



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

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

Company Number: **05366823**

Company Details

Period Ending: **16/02/2009**

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**

Director 1 :

Name: **MR JOHN GRAHAM**

Address: **3 NEWMANS DRIVE
HARPENDEN
HERTS
AL5 2HN**

Date of Birth: **17/05/1953** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 2 :

Name: **MR 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 3 :

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

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

Director 4 :

Name: **HELEN MARGARET WILLS** Address: **6 GORDON AVENUE
WATERLOO
LIVERPOOL
UNITED KINGDOM
L22 7SA**

Date of Birth: **12/06/1965** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	30000	GBP30000
B ORDINARY	30000	GBP30000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 A ORDINARY Shares held as at 16/02/2009

Name: **BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED**

Address:

Shareholding 2:

30000 A ORDINARY Shares held as at 16/02/2009

Name: **INNISFREE NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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