



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSFORMATIONAL BUSINESS NETWORK**

*Company Number:* **04667034**

*Date of this return:* **14/02/2015**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **80 COLEMAN STREET  
LONDON  
ENGLAND  
EC2R 5BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCGREEVY**

*Former names:*

*Service Address:* **2811 THE HERON  
5 MOOR LANE  
LONDON  
ENGLAND  
EC2Y 9BA**

*Company Director*    **1**

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

*Surname:*                            **MCGREEVY**

*Former names:*

*Service Address:*                **2811 THE HERON  
5 MOOR LANE  
LONDON  
ENGLAND  
EC2Y 9BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/11/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL LESLIE**

*Surname:* **PERREAU**

*Former names:*

*Service Address:* **CROFT HOUSE  
COMBE ST NICHOLAS  
CHARD  
SOMERSET  
TA20 3ND**

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

*Date of Birth:* **30/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR KIM SZE**

*Surname:*                            **TAN**

*Former names:*

*Service Address:*                **SPRINGHILL FOXBURROW HILL ROAD  
BRAMLEY  
GUILDFORD  
SURREY  
ENGLAND  
GU5 0BU**

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

*Date of Birth:*    **06/02/1955**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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