



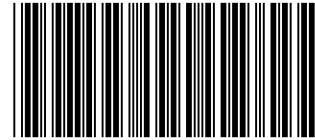
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Companies House
— for the record —

Annual Return

Company Name: TRANSFORM SCHOOLS (NORTH LANARKSHIRE)
INTERMEDIATE LIMITED

Company Number: 05358400



Received for filing in Electronic Format on the: 09/03/2007

XOCDINP4

Company Details

Period Ending: 09/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR
350 EUSTON ROAD REGENTS
PLACE
LONDON
NW1 3AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TM COMPANY SERVICES LIMITED **Address:** EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN EH3 9AG

Director 1:

Name: NICHOLAS JOHN EDWARD **Address:** 9 THE PARK
CROWTHER
CHRISTLETON
CHESHIRE CH3 7AR
Date of Birth: 26/07/1960
Nationality: BRITISH
Occupation: INVESTMENT DIRECTOR

Director 2:

Name: **MICHAEL MELVILLE
BROWN ROSS** *Address:* **67 GRANBY ROAD
OLD STEVENAGE
HERTFORDSHIRE SG1 4AS**
Date of Birth: **29/09/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED CIVIL
ENGINEER**

Director 3:

Name: **RICHARD KEITH SHEEHAN** *Address:* **FLAT 9 OLD SWAN WHARF
116 BATTERSEA CHURCH ROAD
LONDON SW11 3NA**
Date of Birth: **13/05/1975**
Nationality: **BRITISH**
Occupation: **PORTFOLIO MANAGER**

Director 4:

Name: **CHRISTOPHER LORAIN
SPENCER** *Address:* **143 SHOOTERS HILL ROAD
BLACKHEATH
LONDON SE3 8UQ**
Date of Birth: **04/04/1955**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2007

Name: **BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED**
Address: **FOURTH FLOOR
130 WILTON ROAD
LONDON SW1V 1LQ**

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2007

Name:

INNISFREE NOMINEES LIMITED

Address:

**21 WHITEFRIARS STREET
LONDON EC4Y 8JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**