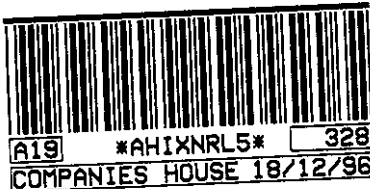




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB 15003 363s

## Annual Return

of company number 02773587

R

company name  
TRANSFORM HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
30	10	97

### Registered Office (See note 3)

This is the address registered by Companies House.

LYNWOOD  
GREENWALK  
BOWDEN, ALTRINCHAM  
CHESHIRE WA14 2TQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02773587

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

NIGEL JOHN  
CURRY  
1 FURNESS LODGE CLOSE  
FURNESS VALE  
STOCKPORT  
CHESHIRE SK12 7QR

Day	Month	Year
01	12	96

 Date of any change.

1 FURNESS LODGE CLOSE  
FURNESS VALE  
HIGH PEAK  
SK23 7QR

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

GEORGE  
GEORGIOU  
ACA  
32 WINCHESTER ROAD  
URMSTON  
MANCHESTER  
M41 0UJ

Day	Month	Year

 Date of any change.

Date of Birth:- 17/09/57  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

## **JOHN MICHAEL RYAN**

15<sup>th</sup> DECEMBER 1996

### **Other Current Directorships**

Transform Marketing Limited  
Hale Holdings (Cheshire) Limited  
Transform Medical Group Limited  
Transform Medical (Sheffield) Limited  
The Bowdon Clinic Limited  
Transform Holdings Limited  
The Central Clinic Limited

### **Other Past Directorships**

Fairscore Limited  
Mills Herbal Research Limited  
Medal Claim Limited  
Doncaster Rovers Football Club Limited  
Seasonal Decorations Limited  
Transform Water Systems Limited  
Transform Medical (Southern) Limited  
Beauty Health and Cosmetics Limited  
Bio Cosmetic Laboratories Limited  
Options Health Products Limited  
Maylee of Sweden (UK) Limited  
Grosvenor Supplies Limited  
Biogen Laboratories Limited  
Transform Partnership (Cosmetic Surgery) Limited  
Bowdon Trichology Centre Limited  
Transform Treatments Limited  
European Associates for Aesthetic Medicine Limited  
Transform Health Care Limited

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN MICHAEL  
RYAN  
APPARTMENT 3 CHOMLEY MANSION  
DEVISDALE ROAD  
BOWDEN  
ALTRINCHAM WA14 2AT  
ENGLAND

Date of Birth:- 01/05/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

THE FARTINGS  
FARTING LANE  
OFF WESTAGE LANE  
GREAT BUDWORTH  
CHESHIRE C.W9 6HT. ENGLAND

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100 - 00.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100 - 00.</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 15/12/94

A list of changes is enclosed ☒

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date

16.12.96

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

N. J. Curry  
'LYNWOOD' CARKENWALK  
BOWDON, ALTRINCHAM  
CHESHIRE Postcode WA14 2TQ

Telephone 0161-941-1982 Ext