



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05358417**

*Date of this return:* **09/02/2010**

*SIC codes:* **4545**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6TH FLOOR  
350 EUSTON ROAD REGENTS PLACE  
LONDON  
NW1 3AX**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TM COMPANY SERVICES LIMITED**

*Registered or principal address:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 9AG**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH, SCOTLAND**

*Registration Number:* **SC127819**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **INNISFREE LIMITED 7TH FLOOR ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/05/1953** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR RICHARD KEITH**  
*Surname:*                                **SHEEHAN**  
*Former names:*  
*Service Address:*                      **INNISFREE LIMITED 7TH FLOOR ABACUS HOUSE**  
                                                     **33 GUTTER LANE**  
                                                     **LONDON**  
                                                     **UNITED KINGDOM**  
                                                     **EC2V 8AS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/05/1975**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **PORTFOLIO MANAGER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR KEVIN VERNON**  
*Surname:*                                **WALKER**  
*Former names:*  
*Service Address:*                      **BALFOUR BEATTY CAPITAL WEST ONE**  
                                                     **FORTH BANKS**  
                                                     **NEWCASTLE UPON TYNE**  
                                                     **UNITED KINGDOM**  
                                                     **NE1 3PA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/04/1957**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **PFI MANAGER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MS HELEN MARGARET**

*Surname:*                **WILLS**

*Former names:*

*Service Address:*        **BALFOUR BEATTY CAPITAL 2ND FLOOR CAVENDISH  
HOUSE  
CROSS STREET  
MANCHESTER  
UNITED KINGDOM  
M33 7BU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/06/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                   |                                |              |
|-------------------------------|-------------------------------------------------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY FULLY PAID</b>                                        | <i>Number allotted</i>         | <b>10000</b> |
|                               |                                                                   | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>                                                        | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                                                                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NO DIFFERENTIATION BETWEEN SHARES, STANDARD VOTING RIGHTS.</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY FULLY PAID Shares held as at 09/02/2010**

*Name:* **TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.