



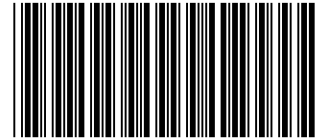
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRANSFORMATION DYNAMICS LIMITED**

*Company Number:* **05825001**



*Received for filing in Electronic Format on the:* **25/06/2007**

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*Company Details*

*Period Ending:* **22/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HUNTERS  
HEADLEY ROAD  
GRAYSHOTT  
HINDHEAD  
SURREY  
GU26 6DL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMPSONS SECRETARIES LIMITED** *Address:* **HUNTERS  
HEADLEY ROAD  
GRAYSHOTT  
SURREY GU26 6DL**

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*Director 1:*

*Name:* **RICHARD JAMES ANTHONY NOBLE** *Address:* **SOUTHFIELDS  
GREYWELL  
HOOK  
HAMPSHIRE RG29 1BZ**  
*Date of Birth:* **06/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JAMES FORTESCUE  
RICHARDSON** *Address:* **GABRIELLA  
TOP STREET NORTHEND  
SOUTHAM  
WARWICKSHIRE CV47 2TN**  
*Date of Birth:* **22/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/05/2007**

*Name:* **RICHARD NOBLE**  
*Address:* **SOUTHFIELDS  
THE STREET  
GREYWELL  
HOOK  
HAMPSHIRE  
UNITED KINGDOM RG29 1BZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**

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