

CAMBRIDGESHIRE HORIZONS

Agenda Item No: 7

COMPANY SECRETARY REPORT

To: **Cambridgeshire Horizons Board**

Date: **24th September 2009**

From: **Mark Lloyd, Company Secretary**

Purpose: **To update the Board on various matters of governance.**

Recommendation: **That the Board approve where necessary.**

Contact:	Name: Job Title: Email address: Telephone No:	Mark Lloyd Company Secretary mark.Lloyd@cambridgeshire.gov.uk 01223 699188
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1. ANNUAL RETURN

1.1 The Annual Return to Companies House (Form 363a) has been submitted.