



Companies House

**AR01** (ef)

**Annual Return**



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X4LTREBF

*Company Name:* TRANSFORM SCOTLAND LIMITED

*Company Number:* SC181648

*Date of this return:* 27/11/2015

*SIC codes:* 94990

*Company Type:* Private company limited by guarantee

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STUART CONWAY**

Surname: **HAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LLOYD WARREN**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1960** Nationality: **BRITISH**  
Occupation: **POLICY OFFICER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER RAYMOND**

*Surname:* **HAWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1940** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STUART CONWAY**

*Surname:* **HAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1976** *Nationality:* **SCOTTISH**

*Occupation:* **ENVIRONMENTAL CONSULTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **COUNCILLOR LESLEY ADELAIDE**

*Surname:*                                **HINDS**

*Former names:*                        **NICOL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **U.K**

*Date of Birth:*   **\*\*/08/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTED MEMBER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAWRENCE**

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/01/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRAIN CONDUCTOR**

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*Company Director*    **6**

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

Surname:                           **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*    **\*\*/04/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*    **7**

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:*    **\*\*/09/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **FREELANCE WRITER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR JOHN WILLIAM PENFOLD**

*Surname:* **MCCORMICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1946**

*Nationality:* **SCOTTISH**

*Occupation:* **RETIRED**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PROFESSOR TOM**

*Surname:* **RYE**

*Former names:*

*Service Address:* **10 TRI, EDINBURGH NAPIER UNIVERSITY  
10 COLINTON ROAD  
EDINBURGH  
SCOTLAND  
EH10 5DT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PROFESSOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR STEVEN SCOTT**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **10 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 5TW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF  
COMMUNICATIONS**



*Company Director* 11

*Type:* **Person**

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

*Surname:* **TETLAW**

*Former names:*

*Service Address:* **5 ROSE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2PR**

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **GENERAL MANAGER SCOTTISH  
WATER**

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*Company Director*    **12**

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:   **\*\*/05/1961**                                Nationality:   **BRITISH**

Occupation:    **CAMPAIGN OFFICER**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR BRUCE WYMS**

Surname:                           **WHYTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/03/1965**                                Nationality:   **SCOTTISH**

Occupation:    **PUBLIC HEALTH PROGRAMME  
MANAGER**

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*Company Director* 14

*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:* **\*\*/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **RAILWAY MANAGER**

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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.