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— for the record ——

Annual Return

Company Name: CONNEXIONS CUMBRIA LIMITED

Company Number: **04182567**

Received for filing in Electronic Format on the: 13/04/2006

VDCSOE ID

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 7**48**7

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE SOUTH RANGE

HACKTHORPE HALL BUSINESS

CENTRE PENRITH CA10 2HX Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK BOWMAN Address: 6 TROON CLOSE

CARLISLE

CUMBRIA CA3 0EL

Director 1:

Name: MICHAEL BAXTER Address: THE BARN

Date of Birth:02/09/1949RENWICKNationality:BRITISHPENRITHOccupation:CHIEF CONSTABLECUMBRIA

Director 2:

Name: BARBARA CANNON Address: ELLERBANK HOUSE 1 ELLER

Date of Birth: 25/10/1954 BANK

Nationality: BRITISH HARRINGTON
Occupation: COUNTY COUNCILLOR WORKINGTON

CUMBRIA CA14 5JZ

Director 3:

Name: PROFESSOR CHRISTOPHER Address: LUNE COTTAGE

JOHN CARR AUGHTON

Date of Birth: 28/12/1951 LANCASTER

Nationality: BRITISH LANCASHIRE LA2 8LU

Occupation: COLLEGE PRINCIPAL

Director 4:

Name: VIVIAN JOSEPH DODD Address: 41 DALSTON ROAD

Date of Birth: **04/08/1943 CARLISLE**

Nationality: BRITISH CUMBRIA CA2 5NN

Occupation: CHIEF EXECUTIVE

Director 5:

Name: MICK FARLEY Address: 40 THE PARKLANDS

Date of Birth: 10/07/1942 COCKERMOUTH

Nationality: BRITISH CUMBRIA CA13 0WW

Occupation: EXECUTIVE DIRECTOR

Director 6:

Name: CHRISTINE I ANSON Address: 21 BIGGAR BANK ROAD

Date of Birth:27/06/1950BARROW IN FURNESSNationality:BRITISHCUMBRIA LA14 3YF

Occupation: REGIONAL MANAGER

Director 7:

Name: YVONNE LAKE Address: 4 LAZONBY HALL COTTAGES

Date of Birth:16/06/1948LAZONBYNationality:BRITISHPENRITH

Occupation: CUMBRIA YOT MANAGER CUMBRIA CA10 1BA

Director 8:

Name: MICHAEL MAIDEN Address: NEWBY COTTAGE

Date of Birth: 11/08/1953 NEWBY
Nationality: BRITISH PENRITH

Occupation: MANAGER CUMBRIA CA10 3EX

Director 9:

Name: MAGGIE MOONEY Address: 45 THORNTON ROAD

Date of Birth:06/04/1951STANWIXNationality:BRITISHCARLISLE

Occupation: TOWN CLERK & CHIEF CUMBRIA CA3 9HZ

EXECUTIVE

Director 10:

Name: MARTIN MURPHY Address: 243 SKINBURNESS ROAD

Date of Birth:16/11/1956WIGTONNationality:BRITISHCARLISLE

Occupation: HEADTEACHER CUMBRIA CA7 4QS

Director 11:

Name: SIAN ALISON REES Address: 8 HOLME MEADOW

Date of Birth:09/02/1961CUMWHINTONNationality:BRITISHCARLISLE

Occupation: CHIEF EXECUTIVE CUMBRIA CA4 8DR

Director 12:

Name: JAMES ROBSON Address: HILLCREST HOUSE HILLCREST

Date of Birth: 05/05/1956 AVENUE

Nationality: BRITISH WHITEHAVEN

Occupation: GROUP MANAGER CUMBRIA CA28 6SU

Director 13:

Name: JOHN STANFORTH Address: ELM GARTH

Date of Birth: 23/04/1950 RAVEN LANE, APPLETHWAITE

Nationality: BRITISH KESWICK

Occupation: LA CHIEF EXECUTIVE CUMBRIA CA12 4PN

Director 14:

Name: MOIRA SWANN Address: 44 WATERSIDE HOUSE

Date of Birth: 10/03/1956 DENTON HOLME

Nationality: BRITISH CARLISLE

Occupation: DIRECTOR OF CHILDRENS CUMBRIA CA2 5HF

SERVICES

Director 15:

Name: DR JEAN ELIZABETH Address: WEST FLAT LINGHOLM

VICKERS PORTINSCALE

Date of Birth: 09/01/1949 KESWICK
Nationality: BRITISH CUMBRIA CA12 5TZ

Occupation: DIRECTOR OF PUBLIC

HEALTH

Director 16:

Name: GRAHAM WILKINSON Address: ST SUNDAYS COTTAGE

Date of Birth: 24/05/1953 KENDAL

Nationality: BRITISH CUMBRIA LA8 0LQ

Occupation: COLLEGE PRINCIPAL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/04/2006 Authenticated: Yes (E/W)