

#### HOUSE COMPANIES



of company number

02773587

R

company name

TRANSFORM HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## 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
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## 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.

# 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

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

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
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Da	ıy	Month		Year	
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02773587  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
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  OIL 112 916 Date of any change.  I FULNESS LODGE CLOSE  FULNESS VALE  HIGH PEAK  SK23 700			
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 OUJ	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. Page 2	Nu.			

## JOHN MICHAEL RYAN

15th 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

IST OF PAST AND PRESENT MEMORIAL		Acco	unt of Shares	
Company Number: 02773587		Particulars of	shares trans-	
Company Number: 0277000	Number of	ferred since th	ne date of the	
Company Name:	shares or	in the case		
Company Name:	amount of		turn, since the	
TRANSFORM HOLDINGS LIMITED	stock held	incorporation	or the	
	by existing	company, by	who are still	
	members at		and	l
	date of this return.	(b) persons	who have	
	i ettiii.	ceased to	be members.	1
	Number	<u> </u>		
		Number	Date of	
Name and address	currently	1	Registration	Remarks
Name and address	held	Transferred	of Transfer	:
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CORAT BUSINOSTH	<b>_</b>	<del> </del> -		
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L.T. RYDSTROM.  ABBOTS GRANCE CHURCH STREET  BROADWAY WORLDSTEESHIRE WRIZ 7AE.	<b> </b> —	(50)	2.4.96	
L. C. KUDSTROM.				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02773587		Account of S	hares
Company Name:	Number of shares or	Particulars of shares tran ferred since the date of	ns- the
TRANSFORM HOLDINGS LIMITED	amount of stock held by existing members at	of the first return, since incorporation of the company, by	the
	date of this return.	(a) persons who are stil members, and (b) persons who have ceased to be member	
Name and address	Number currently held	Number Date of Transferred of Transf	ion Remarks
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			<u> </u>

02773587	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	3 10 111 96 Date of any change.
JOHN MICHAEL	
	•
RYAN APPARTMENT 3 CHOMLEY MANSION	
	THE FARTHWCS
DEVISDALE ROAD	FARTHUR LANE
BOWDEN	OFF WESTAGE LANE
ALTRINCHAM WA14 2AT	COEAT BUSINESSETH
ENGLAND	CHESHIE C. W9 GHT. ENGLAND.
Date of Birth:- 01/05/50	
Nat:BRITISH	
Occ:DIRECTOR	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
	SEL ATTACHED SCHOOLS
Show any relevant current and previous directorships.	Dec at the man
	Day Month Year
<b>*</b> ** ***	
Particulars.	Date of any change.
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AND THIONAL CECOPETADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
	,
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•	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
•	***************************************
Show any relevant current and previous directorships.	
·	North Voor
	Day Month Year
Particulars.	Date of any change.
•	
ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
-1-1	Date of Testignation.
state when.	
Show any relevant current and previous directorships.	

Page 3

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
	ORDINARY	100	nominal value per share)
	Totals	l eo	£100 - 00
List of past and present members (See note 9)			C4 - 001X
(Use attached schedule where appropriate)  A full list is required if one was not included with			Please mark the
either of the last two returns.	There were no c	hanges in the per	appropriate box.
The last full members list was at 15/12/94	A list of change		on paper paper
	A full list of me	mbers is enclosed	
Private companies only)  f an elective resolution is in force at the date of his return to dispense with annual general			•
neetings, mark this box.  f an elective resolution is in force at the date of his return to dispense with laying accounts in eneral meetings, mark this box.		·	
ertificate	Signed 🗸	200	
certify that the information given in this return is ue to the best of my knowledge and belief.	Date 16.1		Secretary/Di <del>rect</del> or * delete as appropriate)
enclose the fee of £15.			
neques should be made payable  Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets.  ave completed
	N. J.	Curly	
o whom should Companies House direct any equiries about the information shown in this sturn?>	Eowo Bows	on Acti	NCHAM
			WALL 2700
age 4	Telephone 0/6	-941-1982	xt