



Companies House

**AR01** (ef)

**Annual Return**



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**X34GKNOG**

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

*Company Number:* **06852919**

*Date of this return:* **19/03/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **HOPE HOUSE 1ST FLOOR  
45 GREAT PETER STREET  
LONDON  
UNITED KINGDOM  
SW1P 3LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRSTEN DOMINICA**

*Surname:* **FLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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):* **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**

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*Company Director*    **3**

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

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**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DAME JULIA CHARITY**

Surname:                            **CLEVERDON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*        **DIRECTOR**

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*Company Director*    **5**

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

Surname:                         **GRAF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **18/10/1946**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL JOHN**

Surname:                         **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/03/1946**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director* 7

*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* 8

*Type:* **Person**

*Full forename(s):* **MRS RACHEL JANET**

*Surname:* **WOLF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1985**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATION**

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### *Authorisation*

*Authenticated*

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

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