



**Companies House**

— for the record —

Company Name

**TRANSFORM HOLDINGS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

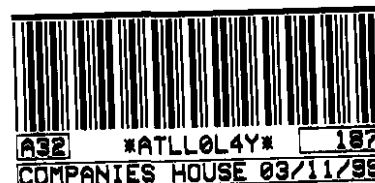
Company Number

**2773587**

Information extracted from  
Companies House records on  
**14th October 1999**

- > 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: 2773587/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>HOLLINS HOUSE COTTESMORE GARDENS HALE BARNs ALTRINCHAM CHESHIRE WA15 8TS</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <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>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <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>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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><b>7415</b></td> <td><b>Management activities holding comps</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

*BAR  
700485  
#15*

## 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>NIGEL JOHN CURRY</b>  <b>Address</b> <b>1 FURNESS LODGE CLOSE</b> <b>FURNESS VALE</b> <b>HIGH PEAK</b> <b>CHESHIRE</b> <b>SK23 7QR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date NIGEL JOHN CURRY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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 JOHN BOYLE</b>  <b>Address</b> <b>21 SUMMERVILLE GARDENS</b> <b>STOCKTON HEATH</b> <b>WARRINGTON</b> <b>CHESHIRE</b> <b>WA4 2EG</b>  <b>Date of birth</b> 23/07/1962  <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 MICHAEL JOHN BOYLE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>DAVID COOPER</b>  <b>Address</b> <b>8 LYME GROVE</b> <b>ALTRINCHAM</b> <b>CHESHIRE</b> <b>WA14 2AD</b>  <b>Date of birth</b> 29/08/1950  <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 DAVID COOPER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

		Current details	Amended details
<b>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>	<b>Name</b>	<b>NIGEL JOHN CURRY</b>	Name
	<b>Address</b>	<b>1 FURNESS LODGE CLOSE FURNESS VALE HIGH PEAK CHESHIRE SK23 7QR</b>	Address
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b>	<b>27/10/1947</b>	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date NIGEL JOHN CURRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	<b>Nationality</b>	<b>BRITISH</b>	
	<b>Occupation</b>	<b>ACCOUNTANT</b>	
<b>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>	<b>Name</b>	<b>JOHN MICHAEL RYAN</b>	Name
	<b>Address</b>	<b>CENTURYAN HOUSE GROTTOLANE OVER PEOVER KNUTSFORD CHESHIRE WA16 9HL</b>	Address
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b>	<b>01/05/1950</b>	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date JOHN MICHAEL RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	<b>Nationality</b>	<b>BRITISH</b>	
	<b>Occupation</b>	<b>DIRECTOR</b>	
<b>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>	<b>Name</b>	<b>ROBIN CHARLES ANDREW WALKER</b>	Name
	<b>Address</b>	<b>30 MAIDA AVENUE LONDON W2 1ST</b>	Address
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b>	<b>03/08/1944</b>	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date ROBIN CHARLES ANDREW WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	<b>Nationality</b>	<b>BRITISH</b>	
	<b>Occupation</b>	<b>CONSULTANT</b>	

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares
	_____	_____
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b>	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> <b>£100.00</b>	Total Nominal value of shares issued
	_____	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

## Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> <del>J.M. RYAN</del>		<b>Name</b> <u>J. M. RYAN.</u>			
<b>Address</b> <del>THE FARTHING'S</del> <del>FARTHING'S LANE OFF</del> <del>WESTGATE LANE</del> <del>GABAT BUDWORTH</del> <del>CHESHIRE</del> <del>SW9 6HJ</del>		<b>Address</b> <u>CENTURYAN HOUSE, CROFT</u> <u>LANE, OVER PEOVER,</u> <u>KNUTSFORD, CHESHIRE</u>		<b>Shares transferred by</b> <u>J.M. RYAN</u>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>WA16 9HL</u> <b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____		<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> _____	
Number 100		_____		_____	

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

[Signature]  
(Director / Secretary)

Date

1 / 11 / 1999

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

#### What to do now

*Please detach and retain the covering letter, 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  
**30/10/1999**

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 **30th October 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

N. J. CURRY.

Telephone number inc code

01619 045400

Address

'HOLLINS HOUSE' COTTESMORE  
GARDENS, HALL BARN,  
ALTRAUNCH, CHESHIRE

DX number if applicable

DX exchange

Postcode

WA15 8TS