



*Companies House*  
— for the record —

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

**Annual Return**



**XXY7H3XG**

*Received for filing in Electronic Format on the: 13/10/2008*

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

*Company Number:*   **03643358**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7260**

**8030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAZEL PRICE**

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

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*Director 1 :*

*Name:* **MICHAEL AHERN**

*Address:* **22 BRAMHALL AVENUE  
HARWOOD  
BOLTON  
BL2 4EL**

*Date of Birth:*

**18/01/1966**

*Nationality:*

**British**

*Occupation:*

**HEAD OF INFORMATION  
SYSTEMS**

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*Director 2 :*

*Name:* **MARK ALLANSON**

*Address:* **RAVENSROFT THE LANE HEATON  
BOLTON  
LANCASHIRE  
BL1 5DJ**

*Date of Birth:*

**18/03/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR OF ENTERPRISE**

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*Director 3 :*

*Name:*   **MARK ALLINSON**

*Address:*   **158 CHAPEL ROAD  
HESKETH BANK  
PRESTON  
PR4 6RY**

*Date of Birth:*

**09/01/1965**

*Nationality:*

**British**

*Occupation:*

**IT MANAGER**

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*Director 4 :*

*Name:*   **GEORGE ASHTON**

*Address:*   **SILVERHOW 220 WHITTINGHAM LANE  
GOOSNARGH  
PRESTON  
LANCASHIRE  
PR3 2JJ**

*Date of Birth:*

**31/07/1952**

*Nationality:*

**British**

*Occupation:*

**NETWORK MANAGER**

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*Director 5 :*

*Name:*   **MR PETER BUTLER**

*Address:*   **21 KINGSWOOD  
KIDSGROVE  
STOKE ON TRENT  
ST7 4UX**

*Date of Birth:*

**20/08/1958**

*Nationality:*

**British**

*Occupation:*

**SYSTEMS MANAGER**

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*Director 6 :*

*Name:* **MARTINE CARASSIK**

*Address:* **49 POPLAR GROVE  
SALE  
CHESHIRE  
M33 3AX**

*Date of Birth:*

**08/08/1953**

*Nationality:*

**French**

*Occupation:*

**ASS DIRECTOR INFO  
SYSTEMS**

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*Director 7 :*

*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 8 :*

*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 9 :

Name: **DR PAUL CASWELL  
HARNES**

Address: **THE GATEHOUSE ASHFIELD PARK  
DRIVE  
STANDISH  
LANCASHIRE  
WN6 0EQ**

Date of Birth: **05/03/1967**

Nationality: **British**

Occupation: **HEAD OF IT SERVICES**

Director 1 :

0

Name: **MARY ELIZABETH HEAVEY**

Address: **107 DENE ROAD  
MANCHESTER  
LANCASHIRE  
M20 2GU**

Date of Birth: **09/02/1954**

Nationality: **IRISH**

Occupation: **UNIVERSITY DIRECTOR**

Director 1 :

1

Name: **DR PAUL STEPHEN  
KUMMER**

Address: **BRACKEN COTTAGE ALVANLEY  
ROAD  
HELSBY  
CHESHIRE  
WA6 9PU**

Date of Birth: **07/04/1948**

Nationality: **British**

Occupation: **COMPUTER SYSTEMS  
ENGINEER**

Director 1 :

2

Name: ANTHONY MARTIN LEWIS

Address: 12 ORCHARD HEY  
ECCLESTON  
ST. HELENS  
WA10 5AQ

Date of Birth:

27/11/1950

Nationality:

British

Occupation:

IS DIRECTOR

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Director 1 :

3

Name: JEREMY FRASER NIMAN

Address: 11 EPSOM CLOSE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 4RP

Date of Birth:

17/10/1958

Nationality:

British

Occupation:

COMPUTER MANAGER

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Director 1 :

4

Name: PATRICK STEPHEN DANIEL  
O'REILLY

Address: 15 BRAEMAR DRIVE  
SALE  
CHESHIRE  
M33 4WJ

Date of Birth:

22/07/1965

Nationality:

British

Occupation:

HEAD OF C&IT  
DEVELOPMENT

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Director 1 :

5

Name: **STEPHEN PATON**

Address: **45 KIRKSTONE CLOSE  
KENDAL  
CUMBRIA  
LA5 7HU**

Date of Birth:

**26/07/1956**

Nationality:

**British**

Occupation:

**IT MANAGER**

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Director 1 :

6

Name: **DR TIMOTHY BROUGHTON  
ROBINSON**

Address: **16 WINSTANLEY ROAD  
SALE  
CHESHIRE  
M33 2AR**

Date of Birth:

**22/04/1952**

Nationality:

**British**

Occupation:

**PRINCIPAL COMPUTER  
OFFICER**

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Director 1 :

7

Name: **DR ROBIN TASKER**

Address: **11 BROOKSIDE  
ASHTON  
CHESTER  
CHESHIRE  
CH3 8BZ**

Date of Birth:

**11/06/1953**

Nationality:

**British**

Occupation:

**ENGINEER**

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Director 1 :

8

Name: LINDA JANET TAYLOR

Address: 41 SANDYMOUNT DRIVE  
WALLASEY  
WIRRAL  
CH45 0LJ

Date of Birth:

31/08/1955

Nationality:

British

Occupation:

DIRECTOR OF LLIS

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Director 1 :

9

Name: KEVIN ANDREW WALSH

Address: 26 NORWOOD AVENUE  
SOUTHPORT  
MERSEYSIDE  
PR9 7EG

Date of Birth:

18/06/1950

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

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Director 2 :

0

Name: DR JOHN DOUGLAS HARDY  
WHITE

Address: 3 GREENDALE DRIVE  
MIDDLEWICH  
CHESHIRE  
CW10 0PH

Date of Birth:

14/07/1959

Nationality:

British

Occupation:

ASSISTANT DIRECTOR

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*Director 2 :*

*1*

*Name:* **DR CHRISTOPHER DAVID  
WOOFF**

*Address:* **52 ALEXANDRA ROAD  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 8QS**

*Date of Birth:*

**21/12/1952**

*Nationality:*

**British**

*Occupation:*

**COMPUTER MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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