



Companies House
— for the record —

AR01 (ef)

Annual Return



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X31W6YIJ

Company Name: **NET NORTH WEST LIMITED**

Company Number: **03643358**

Date of this return: **02/10/2011**

SIC codes: **62090**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **EDGE HILL UNIVERSITY ST HELENS
ROAD, ORMSKIRK
LANCASHIRE
L39 4QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ALLINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BEECROFT**

Former names:

Service Address: **LIVERPOOL HOPE UNIVERSITY TAGGART AVENUE
CHILDWELL
LIVERPOOL
L16 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BUTLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**
Occupation: **SYSTEMS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **CANNON**

Former names:

Service Address: **JMU TOWER 24 NORTON STREET
LIVERPOOL
L3 8PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **8 LIMEFIELD AVENUE
LYMM
CHESHIRE
WA13 0QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPUTING
SERVICES**

Company Director **6**

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **CLARKE**

Former names:

Service Address: **KEELE UNIVERSITY KEELE
STAFFORDSHIRE
ST5 5BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE & IT**

Company Director 7

Type: **Person**

Full forename(s): **MOHAMMED AKRAM**

Surname: **DIN**

Former names:

Service Address: **SIR KENNETH GREEN LIBRARY ALL SAINTS GROSVENOR
SQUARE
MANCHESTER
UNITED KINGDOM
M15 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF ICTS MMU**

Company Director 8

Type: **Person**

Full forename(s): **MR DEREK ROBERT**

Surname: **DRURY**

Former names:

Service Address: **3A THE PINES
HUBY
LEEDS
N YORKSHIRE
LS17 0HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FITZPATRICK**

Former names:

Service Address: **11 THE DRIVE
LYMM
CHESHIRE
WA13 0SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **CARL BRIAN**

Surname: **GIBSON**

Former names:

Service Address: **3 SUSSEX ROAD
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 5NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **DR PAUL CASWELL**

Surname: **HARNESS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HEAD OF IT SERVICES**

Company Director 12

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **HILDITCH**

Former names:

Service Address: **4 LECKENBY CLOSE
WORSLEY
MANCHESTER
M28 1XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**

Occupation: **IT MANAGEMENT**

Company Director **13**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **LEE**

Former names:

Service Address: **ADELPHI BUILDING ROOM 25UNIVERSITY OF CENTRAL
LANC
ADELPHI STREET
PRESTON
LANCASHIRE
PR1 2HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

Company Director 14

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **LEESE**

Former names:

Service Address: **STFC DARESBUY LABORATORY KECKWICK LANE
WARRINGTON
CHESHIRE
WA4 4AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER NETWORK
LABORATORY**

Company Director 15

Type: **Person**

Full forename(s): **PATRICK STEPHEN DANIEL**

Surname: **O'REILLY**

Former names:

Service Address: **15 BRAEMAR DRIVE
SALE
CHESHIRE
M33 4WJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF C&IT DEVELOPMENT**

Company Director **16**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PATON**

Former names:

Service Address: **45 KIRKSTONE CLOSE
KENDAL
CUMBRIA
LA9 7HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1956**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 17

Type: **Person**

Full forename(s): **DR PHILIP KENNETH**

Surname: **RANGE**

Former names:

Service Address: **SIR KENNETH GREEN LIBRARY MANCHESTER
METROPOLITAN UNIVERSITY
ALL SAINTS
MANCHESTER
M15 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**

Full forename(s): **DR TIMOTHY BROUGHTON**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1952** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL COMPUTER OFFICER**

Company Director 19

Type: **Person**
Full forename(s): **BERNARD**

Surname: **SHAW**

Former names:

Service Address: **3 BEXHILL GROVE
BIRCHES HEAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST1 6SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 20

Type: **Person**

Full forename(s): **DR ROBIN**

Surname: **TASKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 21

Type: **Person**

Full forename(s): **JOHN WALMSLEY**

Surname: **TOWNSEND**

Former names:

Service Address: **LJMU TOWER NORTON STREET
LIVERPOOL
MERSEYSIDE
L3 8PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
INFORMATION SYSTEMS**

Company Director 22

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **WADMORE**

Former names:

Service Address: **ADELPHI BUILDING
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 2HE**

Country/State Usually Resident: **UK {ENGLAND}**

Date of Birth: **26/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **23**

Type: **Person**

Full forename(s): **DOCTOR JOHN DOUGLAS HARDY**

Surname: **WHITE**

Former names:

Service Address: **3 GREENDALE DRIVE
MIDDLEWICH
CHESHIRE
CW10 0PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Company Director 24

Type: **Person**

Full forename(s): **NIGEL JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIVERSITY OF CHESTER WARRINGTON CAMPUS
CRAB LANE
WARRINGTON
CHESHIRE
ENGLAND
WA2 0DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1971**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 25

Type: **Person**

Full forename(s): **DR CHRISTOPHER DAVID**

Surname: **WOOFF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.