



Companies House
— for the record —

363a^(ef)

Annual Return



XYXPS88P

Received for filing in Electronic Format on the: 17/03/2009

Company Name: TRANSFORM MKSM LTD

Company Number: 05743805

Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 1 FRANKLIN
HOUSE
2 STEPPINGLEY ROAD
FLITWICK
BEDFORDSHIRE
MK45 1AJ

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN WILKS & CO LTD**

Address: **1 BUTTERMERE CLOSE
FLITWICK
BEDFORD
MK45 1NG**

Director 1 :

Name: **MR WILLIAM ROSS COUSINS** *Address:* **STABLE COTTAGE THE PRIORY
COSGROVE
NORTHAMPTONSHIRE
MK19 7JJ**

Date of Birth: **10/05/1950** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 2 :

Name: **ROBERT FULKE DE GREY** *Address:* **17 CLAREMONT AVENUE
STONY STRATFORD
MILTON KEYNES
MK11 1HG**

Date of Birth: **22/08/1948** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 3 :

Name: **JUDITH GRICE**

Address: **THE OLD RECTORY, COTTAGE
HOUSE
OLNEY ROAD, EMBERTON
OLNEY
BUCKINGHAMSHIRE
MK46 5BX**

Date of Birth: **17/02/1952** *Nationality:* **British**

Occupation: **LANDSCAPE ARCHITECT**

Director 4 :

Name: **ROGER ANTONY HEPHER**

Address: **76 CASTLE ROAD
BEDFORD
MK40 3PS**

Date of Birth: **12/01/1956** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **HARRY RUTTER**

Address: **9 HILL VIEW ROAD
OXFORD
OX2 0DA**

Date of Birth: **30/04/1965** *Nationality:* **British**

Occupation: **PUBLIC HEALTH DOCTOR**

Director 6 :

Name: **MR JOHN MICHAEL WEIR** *Address:* **FARNDON HILL BARN BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UQ**

Date of Birth: **23/05/1950** *Nationality:* **British** *Occupation:* **ARCHITECT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/03/2009** *Authenticated:* **Yes (E/W)**