



**Companies House**

— for the record —

Company Name

**TRANSFORM HOLDINGS LIMITED 363s Annual Return**

104598/15

Company Type

**Private Company Limited By Shares**

Company Number

**2773587**

Information extracted from  
Companies House records on  
**4th October 2003**

- > 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  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><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</b><br><b>Cottesmore Gardens Hale Barns</b><br><b>Altrincham</b><br><b>Cheshire WA15 8TS</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>Holding companies incl head offices</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7415</b> | <b>Holding companies incl head offices</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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7415</b>   | <b>Holding companies incl head offices</b>  |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |  |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Nigel John CURRY</b><br><br><b>Address</b><br><b>1 Furness Lodge Close</b><br><b>Furness Vale</b><br><b>High Peak</b><br><b>Cheshire</b><br><b>SK23 7QR</b>  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Nigel John CURRY</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Nigel John CURRY</b><br><br><b>Address</b><br><b>1 Furness Lodge Close</b><br><b>Furness Vale</b><br><b>High Peak</b><br><b>Cheshire</b><br><b>SK23 7QR</b><br><br><br><b>Date of birth</b> 27/10/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Nigel John CURRY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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><br><b>Elizabeth Ann DALE</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><del>27 Heathcote</del><br><del>Tadworth Park</del><br><del>Tadworth</del><br><del>Surrey</del><br><del>KT20 5TH</del> | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><b>2 LEDBOROUGH WOOD</b><br><b>BEACONSFIELD</b><br><b>BUCKINGHAMSHIRE</b> |
|  | <b>Date of birth</b> 26/09/1964  | <b>UK Postcode</b> HP9 2DJ  |
|  | <b>Nationality</b> British   | <b>Date of birth</b> _ _ / _ _ / _ _ _ _  |
|  | <b>Occupation</b> Director   | <b>Nationality</b> _____  |
|  |  | <b>Occupation</b> _____   |
|  |  | <b>Date of change</b> _ _ / _ _ / _ _ _ _   |
|  |  | <b>Date</b> Elizabeth Ann DALE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><b>Professor Magdy Adib ISHAK HANNA</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>8A Camstradden Drive East</b><br><b>Bearsden</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G61 4AH</b>          | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 13/11/1947  | <b>UK Postcode</b> _ _ _ _ _  |
|  | <b>Nationality</b> British   | <b>Date of birth</b> _ _ / _ _ / _ _ _ _  |
|  | <b>Occupation</b> Director   | <b>Nationality</b> _____  |
|  |  | <b>Occupation</b> _____   |
|  |  | <b>Date of change</b> _ _ / _ _ / _ _ _ _   |
|  |  | <b>Date</b> Professor Magdy Adib ISHAK HANNA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>David Paul MILLS</b><br><br><b>Address</b><br><b>34 Registry Close</b><br><b>The Registry Kings Mead</b><br><b>Northwich</b><br><b>Cheshire</b><br><b>CW9 8UZ</b><br><br><b>Date of birth</b> 27/10/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> David Paul MILLS ceased to be director (if applicable)<br>____ / ____ / ____  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Ann PULLAN</b><br><br><b>Address</b><br><del>24 Pembroke Court</del><br><del>Newcastle Upon Tyne</del><br><del>Tyne &amp; Wear</del><br><del>NE3 2YT</del><br><br><b>Date of birth</b> 10/10/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Manager   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><b>35 TRINITY COURTYARD</b><br><b>ST PETERS BASW</b><br><b>NEWCASTLE-UPON-TYNE</b><br><br><b>UK Postcode</b> <b>NE6 1JS</b><br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Ann PULLAN ceased to be director (if applicable)<br>____ / ____ / ____ |

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Address**  
**7 Sands Farm Drive**  
**Burnham**  
**Buckinghamshire**  
**SL1 7LD**

**Date of birth** 21/07/1958

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date James RAMSAY ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Ian Ashley RICHARDSON**

**Address**  
**Monkswell**  
**The Ridgeway**  
**Northaw**  
**Hertfordshire**  
**EN6 4BH**

**Date of birth** 23/04/1959

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ian Ashley RICHARDSON ceased to be director (if applicable)

11 / 11 / 11

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><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><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**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</b><br><b>Name</b><br>J.M. RYAN<br><br><b>Address</b><br>Centurian House, Grotto<br>Lane<br>Over Peover Knutsford<br>Cheshire<br>WA16 9HL<br><br><b>Shares held</b><br><b>Class</b><br>Ordinary | <b>Number</b><br>100 | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br>ORDINARY<br><b>Number</b><br>NIL. | <b>Shares transferred by</b><br>J.M. RYAN<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>24/10/2002.</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | ORDINARY | 100 | 24/10/2002. |  |  | __/__/__ |
| Class           | Number   | Date of transfer     |  |  |  |  |       |        |                  |          |     |             |  |  |          |
| ORDINARY        | 100  | 24/10/2002.          |  |  |  |  |       |        |                  |          |     |             |  |  |          |
|                 |  | __/__/__             |  |  |  |  |       |        |                  |          |     |             |  |  |          |

**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<br><u>COVENANT HEALTHCARE LTD.</u><br>Address<br><u>'MONKSWELL' THE RIDGEWAY,</u><br><u>NORTHAW</u><br><u>HERTFORDSHIRE</u><br>UK Postcode <u>EN6 4BN</u> | <u>100 ORDINARY</u><br><u>£1 SHARES</u>            |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  -  -  -  -  -  </u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  -  -  -  -  -  </u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  -  -  -  -  -  </u>  |  |  |   |





Companies House

— for the record —

## 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.

### 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 30 / 10 / 2003

*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

- ☒ This AR is made up to **30/10/2003** 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 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N. J. Curry

Telephone number inc code

0161 9045400

Address

HOLLINS HOUSE  
COTTESMORE GARDENS,  
HALL BLENDS, ALTRICHAM  
CHESHIRE

DX number if applicable

— / — / —

DX exchange

— / — / —

Postcode

WA15 8TS