

Company Name

YOUNG ENTERPRISE

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

712260

Information extracted from Companies House records on

list of activity codes.

16th February 2002

363s Annual Retur

- > 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 Amended details **Current details** > Registered Office **Peterley House** Address Peterley Road, Cowley Address Oxford If any of the details are Oxfordshire OX4 2TZ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business **SIC Code** Description SIC CODE Description Activities If any of the details are 8021 General secondary wrong, strike them through education and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 712260

Section 2: Details of Officers of the Company

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

Company Number - 712260	Section 2: Details of Officers of the Com	
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name William Robert Patrick DALTON	Name
		Address
"Amended details" column.	Address 7 Cambridge Place	
	London W8 5PB	
		UK Postcode
		Date of birth
	Date of birth 08/12/1943	Nationality
	Nationality Canadian/Irish	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Banker	Date William Robert Patrick DALTON ceased to be director (if applicable)
> Director If any of the details for this	Name Michael Arthur HAMILTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	53 Bateman Road Croxley Green	
	Rickmansworth	<u> </u>
	Hertfordshire	UK Postcode
	WD3 3BL	
	Date of birth 19/10/1948	Date of birth / /
		Occupation
	Nationality British Occupation Community Affairs	Date of change / /
Particulars of a new Director must be notified on form		Date Michael Arthur HAMILTON ceased to be director (if applicable)
288.		
Director If any of the details for this	Name Noel Rees HUFTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Ty Coch Cottage	
	Rhiwderin	h
	Newport	
	Gwent NP10 8RQ	UK Postcode
		Date of birth
	Date of birth 15/12/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Business Consultant	Date Noel Rees HUFTON ceased to be director (if applicable)
288.		//

Company	Number - 712260	Section 2: Details of Officers of the Co	
> Directo	or f the details for this	Current details Name Michael Gerald KEOHANE	Amended details Name
them the	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Terracotta Cottage Moat Lane Abbots Ripton Huntingdon Cambridgeshire PE28 2PA Date of birth 13/09/1946 Nationality British	Address
			UK Postcode
			Nationality
			Occupation
		Nationality British	Date of change / /
	ars of a new Director notified on form	Occupation Senior Manager	Date Michael Gerald KEOHANE ceased to be director (if applicable)
> Directo	· · · · · · · · · · · · · · · · · · ·	Name David Neil MAKIN	Name
them thi correct of "Amend Particula must be 288.	are wrong, strike rough and fill in the details in the details in the details "column. The details are column are of a new Director notified on form	Address Wood Blewit Abbots Morton Worcestershire WR7 4NA Date of birth 15/10/1946 Nationality British Occupation External Affairs Director	Address UK Postcode
person a them the correct o	of the details for this are wrong, strike rough and fill in the details in the ed details" column.	Name Robert Ian MEAKIN Address 69 Watermans Quay William Morris Way London SW6 2UU Date of birth 10/08/1949 Nationality British	Address UK Postcode Date of birth Nationality Occupation
	ars of a new Director notified on form	Occupation Personnel Director	Date of change / /

Co	mpany Number - 712260	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
	Director If any of the details for this	Name Professor Kenneth Edward O'NEILL	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 374 Belmont Road Belfast Northern Ireland BT4 2LB	
			<u></u>
			UK Postcode
		Date of birth 04/07/1944	Date of birth / /
		 Nationality British	Occupation
		Occupation University Professor	Date of change / / /
	Particulars of a new Director must be notified on form 288.		Date Professor Kenneth Edward O'NEILL ceased to be director (if applicable)
>	Director If any of the details for this	Name William Henry SALOMON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 1 Stanley Crescent	
		London W11 2NB	
			UK Postcode
		Date of birth 30/09/1957	Date of birth//
		Nationality German-British	Occupation
		Occupation Banker	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Baliket	Date William Henry SALOMON ceased to be director (if applicable)
>	Director If any of the details for this	Name Philip SIMS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 15 Elviron Drive	
		Wolverhampton West Midlands WV6 8SZ	
			UK Postcode
			Date of birth
		Date of birth 26/11/1949	Nationality
		Nationality British	Occupation Date of change
	Particulars of a new Director must be notified on form 288.	Occupation Bank Official	Date Philip SIMS ceased to be director (if applicable)
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C	ompany Number - 712260	Section 2: Details of Officers of the Com	
_	Director	Current details	Amended details
person a them thro correct o	If any of the details for this	Name Trevor TOOLAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		8 Westmoreland Road	
		Barnes	
		London SW13 9RY	
		own on	UK Postcode
			Date of birth / /
		Date of birth 16/05/1941	Nationality
			Occupation
		Nationality British	Date of change / /
		Occupation Personnel Director	
	Particulars of a new Director must be notified on form 288.	•	Date Trevor TOOLAN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Chistiaan Richard David VAN DER	Name
		KUYL	Address
	correct details in the "Amended details" column.	Address 38 Albany Road	
		Broughty Ferry	<u></u>
	Particulars of a new Director must be notified on form	Dundee	\ \ \
		DD5 1NW	UK Postcode
		D. A. Abbill colonidate	Date of birth / / Nationality
		Date of birth 20/08/1969	
		Nationality British	Occupation
			Date of change / /
		Occupation Director	Date Chistiaan Richard David VAN DER
			KUYL ceased to be director (if
_	288.	N	applicable)
>	Director If any of the details for this	Name Arthur Graham Paterson WRIGHT	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		
		j	Address
		Address East Hill The Crescent	<u> </u>
		Wylam	
		Northumberland	<u></u>
		NE41 8HU	UK Postcode
		Det affilial attacks	· · · · · · · · · · · · · · · · · · ·
		Date of birth 04/02/1948	Nationality
		Nationality British	Occupation
		Occumption Calletter	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Arthur Graham Paterson WRIGHT ceased to be director (if applicable)
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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

(Director / Secretary)

Date

<u>, 75</u>, 65 / 5005

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:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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 ___ | 11 66

(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
Nark Collins

Telephone number inc code

01865 776845_

ddress

Enterprise, Peterley. Peterley Road

DX number if applicable

DX exchange

Postcode

0x4 _ 2TZ