



Companies House
— for the record —

AR01 (ef)

Annual Return



XABMCFGB

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **TRANSFORM SCOTLAND LIMITED**

Company Number: **SC181648**

Date of this return: **27/11/2009**

SIC codes: **9133**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **5 ROSE STREET
EDINBURGH
LOTHIANS
EH2 2PR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **WARREN**

Former names:

Service Address:

Company Director **2**

Type: **Person**

Full forename(s): **OWEN NICHOLAS**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1978** *Nationality:* **BRITISH**

Occupation: **MEDIA COMMUNICATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1939** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**
 (RETIRED)

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **LENNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **GREGOR**

Surname: **MCABERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER**

Company Director **7**

Type: **Person**

Full forename(s): **CRAWFORD JAMES**

Surname: **MCGHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1972** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Company Director **8**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PINKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**

Full forename(s): **PROF TOM**

Surname: **RYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **10**

Type: **Person**

Full forename(s): **GORDON PAUL**

Surname: **TETLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**
 SCOTTISH WATER

Company Director **11**

Type: **Person**

Full forename(s): **HELEN CLARE ELIZABETH**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **CAMPAIGN OFFICER**

Company Director **12**

Type: **Person**
Full forename(s): **COUNCILLOR PHILIP**
Surname: **WHEELER**
Former names:
Service Address: **18 TEMPLELAND ROAD**
 CORSTORPHINE
 EDINBURGH
 UNITED KINGDOM
 EH12 8RZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK OFFICIAL**

Company Director **13**

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **YELLOWLEES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**
Occupation: **RAILWAY MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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