



# 363a

015219/30

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4372277

Company Name in full CONNEXIONS LANCASHIRE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 0 2 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
1 2 / 0 2 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

County Hall

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Preston

County / Region

Lancashire

UK Postcode

P R 1   8 X J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Mr

Forename(s)

Ian Michael

Surname

Fisher

Address ††

3 Carr Holme Gardens

Cabus, Garstang

Post town

Preston

County/ Region

Lancashire

UK Postcode

Country

England

P R 3 1 L Y

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		2	5	05/1953
Forename(s)		Susan Margaret ✓		
Surname		Crouch		
Address ††		77 Station Road		
Post town		Poulton-le-Fylde		
County / Region		Lancashire	UK Postcode	FY6 7JQ
Country		England	Nationality	British
Business occupation		Assistant Director, Children and Young People's Dept		

\* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	8	01/101945
Forename(s)		Patricia ✓		
Surname		Jefferson		
Address ††		46 Redwood Drive		
		Longridge		
Post town		Preston		
County / Region		Lancashire	UK Postcode	PR3 3HA
Country		England	Nationality	British
Business occupation		Director for Education Standards and Inclusion		

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	5	/ 0 9 / 1 9 4 7
Forename(s)	Pamela Joan		
Surname	Lee		
Address ††	15 Hallwood Close		
	Reedley		
Post town	Burnley		
County / Region	Lancashire	UK Postcode	B B 1 0 2 L Q
Country	England	Nationality	British
Business occupation	Civil Servant		

\* Voluntary details.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	9	/ 0 5 / 1 9 5 6
Forename(s)	Bill		
Surname	Lovat		
Address ††	15 Victoria Road		
	Horwich		
Post town	Bolton		
County / Region	Lancashire	UK Postcode	B L 6 5 N A
Country	England	Nationality	British
Business occupation	Assistant Director - Community Learning		

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Name	* Style / Title	Mrs.		
		Day	Month	Year
	Date of Birth	2	4	03 / 19 53
	Forename(s)	Pauline		
	Surname	Waterhouse		
<input type="checkbox"/>	Address ††	14 The Royals		
		Links Gate		
	Post town	Lytham St Annes		
	County / Region	Lancashire, United Kingdom	UK Postcode	F Y 8 3 L F
	Country	England	Nationality	British
	Business occupation	College Principal		

\* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	8	01 / 19 57
	Forename(s)	Michael		
	Surname	Barton		
<input type="checkbox"/>	Address ††	6 Highbury Avenue		
	Post town	Blackpool		
	County / Region	Lancashire	UK Postcode	F Y 3 7 D L
	Country	England	Nationality	British
	Business occupation	Police Officer		

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	5	02 / 19 63
	Forename(s)	Harry		
	Surname	Catherall		
<input type="checkbox"/>	Address ††	22 Taunton Lawns		
	Post town	Ashton under Lyne		
	County / Region	Lancashire	UK Postcode	OL7 9EL
	Country	England	Nationality	British
	Business occupation	Local Government Officer		

\* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	03 / 19 35
	Forename(s)	Alan		
	Surname	Dick		
<input type="checkbox"/>	Address ††	Willow House		
		Bailrigg Chase, Bailrigg Lane		
	Post town	Lancaster		
	County / Region	Lancashire	UK Postcode	LA1 4XP
	Country	England	Nationality	British
	Business occupation	Director		

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 5 / 0 3 / 1 9 4 6  
Forename(s) John Michael  
Surname Goffee  
Address †† ☐ Plantation House  
The Crescent, Water  
Post town LUMB - IN - ROSSENDALE  
County / Region Lancashire UK Postcode B B 4 9 Q Y  
Country England Nationality British  
Business occupation Local Government Officer

\* Voluntary details.

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Name \* Style / Title Mrs  
Day Month Year  
Date of Birth 0 2 / 0 8 / 1 9 3 6  
Forename(s) Margaret Maxwell  
Surname Leather  
Address †† ☐ 108 Mayfield Road  
Post town St Anne's on Sea  
County / Region Lancashire UK Postcode F Y 8 2 D R  
Country England Nationality British  
Business occupation Retired Teacher

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 3 0 / 0 9 / 1 9 5 4  
Forename(s) Clive Allan James  
Surname Memmott  
Address †† ☐ 14 Ford Lane  
Allestree  
Post town Derby  
County / Region Derbyshire UK Postcode D E 2 2 2 E W  
Country England Nationality British  
Business occupation Chief Executive

\* Voluntary details.

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Name \* Style / Title Ms  
Day Month Year  
Date of Birth 2 2 / 0 3 / 1 9 5 6  
Forename(s) Catherine Benedict  
Surname Morris  
Address †† ☐ 24 Avon Road  
  
Post town Hale  
County / Region Cheshire UK Postcode W A 1 5 O L B  
Country England Nationality British  
Business occupation Director Public Health Practice Unit



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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		2	7	12
		1	2	19
		6	3	
Forename(s)		Karen Teresa		
Surname		O'Donoghue		
Address ††		The Martingales		
		14 Rawcliffe Road		
Post town		Chorley		
County / Region		Lancashire	UK Postcode	P R 7 2 H H
Country		England	Nationality	British
Business occupation		Chief Executive		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Dr		
		Day	Month	Year
Date of Birth		0	6	07
		1	9	4
		9		
Forename(s)		David		
Surname		Sanders		
Address ††		The Gables		
		Hackensall Road, Knott End on Sea		
Post town		Poulton le Fylde		
County / Region		Lancashire	UK Postcode	F Y 6 0 A Z
Country		England	Nationality	British
Business occupation		Strategic Director - Community		

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Name \* Style / Title Mrs  
Day Month Year  
Date of Birth 2 4 / 0 4 / 1 9 5 5  
Forename(s) Alison Ruth  
Surname Wolstenholme  
Address †† ☐ 37 Leesands Close  
Fulwood  
Post town Preston  
County / Region Lancashire UK Postcode P R 2 6 G J  
Country England Nationality British  
Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address †† ☐ \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

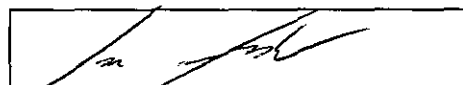
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

**Signed**



**Date** 06/03/2006

† Please delete as appropriate.

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

I M FISHER

P O BOX 78, COUNTY HALL, PRESTON, England, PR1 8XJ

Tel

DX number 710928 DX exchange LCC PRESTON COUNTY HALL