

— for the record — Company Name

**NET NORTH WEST LIMITED** 

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

**3643358**Information extracted from Companies House records on

15th September 2001

Mid 100016

## 363s Annual Return

- > 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



#A48
COMPANIES HOUSE

19/10/01

Ref: 3643358/15/42		Current details		Amended details	
Addro If any wrong and fi	of the details are g, strike them through ill in the correct details a "Amended details"	Edge Hill Saint Heler Ormskirk Lancashire		DRMSK	HILL ELENS NOAD LINIC, LANCASHINE Le L39_4QP
If any wrong and fi	ster of Members of the details are g, strike them through ill in the correct details a "Amended details" nn.	Address w	here the Register is held red Office	L	e
Holde If any wrong and to	of the details are g, strike them through ill in the correct details a "Amended details"	Not Applic	able	Address  UK Postcod	le
Activ If any wrong and fi	of the details are g, strike them through II in the correct details "Amended details"	SIC Code 8030 7260	Description  Higher education  Other computer related activities	<u></u>	Description
pri "A Se	ease enter additional incipal activity code(s) in mended details" column. se notes for guidance for t of activity codes.			<u>i- l- l- l-</u>	

Company Number - 3643358

**Section 2: Details of Officers of the Company** 

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

Company Number - 364		
<u> </u>	Current details	Amended details
Director If any of the details for person are wrong, stri		Name
them through and fill in correct details in the	l	Address
"Amended details" col		
	Lancaster	
	Lancashire LA2 9QT	UK Postcode
	LAZ 901	Date of birth
	Date of birth 24/01/1959	Nationality
	Date of Bitti 24/01/1935	Occupation
	Nationality British	
	Occupation Administrator	Date of change / /
Particulars of a new D must be notified on for 288.	Pirector	Date Fiona Mcphie AIKEN ceased to be director (if applicable)
> Director If any of the details for	Name rthis Keith Edward ALCOCK	Name
person are wrong, stri them through and fill in correct details in the		Address
"Amended details" co	lumn. 63 Childwall Priory Road	
	Liverpool L16 7PD	
	21077 5	
		UK Postcode
		Date of birth / /
	Date of birth 07/04/1956	Nationality
	Nationality British	Occupation
	Occupation Financial Controll	Date of change / / ler
Particulars of a new D must be notified on for 288.	Director	be director (if applicable)
> Director If any of the details for	Name r this Mark ALLANSON	Name
person are wrong, stri them through and fill i	ike In the	Address
correct details in the "Amended details" col	Address  lumn. Rayenscroft	
	The Lane Heaton	<u> </u>
	Bolton	
	BL1 5DJ	UK Postcode
		Date of birth
	Date of birth 18/03/1961	Nationality
·	Nationality British	Occupation
		Date of change / /
Particulars of a new D must be notified on fo		Date Mark ALLANSON ceased to be director (if applicable)
288.		//

Company Number - 3643358		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
	Director  If any of the details for this person are wrong, strike	Name Mark ALLINSON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address	Address	
		158 Chapel Road Hesketh Bank		
		Preston PR4 6RY		
		1 114 01(1	UK Postcode	
			Date of birth	
		Date of birth 09/01/1965	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation It Manager	Date Mark ALLINSON ceased to be director (if applicable)	
_	Director	Name	Name	
	If any of the details for this	George ASHTON		
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	Silverhow 220 Whittingham Lane		
		Goosnargh Preston		
		Lancashire PR3 2JJ	UK Postcode	
			Date of birth	
		Date of birth 31/07/1952	Nationality	
			Occupation	
		Nationality British	Date of change / /	
,	Particulars of a new Director must be notified on form 288.	Occupation Network Manager	Date George ASHTON ceased to be	
			director (if applicable)	
	Director	Name	Name	
	f any of the details for this	Owen Michal BRISTOW	OWEN MICHAEL BRISTOW	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	·	
	'Amended details" column,	6 Park Square Firswood	-	
		Manchester		
		Greater Manchester M16 0GG	UK Postcode	
		mio odd	Date of birth	
		Date of birth 10/08/1955	Nationality	
		Nationality Dritish	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director nust be notified on form	Occupation It Manager	Date Owen Michal BRISTOW ceased to be director (if applicable)	
2	288.		//	

Company Number - 3643358	Section 2: Details of Officers of the Con	
<del></del>	Current details	Amended details
> Director If any of the details for this	Name Peter BUTLER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Kingswood	Address
	Kidsgrove Stoke On Trent	
	ST7 4UX	UK Postcode
		Date of birth
	Date of birth 20/08/1958	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Systems Manager	Date Peter BUTLER ceased to be director (if applicable)
> Director If any of the details for this	Name Professor Mark John CLARK	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	38 Beech Crescent	
	Poynton Cheshire	
	SK12 1AP	
		UK Postcode
	Date of birth 12/04/1951	Date of birth / / Nationality
	Date of biltin (2/04/195)	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director Academic	Date Professor Mark John CLARK
must be notified on form 288.	Information	ceased to be director (if applicable)
> Director If any of the details for this	the details for this Brian FITZPATRICK	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	11 The Drive Lymm	
	Cheshire	
	WA13 0SF	UK Postcode
		Date of birth
	Date of birth 04/11/1964	Nationality
	Mationality Pritich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation It Manager	Date Brian FITZPATRICK ceased to be director (if applicable)
288.		//

Company Number - 3643358		Section 2: Details of Officers of the Company (continued)		
_	·· <u></u>	Current details	Amended details	
>	Director If any of the details for this	Name Allan John FOSTER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		91 St Annes Road East Lytham St Annes Lancashire		
		FY8 3NF	UK Postcode LLLLLLL	
			Date of birth / /	
		Date of birth 28/10/1948	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Information Services Director	Date Allan John FOSTER ceased to be director (if applicable)	
>	Director If any of the details for this	Name Lawrence Coleman GRANT	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.  Particulars of a new Director must be notified on form 288.	41 Hazelhurst Road		
		Worsley Manchester		
		M28 2SX	UK Postcode	
			Date of birth	
		Date of birth 23/11/1953	Nationality	
		Nationality Irish  Occupation Accountant	Occupation	
			Date of change / /	
			Date Lawrence Coleman GRANT	
			ceased to be director (if applicable)	
>	Director If any of the details for this	Name Peter Hayward HARMAN	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Howgate Station Road		
		Brampton Cumbria		
		CA8 1EX	UK Postcode	
			Date of birth	
		Date of birth 24/02/1942	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Vice Principal	Date Peter Hayward HARMAN ceased to be director (if applicable)	
	288.		/ /	

Company Number - 3643358		Section 2: Details of Officers of the Company (continued)		
<b>—</b> ,-	*	Current details	Amended details	
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Rodney Joseph HOGG	Name	
		Address	Address	
	"Amended details" column.	3 The Birches		
		Freshfield		
		Merseyside L37 7HX		
		LOT THA	UK Postcode	
			Date of birth	
		Date of birth 17/12/1944	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Director Of It Services	Date Rodney Joseph HOGG ceased to be director (if applicable)	
_	288.		18,09,2001	
>	Director If any of the details for this	Name Stephen James IGOE	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	5 Cheviot Close Ledsham Park Little Sutton		
		Cheshire		
		CH66 4YS	LHZ Dankari	
			UK Postcode	
			Date of birth	
		Date of birth 12/08/1962  Nationality British  Occupation Director	Nationality	
			Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form		Date Stephen James IGOE ceased to be director (if applicable)	
_	288. Director	Name	Name	
	If any of the details for this	Anthony Thomas JAMES	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address		
	Amended details column.	41 Newlands Road Lancaster		
		Lancashire		
		LA1 4JE	LUZ Dantanda	
			UK Postcode	
			Date of birth / /	
		Date of birth 06/04/1942	Nationality	
		Nationality British	Occupation	
		Occupation Assistant Principal	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Coompanion Assistant Fithiothan	Date Anthony Thomas JAMES ceased to be director (if applicable)	
	£00.		L L / L L / L L L L	

Company Number - 3643358	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Dr Paul Stephen KUMMER MBCS	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Bracken Cottage Alvanley Road Helsby Cheshire		
	WA6 9PU	UK Postcode	
		Date of birth / /	
	Date of birth 07/04/1948	Nationality	
	Nationality British	Occupation	
	Occupation Computer Systems	Date of change / /	
Particulars of a new Director must be notified on form 288.	Engineer Engineer	Date Dr Paul Stephen KUMMER MBCS ceased to be director (if applicable)	
> Director If any of the details for this	Name Michael Charles LEWIS	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Kimber Gayton Road Heswall		
	Wirral		
	Merseyside CH60 8PF	UK Postcode	
		Date of birth	
	Date of birth 18/03/1944	Nationality	
	Nationality British  Occupation Computer Manager	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Computer manager	Date Michael Charles LEWIS ceased to be director (if applicable)	
> Director If any of the details for this	B 111 LOVO	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 2 Hardwick Close Radcliffe		
	Manchester		
	M26 3XF	1142	
		UK Postcode	
		Date of birth / / /	
	Date of birth 27/03/1950	Nationality	
	Nationality British	Occupation	
Particulars of a new Director	Occupation IT Manager	Date of change / / Date David Leo LONG ceased to be	
must be notified on form		director (if applicable)	
<i>288</i> .		//	

Company Number - 3643358		Section 2: Details of Officers of the Company (continued)	
	*	Current details	Amended details
>	Director If any of the details for this	Name Wilfred Robin McDONOUGH	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	14 ROYAL COUNT
	"Amended details" column.	Flat 1 The White House Broomcroft Hall Ford Lane	MAIN STREET
	•		
		Didsbury	PONTRUSH, CO ANTRIM
		Manchester M20	UK Postcode & T 5 6 8 B L
			Date of birth
		Date of birth 24/05/1946	Nationality
		Nationality British	Occupation MANAGEMENT CONSULTAN
			Date of change 24, 09, 2001
	Particulars of a new Director must be notified on form 288.	Occupation Director Information Systems	Date Wilfred Robin McDONOUGH ceased to be director (if applicable)
>	Director If any of the details for this	Name Jeremy Fraser NIMAN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details Column.	11 Epsom Close Hazel Grove	
		Stockport	<u></u>
		Cheshire SK7 4RP	UK Postcode
			Date of birth
		Date of birth 17/10/1958  Nationality British	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Computer Manager	Date Jeremy Fraser NIMAN ceased to be director (if applicable)
<u> </u>	Director Director	Name	Name
	If any of the details for this	Duncan ORD	- Name
	person are wrong, strike		Add
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Westercroft 1 The Meadows	
		Salt	
		Stafford	-
		ST18 0BS	UK Postcode
		B	,
		Date of birth 01/12/1945	Nationality
		Nationality British	Occupation
		Occupation Director Of It	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director Of It	Date Duncan ORD ceased to be director (if applicable)

Company Number - 3643358	Section 2: Details of Officers of the Com	pany (continued) Amended details
> Director	Current details	···
> Director If any of the details for this person are wrong, strike	Name Professor Robin Peter Mcgill PROCTER	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 42 Hockerley Lane	
	Whaley Bridge	
	High Peak  Derbyshire	
	SK23 7AU	UK Postcode
		Date of birth
	Date of birth 18/03/1940	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation University Professor	Date Professor Robin Peter Mcgill
must be notified on form		PROCTER ceased to be director (if
288.		applicable) / /
> Director If any of the details for this	Name Dr Timothy Broughton ROBINSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	16 Winstanley Road	
	Sale Cheshire	
	M33 2AR	
		UK Postcode
		Date of birth
	Date of birth 22/04/1952	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Principal Computer Officer	Date Dr Timothy Broughton ROBINSON ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	lain STINSON	
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 6 St Stephens Close	<u>-                                   </u>
	Wirral	<u></u>
	Merseyside	
	CH60 3TA	UK Postcode
	Date of birth 28/09/1949	Date of birth / /
		Occupation
	Nationality British	Date of change / /
Darticulare of a new Direct-	Occupation Director Of Information	
Particulars of a new Director must be notified on form	System	Date lain STINSON ceased to be director (if applicable)
288.		//

Co	ompany Number - 3643358	Current details	Amended details
If any perso them corre	Director If any of the details for this	Name Professor David Graham VAUGHAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Cays House Roweltown Carlisle	Address
		Cumbria CA6 6JH	UK Postcode
			Date of birth
		Date of birth 16/07/1946	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Principal	Date Professor David Graham VAUGHAN BA ceased to be director (if
	288.		applicable) / /
>	Director If any of the details for this	Name Kevin Andrew WALSH	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 26 Norwood Avenue	
		Southport	
		Merseyside PR9 7EG	
			UK Postcode
			Date of birth / /
		Date of birth 18/06/1950	Nationality
		Nationality British  Occupation Technical Director	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	- Teominal Brieston	Date Kevin Andrew WALSH ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Dr John Douglas Hardy WHITE	
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 3 Greendale Drive	
		Middlewich	
		Cheshire CW10 0PH	
			UK Postcode
			Date of birth / /
		Date of birth 14/07/1959	Nationality
		Nationality British	Occupation
		Occupation Assistant Director	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Dr John Douglas Hardy WHITE ceased to be director (if applicable)
			L L / L L / L L L L

Company Number - 3643358	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Dr Christopher David WOOFF	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	52 Alexandra Road Ashton In Makerfield Wigan Lancashire		
	WN4 8QS	UK Postcode	
		Date of birth/ /	
	Date of birth 21/12/1952	Nationality	
	Nationality British	Occupation	

Occupation Computer Manager

Particulars of a new Director

must be notified on form

288.

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

Date Dr Christopher David WOOFF

ceased to be director (if applicable)



## 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.

	oomploto E Bolott.		
1.	Declaration		And the second s
	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 /		Date [ 5 , 10 , 2 בים ] _
	(Director / S	Secretary)	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		
	· · · · · · · · · · · · · · · · · · ·		making this return up to an earlier date, ve the date here
		L :	_/ /
		Note: The fo	orm 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 I		_/ /
4.	Where to send this		
<u></u> ;	Please return this form to: Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque	rder 🗌	Cheque / <del>Postal Ord</del> er Number <u>42258293</u>
	(Please complete as appr	opriate)	
С	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
	ntact Name S. J. I.GoF		Telephone number inc code
Address EDGE HILL			DX number if applicable
	T HELENS ROAD		DX exchange
-	ORMSKINK, LAND		
Pos	stcode <u>L39</u> _4	QP	