



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLPODXSX**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED**

*Company Number:* **05358400**

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### *Company Details*

*Period Ending:* **09/02/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **CHRISTOPHER LORAIN  
SPENCER** *Address:* **143 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
SE3 8UQ**

*Date of Birth:* **04/04/1955** *Nationality:* **British** *Occupation:* **ENGINEER**

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*Director 2 :*

*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**

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Director 3 :

Name: **MILTON ANTHONY  
FERNANDES**

Address: **WISTERIA HOUSE 67 KINGSTON LANE  
TEDDINGTON  
MIDDLESEX  
TW11 9HN**

Date of Birth: **12/12/1961**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 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 09/02/2008**

Name: **BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS  
LIMITED**

Address: **FOURTH FLOOR 130 WILTON ROAD  
LONDON  
SW1V 1LQ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:*

**INNISFREE NOMINEES LIMITED**

*Address:*

**21 WHITEFRIARS STREET  
LONDON  
EC4Y 8JJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**