



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XYWL1BZN

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* TRANSFORMATION DYNAMICS LIMITED

*Company Number:* 05825001

---

### *Company Details*

*Period Ending:* 22/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMPSONS SECRETARIES  
LIMITED**

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

---

*Director 1 :*

*Name:* **RICHARD JAMES ANTHONY  
NOBLE**

*Address:* **50 KINGSTON HILL PLACE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7QY**

*Date of Birth:* **06/03/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*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**

## 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>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009**

*Name:* **RICHARD NOBLE**

*Address:*

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

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