



*Companies House*  
— for the record —

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

**Annual Return**



**X4CJF08J**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **TRANSFORM SCHOOLS (KNOWSLEY) LIMITED**

*Company Number:* **06261520**

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### *Company Details*

*Period Ending:* **29/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**350 EUSTON ROAD  
REGENTS PLACE  
LONDON  
NW1 3AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TM COMPANY SERVICES LIMITED** *Address:* **EDINBURGH QUAY 133  
FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
EH3 9AG**

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*Director 1 :*

*Name:* **MICHAEL MELVILLE  
BROWN ROSS** *Address:* **67 GRANBY ROAD  
OLD STEVENAGE  
HERTFORDSHIRE  
SG1 4AS**

*Date of Birth:* **29/09/1943** *Nationality:* **BRITISH** *Occupation:* **CHARTERED CIVIL  
ENGINEER**

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*Director 2 :*

*Name:* **CHRISTOPHER LORAIN  
SPENCER** *Address:* **143 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
SE3 8UQ**

*Date of Birth:* **04/04/1955** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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Director 3 :

Name: HELEN MARGARET WILLS Address: 6 GORDON AVENUE  
WATERLOO  
LIVERPOOL  
L22 7SA

Date of Birth: 12/06/1965 Nationality: BRITISH Occupation: OPERATIONS 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>
ORDINARY	50100	GBP50100
<i>TOTALS</i>		
	50100	GBP50100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50100 ORDINARY Shares held as at 29/05/2008**

Name: TRANSORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED  
350 EUSTON ROAD  
Address: REGENT'S PLACE  
LONDON  
GREATER LONDON  
UK  
NW1 3AX

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

*Authenticated:* **Yes (E/W)**