



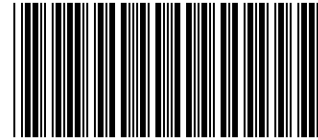
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Companies House
— for the record —

Annual Return

Company Name: TRANSFORM SCOTLAND LIMITED

Company Number: SC181648



Received for filing in Electronic Format on the: 11/12/2006

XA6IJL98

Company Details

Period Ending: 28/11/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAMBS HOUSE
BURGESS STREET
EDINBURGH
LOTHIANS
EH6 6RD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN MCCLUNG

Address: BLYTHEHILL
TWEEDDALE AVENUE, GIFFORD
EAST LOTHIAN EH41 4QN

Director 1:

Name: RALPH BARKER
Date of Birth: 08/10/1946
Nationality: BRITISH
Occupation: CHARTERED ENGINEER

Address: 90 CARLISLE ROAD
CRAWFORD
BIGGAR
LANARKSHIRE ML12 6TW

Director 2:

Name: **MAUREEN MARGARET CHILD** *Address:* **8 LEE CRESCENT
EDINBURGH EH15 1LW**
Date of Birth: **09/08/1950**
Nationality: **BRITISH**
Occupation: **ELECTED MEMBER**

Director 3:

Name: **MICHAEL ANDREW HARRISON** *Address:* **11 STEADS PLACE
EDINBURGH EH6 5DY**
Date of Birth: **05/01/1939**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **THOMAS HART** *Address:* **BIRCHFIELD KINGS ROAD
BEITH
AYRSHIRE
SCOTLAND KA15 2BN**
Date of Birth: **15/11/1939**
Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER
(RETIRED)**

Director 5:

Name: **STUART CONWAY HAY** *Address:* **2-1 BELHAVEN PLACE
EDINBURGH
MIDLOTHIAN EH10 5JN**
Date of Birth: **05/03/1976**
Nationality: **BRITISH**
Occupation: **POLICY OFFICER**

Director 6:

Name: **ANTHONY LENNON** *Address:* **4 AIRBLES FARM ROAD
MOTHERWELL
LANARKSHIRE ML1 3AZ**
Date of Birth: **16/06/1948**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 7:

Name: **GREGOR MCABERY** *Address:* **594E HOLBURN STREET
ABERDEEN
ABERDEENSHIRE AB10 7LJ**
Date of Birth: **04/09/1972**
Nationality: **BRITISH**
Occupation: **FREELANCE WRITER**

Director 8:

Name: **JOHN PINKARD** *Address:* **14/3 HILLSIDE STREET**
Date of Birth: **21/10/1965** **EDINBURGH EH7 5HB**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 9:

Name: **GORDON PAUL TETLAW** *Address:* **4 LYNEDOCH PLACE**
Date of Birth: **07/08/1949** **EDINBURGH EH3 7PX**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**
SCOTTISH WATER

Director 10:

Name: **JOHN WILLIAM** *Address:* **7 ROSEBURN CLIFF**
YELLOWLEES **EDINBURGH EH12 6AL**
Date of Birth: **19/08/1951**
Nationality: **BRITISH**
Occupation: **RAILWAY MANAGER**

Director 11:

Name: **MR CLIFTON GEORGE BAIN** *Address:* **67 PILTON DRIVE**
Date of Birth: **01/07/1961** **EDINBURGH**
Nationality: **SCOTTISH** **LOTHIAN**
Occupation: **CONSERVATION POLICY** **UK EH5 2HJ**
OFFICER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (SC)**