



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1580WDM

Company Name: **THE TRANSFORMATION TRUST (ENGLAND)**

Company Number: **06852919**

Date of this return: **19/03/2012**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **33 GREYCOAT STREET
LONDON
UNITED KINGDOM
SW1P 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **DEIGHTON-FOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

Service Address: **35 BELITHA VILLAS
LONDON
N1 1PE**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROF TIMOTHY ROBERT PETER**

Surname: **BRIGHOUSE**

Former names:

Service Address: **WILLOW BANK OLD ROAD
SHOTCOVER HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8TA**

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

Date of Birth: **15/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BYLES**

Former names:

Service Address: **1 ROOKDEAN
CHIPSTEAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2RT**

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

Date of Birth: **07/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS JULIA CHARITY**

Surname: **CLEVERDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **THE BARONESS MORRIS OF BOLTON PATRICIA**

Surname: **MORRIS**

Former names:

Service Address: **HAMPSONS COTTAGE BELMONT ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1953**

Nationality: **BRITISH**

Occupation: **PEER**

Company Director **6**

Type: **Person**

Full forename(s): **BARONESS SHARP OF GUILDFORD MARGARET LUCY**

Surname: **SHARP**

Former names:

Service Address: **96 LONDON ROAD
GUILDFORD
SURREY
GU1 1TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN**

Surname: **CLELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1941** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **LORD ANDREW**

Surname: **ADONIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1963** Nationality: **BRITISH**

Occupation: **POLITICAN AND CHIEF
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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