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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: 13/04/2007

Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 7**48**7

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

THE SOUTH RANGE HACKTHORPE HALL BUSINESS CENTRE PENRITH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK BOWMAN Address: 6 TROON CLOSE

CARLISLE

CUMBRIA CA3 0EL

Director 1:

CA10 2HX

Name: MICHAEL BAXTER Address: THE BARN

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

Director 2:

Name: MARK BOWMAN Address: 6 TROON CLOSE

Date of Birth: 01/02/1970 CARLISLE

Nationality: BRITISH CUMBRIA CA3 0EL

Occupation: RESOURCES DIRECTOR

Director 3:

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 4:

Name: DAVID GRAHAM CLOUGH Address: 13 WINDERMERE PARK

Date of Birth: 25/05/1951 WINDERMERE

Nationality: BRITISH CUMBRIA LA23 2NB

Occupation: **DEVELOPMENT DIRECTOR**

Director 5:

Name: VIVIAN JOSEPH DODD Address: 41 DALSTON ROAD

Date of Birth: 04/08/1943 CARLISLE

Nationality: BRITISH CUMBRIA CA2 5NN

Occupation: CHIEF EXECUTIVE

Director 6:

Name: MICK FARLEY Address: 40 THE PARKLANDS

Date of Birth: 10/07/1942 COCKERMOUTH

Nationality: BRITISH CUMBRIA CA13 0WW

Occupation: **EXECUTIVE DIRECTOR**

Director 7:

Name: JOAN HETHERINGTON Address: TROUGH HOUSE

Date of Birth: 19/09/1955 **DOVENBY**

Nationality: BRITISH COCKERMOUTH

Occupation: OPERATIONS DIRECTOR CUMBRIA CA13 0PN

Director 8:

Name: YVONNE LAKE Address: 4 LAZONBY HALL COTTAGES

Date of Birth: 16/06/1948 LAZONBY
Nationality: BRITISH PENRITH

Occupation: CUMBRIA YOT MANAGER CUMBRIA CA10 1BA

Director 9:

Name: MICHAEL MAIDEN Address: NEWBY COTTAGE

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

Occupation: MANAGER CUMBRIA CA10 3EX

Director 10:

Name: MAGGIE MOONEY Address: 45 THORNTON ROAD

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

Occupation: TOWN CLERK & CHIEF CUMBRIA CA3 9HZ

EXECUTIVE

Director 11:

Name: MARTIN MURPHY Address: 243 SKINBURNESS ROAD

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

Occupation: HEADTEACHER CUMBRIA CA7 4QS

Director 12:

Name: SIAN ALISON REES Address: 8 HOLME MEADOW

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

Occupation: CHIEF EXECUTIVE CUMBRIA CA4 8DR

Director 13:

Name: JAMES ROBSON Address: HILLCREST HOUSE HILLCREST

Date of Birth: 05/05/1956 AVENUE

Nationality: BRITISH WHITEHAVEN

Occupation: GROUP MANAGER CUMBRIA CA28 6SU

Director 14:

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 15:

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

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 13/04/2007 Authenticated: Yes (E/W)