

000768/30

363a



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 / 0 0 7

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 / 0 0 8

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.

SATURDAY



AXNNUNQO

A09 10/03/2007 164

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
Page 1

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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

Ian Michael

Fisher

3 Carr Holme Gardens

Cabus, Garstang

Preston

Lancashire

England

UK Postcode

P R 3 L 1 L Y

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

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 Dr.
Day Month Year
Date of Birth 0 3 / 1 0 / 1 9 4 6
Forename(s) Anthony
Surname Andrews
☐ Address †† 61 Bluebell Way
Bamber Bridge
Post town Preston
County / Region Lancashire UK Postcode P R 5 6 X Q
Country England Nationality British
Business occupation Civil Servant

* 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 Mrs
Day Month Year
Date of Birth 2 5 / 0 5 / 1 9 5 3
Forename(s) Susan Margaret
Surname Crouch
☐ Address †† 77 Station Road
Poulton-le-Fylde
Post town Poulton-le-Fylde
County / Region Lancashire UK Postcode F Y 6 7 J Q
Country England Nationality British
Business occupation Assistant Director, Children and Young People's Dept

Directors

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Name * Style / Title _____
Day Month Year
Date of Birth 1 8 / 1 0 / 1 9 4 5
Forename(s) Patricia
Surname Jefferson
Address †† ☐ 46 Redwood Drive
Longridge
Post town Preston
County / Region Lancashire UK Postcode P R 3 3 H A
Country England Nationality British
Business occupation Director for Education Standards and Inclusion

* 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 _____
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

Directors

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Details of new directors must be notified on form 288a

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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

* Voluntary details.

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Name * Style / Title Mrs.
Day Month Year
Date of Birth 2 4 / 0 3 / 1 9 5 3
Forename(s) Pauline
Surname Waterhouse
Address †† ☐ 14 The Royals
Links Gate
Post town Lytham St Annes
County / Region Lancashire, United Kingdom UK Postcode F Y 8 3 L J
Country England Nationality British
Business occupation College Principal

Directors

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 8 / 0 1 / 1 9 5 7
Forename(s) Michael
Surname Barton
☐ 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

* 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 Mr
Day Month Year
Date of Birth 2 5 / 0 2 / 1 9 6 3
Forename(s) Harry
Surname Catherall
☐ Address †† 22 Taunton Lawns
Post town Ashton under Lyne
County / Region Lancashire UK Postcode O L 7 9 E L
Country England Nationality British
Business occupation Local Government Officer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title Mr

Day Month Year

Date of Birth 1 9 / 0 3 / 1 9 3 5

Forename(s) Alan

Surname Dick

☐ Address †† Willow House

Bailrigg Chase, Bailrigg Lane

Post town Lancaster

County / Region Lancashire UK Postcode L A 1 4 X P

Country England Nationality British

Business occupation Director

* 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 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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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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.

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 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 of Public Health Preston PCT

Directors

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Name * Style / Title Ms
Day Month Year
Date of Birth 2 7 / 1 2 / 1 9 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 / 0 7 / 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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	Mrs	
	Day	Month	Year
Date of Birth	2 4 / 0 4 / 1 9 5 5		
Forename(s)	Alison Ruth		
Surname	Wolstenholme		
<input type="checkbox"/> 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.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ /		
Forename(s)			
Surname			
<input type="checkbox"/> 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

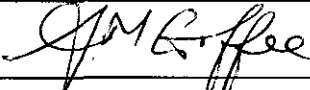
☐☐

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 09/03/2007

† 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

(enter number)

continuation sheets

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**