



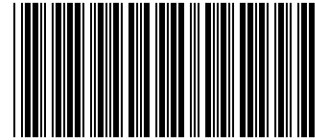
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Companies House
— for the record —

Annual Return

Company Name: TRANSFORM SCOTLAND LIMITED

Company Number: SC181648



Received for filing in Electronic Format on the: 27/11/2007

X1NDFV08

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**5 ROSE STREET
EDINBURGH
LOTHIANS
SCOTLAND
EH2 2PR**

Register of
Members Address:

**5 ROSE STREET
EDINBURGH
LOTHIANS
SCOTLAND
EH2 2PR**

Register of Debenture
Holders Address:

**5 ROSE STREET
EDINBURGH
LOTHIANS
SCOTLAND
EH2 2PR**

Details of Officers of the Company

Company Secretary:

Name: KAREN MCCLUNG

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

Director 1:

Name: CLIFTON GEORGE BAIN
Date of Birth: 01/07/1961
Nationality: BRITISH
Occupation: CONSERVATION POLICY
OFFICER

Address: 67 PILTON DRIVE
EDINBURGH
LOTHIAN EH5 2HJ

Director 2:

<i>Name:</i>	RALPH BARKER	<i>Address:</i>	90 CARLISLE ROAD
<i>Date of Birth:</i>	08/10/1946		CRAWFORD
<i>Nationality:</i>	BRITISH		BIGGAR
<i>Occupation:</i>	CHARTERED ENGINEER		LANARKSHIRE ML12 6TW

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

Name: **JOHN PINKARD**
Date of Birth: **21/10/1965**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **14/3 HILLSIDE STREET
EDINBURGH EH7 5HB**

Director 9:

Name: **GORDON PAUL TETLAW**
Date of Birth: **07/08/1949**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER
SCOTTISH WATER**

Address: **4 LYNEDOCH PLACE
EDINBURGH EH3 7PX**

Director 10:

Name: **JOHN WILLIAM
YELLOWLEES**
Date of Birth: **19/08/1951**
Nationality: **BRITISH**
Occupation: **RAILWAY MANAGER**

Address: **7 ROSEBURN CLIFF
EDINBURGH EH12 6AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (SC)**