

— for the record — Company Name

THE YOUNG EXPLORERS' TRUST 363s Annual Return

HOLYS/ 15

> Please check the details printed in blue on this statement.

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number 2658616

Information extracted from Companies House records on

13th October 2001

> 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.





13th October 2001		COMPANIES HOUSE 21/11/01
Ref: 2658616/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Royal Geographical Society 1 Kensington Gore London SW7 2AR	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Stretton Cottage Wellow Road Ollerton Newark Nottinghamshire NG22 9AX	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L _ L _ L

Company Number - 2658616

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Roger MILLER	Name
	Adduss	Address
	Address 9 The Villas Penkhull Stoke On Trent Staffordshire ST4 5AH	
		UK Postcode
		Date of change / /
> Director If any of the details for this	Name Dr Fiona J COOKE MA MRCP DTM	Name
person are wrong, strike them through and fill in the	& H	Address
correct details in the "Amended details" column.	Address 111 The Grampians Shepherds Bush Road London	
	W6 7LZ	UK Postcode
	Date of birth 24/04/1970	Date of birth / / Nationality
		Occupation
must be notified on form		Date of change / /
	Occupation Hospital Doctor	Date Dr Fiona J COOKE MA MRCP DTM & H ceased to be director (if applicable)
288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard David CRABTREE MA CANTAB FRCS POLAR MEDAL	Name
		Address
	Address 2 Hauxton Road Trumpington Cambridge	
	CB2 2LT	UK Postcode
		Date of birth
	Date of birth 31/05/1952	Nationality
	Nationality British	Occupation
	- 1	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Richard David CRABTREE MA CANTAB FRCS POLAR MEDAL ceased to be director (if appliqable) 7. Normalia 200

Company Number - 2658616	Section 2: Details of Officers of the Com	pany (continued)
•. s	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 Peter Gordon DRAKE	Name
	Address 68 Ridings Fields Brockholes Huddersfield HD7 7BG	Address
"Amended details" column.		
•		L
		UK Postcode
		Date of birth
	Date of birth 16/08/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Youth Worker	Date Peter Gordon DRAKE ceased to be director (if applicable)
288.		
> Director If any of the details for this person are wrong, strike	Name Lieutenant Colonel Jon Willoughby Alexander FLEMING OBE	Name
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	Adneys Cottage Ashdown	
	Lambourn	
	Berkshire RG17 8RE	LIK Pestanda
		UK Postcode
	Date of high 07/05/4000	Date of birth / / /
	Date of birth 07/05/1936	
	Nationality British	Occupation
	Occupation Executive Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Lieutenant Colonel Jon Willoughby Alexander FLEMING OBE ceased to be
	Name	director (if applicable)
> Director If any of the details for this	Emma Jane GARRETT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	· :
"Amended details" column.	76A Idmiston Road	
	London SE27 9HQ	
		: : UK Postcode
	,	Date of birth
	Date of birth 18/09/1974	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Dentist	Date Emma Jane GARRETT ceased to be director (if applicable)
288.		

Company Number - 2658616	Section 2: Details of Officers of the C	
	Current details	Amended details
> Director If any of the details for this	Name John HEGARTY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	25 Clovews Road Fortuneswell Portland Dorset	
	DT5 1JL	UK Postcode
	Date of birth 27/01/1953	Nationality
	Nationality British	Occupation
	Occupation Teacher	Date of change / /
Particulars of a new Director must be notified on form 288.		Date John HEGARTY ceased to be director (if applicable)
> Director If any of the details for this	Name Alasdair KENNEDY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 22 Dovedale Road Wallasey Merseyside L45 0LP	
		UK Postcode
		Date of birth//
	Date of birth 04/02/1944	Nationality
	Nationality British Occupation Retired Teacher	Occupation
Particulars of a new Director		Date of change / / Date Alasdair KENNEDY ceased to be
must be notified on form 288.		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 "Amended details" column.	Name David Michael ROOTES	Name
		Address
	Address The Dener Caxton Road Bourn Cambridge CB3 7SX Date of birth 13/03/1951 Nationality British	
		UK Postcode
		Date of birth / /
		Nationality
		Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Consultant	Date David Michael ROOTES ceased to be director (if applicable)
must be notilied on form 288.		

Company Number - 2658616	Section 2: Details of Officers of the	Company (continued)
# 10 m	Current details	Amended details
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 63 Lonsda London	Name Professor Robert Charles SCHROTER	Name
		Address
		J
	63 Lonsdale Road	
	SW13 9JR	
		UK Postcode
		Date of birth
	Date of birth 17/06/1941	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Professor	Date Professor Robert Charles

Particulars of a new Director

must be notified on form

288.

Date Professor Robert Charles

SCHROTER ceased to be director (if

applicable)



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.

	Declaration		
	. Declaration I confirm that the details	in this annu	al return are correct as at the made-up-date
	(shown at 2 below). I en		•
	Signature	li	Date 07, 11, 2001
	Director	/ Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the addres		hole of the Annual Return and the 4 below.
.2	. Date of this return		
	This AR is made up to 30/10/2001	•	e making this return up to an earlier date, ive the date here
		_	
		Note: The I	form must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change you	ır next returi	n to a date earlier than 30th October 2002
	please give the new date		_//
4	. Where to send this		
	Please return this form to Registrar of Companies): -	For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee w	ith the company number written on the
	Cheque Z Postal O)rder 🗌	Cheque / Po stal Or der Number ๐๐๐
	(Please complete as app	ropriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Cot	ntact Name R. MILLER		Telephone number inc code
	dress of THE VILLAS		DX number <i>if applicable</i>
	STOKE OUT	letu T	DX exchange
Pos	stcode STU S	TAH	