



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3DLD4KZ**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **EDGE HILL LRC LIMITED**

*Company Number:* **02864238**

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### *Company Details*

*Period Ending:* **20/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EDGE HILL UNIVERSITY,  
ST HELENS ROAD,  
ORMSKIRK  
LANCASHIRE  
L39 4QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JAMES IGOE**

*Address:* **5 CHEVIOT CLOSE LEDSHAM PARK  
LITTLE SUTTON  
CHESHIRE  
CH66 4YS**

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### *Director 1 :*

*Name:* **DR JOHN CHARLES CATER**

*Address:* **STONELEIGH BRANDRETH PARK  
PARBOLD  
WIGAN  
LANCASHIRE  
WN8 7AG**

*Date of Birth:*

**03/02/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**UNIVERSITY VICE  
CHANCELLOR**

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### *Director 2 :*

*Name:* **MARK RICHARD FLINN**

*Address:* **WILLOW COTTAGE BACK LANE  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7EU**

*Date of Birth:*

**15/09/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**UNIVERSITY PRO VICE  
CHANCELLOR**

Director 3 :

Name: **WILLIAM MICHAEL  
CLOVER PINFOLD**

Address: **THE LAURELS WINTHROP PARK  
OXTON  
WIRRAL  
CH43 6XQ**

Date of Birth: **23/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

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Director 4 :

Name: **DAVID MICHAEL TOMKINS**

Address: **7 BREEZE ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2HG**

Date of Birth: **04/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1486000</b>                     | <b>GBP1486000</b>                                   |

*TOTALS*

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|                |                   |
|----------------|-------------------|
| <b>1486000</b> | <b>GBP1486000</b> |
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1486000 ORDINARY Shares held as at 20/10/2008**

*Name:*

**EDGE HILL HIGHER EDUCATION CORP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**