

for the record ——

Annual Return

CONNEXIONS CUMBRIA LIMITED Company Name:

Company Number: 04182567

Received for filing in Electronic Format on the: 12/04/2005



Company Details

Made Up Date: 19/03/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of Register of Debenture

Holders Address: Address: Members 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: 17 ETTERBY LEA ROAD

CARLISLE

CUMBRIA CA3 9JW

Director 1:

Name: VICTORIA ASHFIELD Address: RYDAL COTTAGE

Date of Birth: 02/08/1949 BARROCK PARK LOW HESKET

Nationality: **BRITISH CARLISLE**

Occupation: **DIRECTOR CUMBRIA CA4 0JS**

Director 2:

Name: MICHAEL BAXTER Address: THE BARN

Date of Birth: 02/09/1949 RENWICK Nationality: **BRITISH PENRITH** Occupation: **CHIEF CONSTABLE CUMBRIA**

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: MICHAEL RONALD CAREY Address: 1 BEAUMONT GARDENS

Date of Birth: 24/01/1946 POULTON LE FYLDE Nationality: **BRITISH** LANCASHIRE FY67NX

Occupation: **GOVERNMENT SERVANT**

Director 5:

PROFESSOR CHRISTOPHER Address: LUNE COTTAGE Name:

JOHN CARR AUGHTON 28/12/1951 LANCASTER

Date of Birth:

Nationality: BRITISH LANCASHIRE LA2 8LU

Occupation: COLLEGE PRINCIPAL

Director 6:

Name: **VIVIAN JOSEPH DODD** Address: 41 DALSTON ROAD

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

Nationality: **BRITISH CUMBRIA CA2 5NN**

Occupation: **CHIEF EXECUTIVE**

Director 7:

Name: MICK FARLEY Address: **40 THE PARKLANDS**

Date of Birth: 10/07/1942 **COCKERMOUTH**

Nationality: **BRITISH CUMBRIA CA13 0WW**

Occupation: **EXECUTIVE DIRECTOR** -----

Director 8:

Name: CHRISTINE I ANSON Address: 21 BIGGAR BANK ROAD

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

Occupation: REGIONAL MANAGER

Director 9:

Name: YVONNE LAKE Address: 4 LAZONBY HALL COTTAGES

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

Occupation: CUMBRIA YOT MANAGER CUMBRIA CA10 1BA

Dimeter 10.

Director 10:

Name: MICHAEL MAIDEN Address: NEWBY COTTAGE

Date of Birth:11/08/1953NEWBYNationality:BRITISHPENRITH

Occupation: MANAGER CUMBRIA CA10 3EX

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: 09/02/1961 CUMWHINTON
Nationality: BRITISH CARLISLE

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: 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 15:

Name: GRAHAM WILKINSON Address: ST SUNDAYS COTTAGE

Date of Birth: 24/05/1953 **KENDAL**

Nationality: BRITISH CUMBRIA LA8 0LQ

Occupation: COLLEGE PRINCIPAL

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR: MICHAEL BAXTER on 01/03/2005 AMENDED DETAILS FOR DIRECTOR: MICHAEL MAIDEN on 01/03/2005 AMENDED DETAILS FOR DIRECTOR: MARTIN MURPHY on 01/03/2005

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2005 Authenticated: Yes (E/W)