



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V7M88

Company Name: **TRANSFORMATIONAL BUSINESS NETWORK FOUNDATION**

Company Number: **04667035**

Date of this return: **14/02/2016**

SIC codes: **94990**

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

Situation of Registered Office: **FIFTH FLOOR 11 LEADENHALL STREET
LONDON
ENGLAND
EC3V 1LP**

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: ****/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: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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: ****/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.