



**Companies House**

— for the record —  
Company Name

**TRANSFORM SCOTLAND LIMITED 363s Annual Return**



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**SC181648**

Information extracted from  
Companies House records on  
**27th November 1999**

### Section 1: Company details



Ref: SC181648/15/42

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>72 Newhaven Road</b> <b>Edinburgh</b> <b>EH6 5QG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9133</b></td> <td><b>Other membership organisations</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9133</b>	<b>Other membership organisations</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Dr Richard Igor John DIXON</b>  <b>Address</b> <b>136 Lower Grapton Road</b> <b>Edinburgh</b> <b>EH5 1EX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Date of change</b> <b>Date Dr Richard Igor John DIXON</b> <b>ceased to be secretary (if applicable)</b> <b>13/05/1999</b>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Kathleen Margaret (Kay) ALLAN</b> <b>B.A.</b>  <b>Address</b> <b>76 Carnwath Avenue</b> <b>Glasgow</b> <b>G43 2HJ</b>  <b>Date of birth</b> 23/07/1937 <b>Nationality</b> British <b>Occupation</b> Accountants Clerk	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Date of birth</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> <b>Date Kathleen Margaret (Kay) ALLAN</b> <b>B.A. ceased to be director (if applicable)</b> <b>19/08/1999</b>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Councillor Maureen Margaret</b> <b>CHILD</b>  <b>Address</b> <b>8 Lee Crescent</b> <b>Edinburgh</b> <b>EH15 1LW</b>  <b>Date of birth</b> 08/09/1950 <b>Nationality</b> British <b>Occupation</b> Elected Member	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Date of birth</b> <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> <b>Date Councillor Maureen Margaret</b> <b>CHILD ceased to be director (if</b> <b>applicable)</b>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Dr Richard Igor John DIXON</b>  <b>Address</b> <b>136 Lower Granton Road</b> <b>Edinburgh</b> <b>EH5 1EX</b>  <b>Date of birth</b> 22/03/1964  <b>Nationality</b> Irish  <b>Occupation</b> Researcher	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Richard Igor John DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>David John HANSEN</b>  <b>Address</b> <b>2 Clark Road</b> <b>Inverkeithing</b> <b>Fife</b> <b>KY11 1AW</b>  <b>Date of birth</b> 11/08/1961  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John HANSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Thomas HART</b>  <b>Address</b> <b>Birchfield Kings Road</b> <b>Beith</b> <b>Ayrshire</b> <b>Scotland</b> <b>KA15 2BN</b>  <b>Date of birth</b> 15/11/1939  <b>Nationality</b> British  <b>Occupation</b> University Lecturer(Retired)	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Dr Peter Raymond HAWKINS</b>  <b>Address</b> <b>10 Woodhall Terrace</b> <b>Juniper Green</b> <b>Midlothian</b> <b>EH14 5BR</b>  <b>Date of birth</b> 24/08/1940  <b>Nationality</b> British  <b>Occupation</b> Retired Lecturer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Peter Raymond HAWKINS</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Professor Aubrey MANNING</b>  <b>Address</b> <b>The Old Hall</b> <b>Ormiston</b> <b>Tranent</b> <b>East Lothian</b> <b>EH35 5NJ</b>  <b>Date of birth</b> 24/04/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Aubrey MANNING</b> <b>ceased to be director (if applicable)</b> 18, 11, 1999
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>David ROBERTS</b>  <b>Address</b> <b>30 Cormiston Road</b> <b>Wolfclyde</b> <b>Biggar</b> <b>Lanarkshire</b> <b>ML12 6FF</b>  <b>Date of birth</b> 09/08/1963  <b>Nationality</b> Scottish  <b>Occupation</b> Railway Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date David ROBERTS</b> <b>ceased to be</b> <b>director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Law SPAVEN</b>  <b>Address</b> <del>Morar Glenburn Drive</del> <del>Kilmacolin</del> <del>Renfrewshire</del> <del>PA13 4BZ</del>  <b>Date of birth</b> 18/04/1952  <b>Nationality</b> British  <b>Occupation</b> Transport Consultant	<b>Name</b>  <b>Address</b> <b>THE SPAVEN MCCROSSAN PARTNERSHIP</b> <b>33 MARYWOOD SQUARE</b> <b>GLASGOW</b>  <b>UK Postcode</b> 941 2BN <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Law SPAVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gordon Paul TETLAW</b>  <b>Address</b> <b>3 Riselaw Road</b> <b>Edinburgh</b> <b>EH10 6AR</b>  <b>Date of birth</b> 17/08/1949  <b>Nationality</b> British  <b>Occupation</b> Industrial Pollution Control	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gordon Paul TETLAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graeme TORRANCE</b>  <b>Address</b> <b>Treecourts Mansfield Terrace</b> <b>Dunlop</b> <b>Kilmarnock</b> <b>Ayrshire</b> <b>KA3 4AE</b>  <b>Date of birth</b> 04/08/1956  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graeme TORRANCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Helen Kay Munro TYRRELL</b>  <b>Address</b> <b>9 Lonsdale Terrace</b> <b>Edinburgh</b> <b>EH3 9HN</b>  <b>Date of birth</b> 08/05/1944  <b>Nationality</b> British  <b>Occupation</b> Health Policy Officer(Charity)	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen Kay Munro TYRRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel John WUNSCIT</b>  <b>Address</b> <b>58 Buchanan Drive</b> <b>Cambuslang</b> <b>Glasgow</b> <b>G72 8BA</b>  <b>Date of birth</b> 21/05/1958  <b>Nationality</b> British  <b>Occupation</b> Railway Manager	<b>Name</b> <b>WUNSCIT</b> <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel John WUNSCIT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Richard [Signature]*  
(Director / ~~Secretary~~)

Date

18 / 12 / 1999

This date must not be earlier than the  
return date at 2 below

## What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to **18/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th December 2000** please give the new date here:

— / — / —

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

010208

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COLIN HOWDEN

Telephone number inc code

0131 4677714

Address

TRANSFORM SCOTLAND

72 NEWHAVEN ROAD

EDINBURGH

DX number if applicable

DX exchange

Postcode

EH6 5QG