



**Companies House**

— for the record —

Company Name

**NET NORTH WEST LIMITED**

# 363s Annual Return

Mid  
F15  
100016

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**3643358**

Information extracted from  
Companies House records on  
**15th September 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3643358/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Edge Hill</b> <del><b>Saint Helens Road</b></del> <b>Ormskirk</b> <b>Lancashire L39 4QP</b>	Address <u>EDGE HILL</u> <u>ST HELENS ROAD</u> <u>ORMSKIRK, LANCASHIRE</u> UK Postcode <u>L39 4QP</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8030</td> <td>Higher education</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	8030	Higher education	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Stephen James IGOE</b>  <b>Address</b> <b>5 Cheviot Close Ledsham Park</b> <b>Little Sutton</b> <b>Cheshire</b> <b>CH66 4YS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen James IGOE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Colin ADAMS BA</b>  <b>Address</b> <b>Dairy Cottage</b> <b>Bailrigg Lane, Bailrigg</b> <b>Lancaster</b> <b>Lancashire</b> <b>LA1 4XP</b>  <b>Date of birth</b> 24/06/1939  <b>Nationality</b> British  <b>Occupation</b> University Administration	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin ADAMS BA ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael AHERN</b>  <b>Address</b> <b>22 Bramhall Avenue</b> <b>Harwood</b> <b>Bolton</b> <b>BL2 4EL</b>  <b>Date of birth</b> 18/01/1966  <b>Nationality</b> British  <b>Occupation</b> Head Of Information systems	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael AHERN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Fiona Mcphie AIKEN  <b>Address</b> 6 Brookhouse Road Caton Lancaster Lancashire LA2 9QT  <b>Date of birth</b> 24/01/1959  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> __ / __ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date</b> Fiona Mcphie AIKEN ceased to be director (if applicable) __ / __ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Keith Edward ALCOCK  <b>Address</b> 63 Childwall Priory Road Liverpool L16 7PD  <b>Date of birth</b> 07/04/1956  <b>Nationality</b> British  <b>Occupation</b> Financial Controller	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> __ / __ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date</b> Keith Edward ALCOCK ceased to be director (if applicable) __ / __ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark ALLANSON  <b>Address</b> Ravenscroft The Lane Heaton Bolton Lancashire BL1 5DJ  <b>Date of birth</b> 18/03/1961  <b>Nationality</b> British  <b>Occupation</b> Director Of Enterprise	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> __ / __ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> __ / __ / ____ <b>Date</b> Mark ALLANSON ceased to be director (if applicable) __ / __ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark ALLINSON           <b>Address</b> 158 Chapel Road Hesketh Bank Preston PR4 6RY           <b>Date of birth</b> 09/01/1965           <b>Nationality</b> British           <b>Occupation</b> It Manager	<b>Name</b> _____           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark ALLINSON ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> George ASHTON           <b>Address</b> Silverhow 220 Whittingham Lane Goosnargh Preston Lancashire PR3 2JJ           <b>Date of birth</b> 31/07/1952           <b>Nationality</b> British           <b>Occupation</b> Network Manager	<b>Name</b> _____           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George ASHTON ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Owen Michal BRISTOW</del>           <b>Address</b> 6 Park Square Firwood Manchester Greater Manchester M16 0GG           <b>Date of birth</b> 10/08/1955           <b>Nationality</b> British           <b>Occupation</b> It Manager	<b>Name</b> OWEN MICHAEL BRISTOW           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Owen Michal BRISTOW ceased to be director (if applicable) _____ / _____ / _____

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	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Allan John FOSTER</p> <p><b>Address</b> 91 St Annes Road East Lytham St Annes Lancashire FY8 3NF</p> <p><b>Date of birth</b> 28/10/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Information Services Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Allan John FOSTER ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lawrence Coleman GRANT</p> <p><b>Address</b> 41 Hazelhurst Road Worsley Manchester M28 2SX</p> <p><b>Date of birth</b> 23/11/1953</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Lawrence Coleman GRANT ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Peter Hayward HARMAN</p> <p><b>Address</b> Howgate Station Road Brampton Cumbria CA8 1EX</p> <p><b>Date of birth</b> 24/02/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vice Principal</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Peter Hayward HARMAN ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Rodney Joseph HOGG  <b>Address</b> 3 The Birches Freshfield Merseyside L37 7HX  <b>Date of birth</b> 17/12/1944  <b>Nationality</b> British  <b>Occupation</b> Director Of It Services	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Rodney Joseph HOGG ceased to be director (if applicable) 18, 09, 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen James IGOE  <b>Address</b> 5 Cheviot Close Ledsham Park Little Sutton Cheshire CH66 4YS  <b>Date of birth</b> 12/08/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stephen James IGOE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Thomas JAMES  <b>Address</b> 41 Newlands Road Lancaster Lancashire LA1 4JE  <b>Date of birth</b> 06/04/1942  <b>Nationality</b> British  <b>Occupation</b> Assistant Principal	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anthony Thomas JAMES ceased to be director (if applicable) ____ / ____ / ____

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation**    **Computer Systems Engineer**

Date Dr Paul Stephen KUMMER MBCS  
ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation**    **Computer Manager**

Date Michael Charles LEWIS ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Occupation** I T Manager

Date David Leo LONG ceased to be director (if applicable)



	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Wilfred Robin McDONOUGH  <b>Address</b> Flat 1 The White House Broomcroft Hall Ford Lane Didsbury Manchester M20  <b>Date of birth</b> 24/05/1946  <b>Nationality</b> British  <b>Occupation</b> <del>Director Information Systems</del>	<b>Name</b> _____  <b>Address</b> 14 ROYAL COURT MAIN STREET PORTRUSH, CO ANTRIM _____  <b>UK Postcode</b> BT56 8BL <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> MANAGEMENT CONSULTANT <b>Date of change</b> 24/09/2001 <b>Date</b> Wilfred Robin McDONOUGH ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jeremy Fraser NIMAN  <b>Address</b> 11 Epsom Close Hazel Grove Stockport Cheshire SK7 4RP  <b>Date of birth</b> 17/10/1958  <b>Nationality</b> British  <b>Occupation</b> Computer Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/_____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Jeremy Fraser NIMAN ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Duncan ORD  <b>Address</b> Westercroft 1 The Meadows Salt Stafford ST18 0BS  <b>Date of birth</b> 01/12/1945  <b>Nationality</b> British  <b>Occupation</b> Director Of It	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/_____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Duncan ORD ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Professor Robin Peter McGill PROCTER</p> <p><b>Address</b> 42 Hockerley Lane Whaley Bridge High Peak Derbyshire SK23 7AU</p> <p><b>Date of birth</b> 18/03/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Professor</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Professor Robin Peter McGill PROCTER ceased to be director (if applicable)</b>   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Dr Timothy Broughton ROBINSON</p> <p><b>Address</b> 16 Winstanley Road Sale Cheshire M33 2AR</p> <p><b>Date of birth</b> 22/04/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Principal Computer Officer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Timothy Broughton ROBINSON ceased to be director (if applicable)</b>   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Iain STINSON</p> <p><b>Address</b> 6 St Stephens Close Wirral Merseyside CH60 3TA</p> <p><b>Date of birth</b> 28/09/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Of Information System</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Iain STINSON ceased to be director (if applicable)</b>   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor David Graham VAUGHAN BA</b>  <b>Address</b> <b>Cays House</b> <b>Roweltown</b> <b>Carlisle</b> <b>Cumbria</b> <b>CA6 6JH</b>  <b>Date of birth</b> 16/07/1946  <b>Nationality</b> British  <b>Occupation</b> Principal	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor David Graham VAUGHAN BA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kevin Andrew WALSH</b>  <b>Address</b> <b>26 Norwood Avenue</b> <b>Southport</b> <b>Merseyside</b> <b>PR9 7EG</b>  <b>Date of birth</b> 18/06/1950  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin Andrew WALSH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr John Douglas Hardy WHITE</b>  <b>Address</b> <b>3 Greendale Drive</b> <b>Middlewich</b> <b>Cheshire</b> <b>CW10 0PH</b>  <b>Date of birth</b> 14/07/1959  <b>Nationality</b> British  <b>Occupation</b> Assistant Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Douglas Hardy WHITE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

## Current details

## Name

Dr Christopher David WOUFF

## Address

52 Alexandra Road  
Ashton In Makerfield  
Wigan  
Lancashire  
WN4 8QS

Date of birth 21/12/1952

Nationality British

Occupation Computer Manager

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Christopher David WOUFF  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **2/10/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **2nd October 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~Number 42258293

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. J. IGOETelephone number *inc code*

\_ \_ \_ \_ \_

Address

EDGE HILLDX number *if applicable*

\_ \_ \_ \_ \_

ST HELENS ROAD

DX exchange

ORMSKIRK, LANCs

Postcode

L39 4QP