</b></td> <td><b>General secondary education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8021</b>	<b>General secondary education</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ayotola JAGUN LLB</b>  <b>Address</b> <b>4E Bassett Road</b> <b>London</b> <b>W10 6JJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ayotola JAGUN LLB</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Beverly Jayne BROWN MSC</b>  <b>Address</b> <b>39 Weaver Avenue</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B76 2BG</b>  <b>Date of birth</b> 20/03/1958  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Beverly Jayne BROWN MSC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Denyse Alison Maureen CORFIELD</b>  <b>Address</b> <b>Beacon Cottage 53 Downs Way</b> <b>Tadworth</b> <b>Surrey</b> <b>KT20 5DU</b>  <b>Date of birth</b> 22/11/1960  <b>Nationality</b> British/Trinidadian  <b>Occupation</b> Head Of Corporate Hr	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denyse Alison Maureen</b> <b>CORFIELD ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director*</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> William Robert Patrick DALTON</p> <p><b>Address</b> 7 Cambridge Place London W8 5PB</p> <p><b>Date of birth</b> 08/12/1943</p> <p><b>Nationality</b> Canadian/Irish</p> <p><b>Occupation</b> Banker</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> William Robert Patrick DALTON ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Michael Arthur HAMILTON</p> <p><b>Address</b> 53 Bateman Road Croxley Green Rickmansworth Hertfordshire WD3 3BL</p> <p><b>Date of birth</b> 19/10/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Community Affairs</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Arthur HAMILTON ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Noel Rees HUFTON</p> <p><b>Address</b> Ty Coch Cottage Rhiwderin Newport Gwent NP10 8RQ</p> <p><b>Date of birth</b> 15/12/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Noel Rees HUFTON ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Gerald KEOHANE</b>  <b>Address</b> <b>Terracotta Cottage</b> <b>Moat Lane Abbots Ripton</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE28 2PA</b>  <b>Date of birth</b> 13/09/1946  <b>Nationality</b> British  <b>Occupation</b> Senior Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date</b> Michael Gerald KEOHANE ceased to be director (if applicable) <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Neil MAKIN</b>  <b>Address</b> <b>Wood Blewit</b> <b>Abbots Morton</b> <b>Worcestershire</b> <b>WR7 4NA</b>  <b>Date of birth</b> 15/10/1946  <b>Nationality</b> British  <b>Occupation</b> External Affairs Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date</b> David Neil MAKIN ceased to be director (if applicable) <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Ian MEAKIN</b>  <b>Address</b> <b>69 Watermans Quay</b> <b>William Morris Way</b> <b>London</b> <b>SW6 2UU</b>  <b>Date of birth</b> 10/08/1949  <b>Nationality</b> British  <b>Occupation</b> Personnel Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <b>Date</b> Robert Ian MEAKIN ceased to be director (if applicable) <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor Kenneth Edward O'NEILL</b>  <b>Address</b> <b>374 Belmont Road</b> <b>Belfast</b> <b>Northern Ireland</b> <b>BT4 2LB</b>  <b>Date of birth</b> 04/07/1944  <b>Nationality</b> British  <b>Occupation</b> University Professor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Professor Kenneth Edward O'NEILL ceased to be director (if applicable)    /    /    /    /    /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Henry SALOMON</b>  <b>Address</b> <b>1 Stanley Crescent</b> <b>London</b> <b>W11 2NB</b>  <b>Date of birth</b> 30/09/1957  <b>Nationality</b> German-British  <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> William Henry SALOMON ceased to be director (if applicable)    /    /    /    /    /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip SIMS</b>  <b>Address</b> <b>15 Elvion Drive</b> <b>Wolverhampton</b> <b>West Midlands</b> <b>WV6 8SZ</b>  <b>Date of birth</b> 26/11/1949  <b>Nationality</b> British  <b>Occupation</b> Bank Official	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    /    /    /    / <b>Date of birth</b> /    /    /    /    / <b>Nationality</b> /    /    /    /    / <b>Occupation</b> /    /    /    /    / <b>Date of change</b> /    /    /    /    / <b>Date</b> Philip SIMS ceased to be director (if applicable)    /    /    /    /    /





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

09/03/2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 9/3/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒ Postal Order☐

Cheque / Postal Order  
Number

11166

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mark Collins

Telephone number inc code

01865 776845

Address

Young Enterprise, Peterley  
House, Peterley Road  
Oxford

DX number if applicable

\_\_\_\_

DX exchange

Postcode

OX4 2T2