



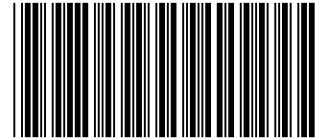
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NET NORTH WEST LIMITED**

*Company Number:* **03643358**



X38A2JY1

*Received for filing in Electronic Format on the:* **25/10/2006**

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*Company Details*

*Period Ending:* **02/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**8030**

**7260**

*Registered Office:  
Address:*

**EDGE HILL UNIVERSITY  
ST HELENS ROAD  
ORMSKIRK  
LANCASHIRE  
L39 4QP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HAZEL PRICE**

*Address:* **GREENACRE  
LANCASTER LANE PARBOLD  
WIGAN  
LANCASHIRE WN8 7AA**

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*Director 1:*

<i>Name:</i>	<b>MICHAEL AHERN</b>	<i>Address:</i>	<b>22 BRAMHALL AVENUE</b>
<i>Date of Birth:</i>	<b>18/01/1966</b>		<b>HARWOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BOLTON BL2 4EL</b>
<i>Occupation:</i>	<b>HEAD OF INFORMATION SYSTEMS</b>		

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*Director 2:*

<i>Name:</i>	<b>MARK ALLANSON</b>	<i>Address:</i>	<b>RAVENS CROFT</b>
<i>Date of Birth:</i>	<b>18/03/1961</b>		<b>THE LANE HEATON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BOLTON</b>
<i>Occupation:</i>	<b>DIRECTOR OF ENTERPRISE</b>		<b>LANCASHIRE BL1 5DJ</b>

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*Director 3:*

<i>Name:</i>	<b>MARK ALLINSON</b>	<i>Address:</i>	<b>158 CHAPEL ROAD</b>
<i>Date of Birth:</i>	<b>09/01/1965</b>		<b>HESKETH BANK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PRESTON PR4 6RY</b>
<i>Occupation:</i>	<b>IT MANAGER</b>		

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*Director 4:*

<i>Name:</i>	<b>GEORGE ASHTON</b>	<i>Address:</i>	<b>SILVERHOW 220 WHITTINGHAM</b>
<i>Date of Birth:</i>	<b>31/07/1952</b>		<b>LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GOOSNARGH</b>
<i>Occupation:</i>	<b>NETWORK MANAGER</b>		<b>PRESTON</b>
			<b>LANCASHIRE PR3 2JJ</b>

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*Director 5:*

<i>Name:</i>	<b>MR PETER BUTLER</b>	<i>Address:</i>	<b>21 KINGSWOOD</b>
<i>Date of Birth:</i>	<b>20/08/1958</b>		<b>KIDSGROVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STOKE ON TRENT ST7 4UX</b>
<i>Occupation:</i>	<b>SYSTEMS MANAGER</b>		

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*Director 6:*

<i>Name:</i>	<b>MARTINE CARASSIK</b>	<i>Address:</i>	<b>49 POPLAR GROVE</b>
<i>Date of Birth:</i>	<b>08/08/1953</b>		<b>SALE</b>
<i>Nationality:</i>	<b>FRENCH</b>		<b>CHESHIRE M33 3AX</b>
<i>Occupation:</i>	<b>ASS DIRECTOR INFO SYSTEMS</b>		

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*Director 7:*

*Name:* **PROFESSOR MARK JOHN CLARK** *Address:* **38 BEECH CRESCENT  
POYNTON  
CHESHIRE SK12 1AP**  
*Date of Birth:* **12/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR ACADEMIC  
INFORMATION**

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*Director 8:*

*Name:* **BRIAN FITZPATRICK** *Address:* **11 THE DRIVE  
LYMM  
CHESHIRE WA13 0SF**  
*Date of Birth:* **04/11/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

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*Director 9:*

*Name:* **CARL BRIAN GIBSON** *Address:* **3 SUSSEX ROAD  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 5NS**  
*Date of Birth:* **19/03/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 10:*

*Name:* **LAWRENCE COLEMAN  
GRANT** *Address:* **41 HAZELHURST ROAD  
WORSLEY  
MANCHESTER M28 2SX**  
*Date of Birth:* **23/11/1953**  
*Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

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*Director 11:*

*Name:* **ELIZABETH HART** *Address:* **5 CONNAUGHT ROAD  
DERBY  
DERBYSHIRE DE22 3LU**  
*Date of Birth:* **05/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SENIOR MANAGER**

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*Director 12:*

*Name:* **DR PAUL STEPHEN  
KUMMER** *Address:* **BRACKEN COTTAGE ALVANLEY  
ROAD  
HELSEBY  
CHESHIRE WA6 9PU**  
*Date of Birth:* **07/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER SYSTEMS  
ENGINEER**

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*Director 13:*

*Name:* **ANTHONY MARTIN LEWIS** *Address:* **12 ORCHARD HEY**  
*Date of Birth:* **27/11/1950** **ECCLESTON**  
*Nationality:* **BRITISH** **ST. HELENS WA10 5AQ**  
*Occupation:* **IS DIRECTOR**

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*Director 14:*

*Name:* **JEREMY FRASER NIMAN** *Address:* **11 EPSOM CLOSE**  
*Date of Birth:* **17/10/1958** **HAZEL GROVE**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **COMPUTER MANAGER** **CHESHIRE SK7 4RP**

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*Director 15:*

*Name:* **PATRICK STEPHEN DANIEL** *Address:* **15 BRAEMAR DRIVE**  
**O'REILLY** **SALE**  
*Date of Birth:* **22/07/1965** **CHESHIRE M33 4WJ**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF C&IT**  
**DEVELOPMENT**

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*Director 16:*

*Name:* **DR TIMOTHY BROUGHTON** *Address:* **16 WINSTANLEY ROAD**  
**ROBINSON** **SALE**  
*Date of Birth:* **22/04/1952** **CHESHIRE M33 2AR**  
*Nationality:* **BRITISH**  
*Occupation:* **PRINCIPAL COMPUTER**  
**OFFICER**

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*Director 17:*

*Name:* **IAIN STINSON** *Address:* **6 ST STEPHENS CLOSE**  
*Date of Birth:* **28/09/1949** **WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE CH60 3TA**  
*Occupation:* **DIRECTOR OF**  
**INFORMATION SYSTEM**

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*Director 18:*

*Name:* **DR ROBIN TASKER** *Address:* **11 BROOKSIDE**  
*Date of Birth:* **11/06/1953** **ASHTON**  
*Nationality:* **BRITISH** **CHESTER**  
*Occupation:* **ENGINEER** **CHESHIRE CH3 8BZ**

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*Director 19:*

*Name:* **KEVIN ANDREW WALSH** *Address:* **26 NORWOOD AVENUE**  
*Date of Birth:* **18/06/1950** **SOUTHPORT**  
*Nationality:* **BRITISH** **MERSEYSIDE PR9 7EG**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Director 20:*

*Name:* **DR JOHN DOUGLAS HARDY** *Address:* **3 GREENDALE DRIVE**  
**WHITE** **MIDDLEWICH**  
*Date of Birth:* **14/07/1959** **CHESHIRE CW10 0PH**  
*Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT DIRECTOR**

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*Director 21:*

*Name:* **DR CHRISTOPHER DAVID** *Address:* **52 ALEXANDRA ROAD**  
**WOOFF** **ASHTON IN MAKERFIELD**  
*Date of Birth:* **21/12/1952** **WIGAN**  
*Nationality:* **BRITISH** **LANCASHIRE WN4 8QS**  
*Occupation:* **COMPUTER MANAGER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**