



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV1CN7UT**

*Received for filing in Electronic Format on the: 03/03/2009*

*Company Name:*     **CONNEXIONS LANCASHIRE LIMITED**

*Company Number:*   **04372277**

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### *Company Details*

*Period Ending:*   **12/02/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:*   **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANCASHIRE COUNTY  
COUNCIL COUNTY HALL  
PRESTON  
LANCASHIRE  
PR1 8XJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN MICHAEL FISHER**

*Address:* **3 CARR HOLME GARDENS  
CABUS GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1LY**

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### *Director 1 :*

*Name:* **HARRY CATHERALL**

*Address:* **22 TAUNTON LAWNS  
ASHTON UNDER LYNE  
LANCASHIRE  
OL7 9EL**

*Date of Birth:* **25/02/1963**    *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT  
OFFICER**

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### *Director 2 :*

*Name:* **MS HELEN DENTON**

*Address:* **WAYSIDE HOUSE ASTON LANE  
STONE  
STAFFORDSHIRE  
ST15 0BW**

*Date of Birth:* **26/11/1955**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR  
(CYP)**

*Director 3 :*

*Name:* **ALAN DICK**

*Address:* **WILLOW HOUSE BAILRIGG CHASE  
BAILRIGG LANE  
LANCASTER  
LANCASHIRE  
LA1 4XP**

*Date of Birth:* **19/03/1935**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR GRAHAM ALBERT DUNN**    *Address:* **6 HIGHFIELD CLOSE  
ADLINGTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9RL**

*Date of Birth:* **21/07/1950**    *Nationality:* **BRITISH**

*Occupation:* **SENIOR LOCAL  
GOVERNMENT OFFICER**

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*Director 5 :*

*Name:* **DAVID WILLIAM LUND**    *Address:* **1 AGNEW STREET  
LYTHAM  
LANCASHIRE  
FY8 5NJ**

*Date of Birth:* **13/04/1956**    *Nationality:* **BRITISH**

*Occupation:* **EXEC DIRECTOR OF  
CHILDRENS SER**

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*Director 6 :*

*Name:* **CLIVE ALLAN JAMES  
MEMMOTT**

*Address:* **14 FORD LANE  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 2EW**

*Date of Birth:* **30/09/1954**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 7 :*

*Name:* **KAREN TERESA  
O'DONOGHUE**

*Address:* **THE MARTINGALES 14 RAWCLIFFE  
ROAD  
CHORLEY  
LANCASHIRE  
PR7 2HH**

*Date of Birth:* **27/12/1963**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 8 :*

*Name:* **DOCTOR DAVID SANDERS**

*Address:* **THE GABLES HACKENSALL ROAD  
KNOTT END ON SEA  
POULTON LE FYLDE  
LANCASHIRE  
FY6 0AZ**

*Date of Birth:* **06/07/1949**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**