



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6WKDPTE**

*Company Name:* **THE ARUP PARTNERSHIPS TRUSTEES LIMITED**

*Company Number:* **01581106**

*Date of this return:* **25/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 FITZROY STREET  
LONDON  
W1T 4BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN JAMES**

Surname: **ANSLEY-YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ROBERT FRANK**

Surname: **CARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/10/1950**                      Nationality: **AUSTRALIAN**  
Occupation: **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANDREW KA CHING**

*Surname:*                         **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **17/10/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **GEOTECHNICAL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP GRAHAM**

*Surname:*                         **DILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/02/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **CIVIL STRUCTURAL ENGINEER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIFFORD CHUKWUDI**

*Surname:*                                **EJIM**

*Former names:*

*Service Address:*                        **PLOT 1386 A CLOSE, 42 ROAD  
6TH AVENUE  
FESTAC TOWN  
LAGOS  
NIGERIA**

*Country/State Usually Resident:*    **NIGERIA**

*Date of Birth:*    **11/02/1946**

*Nationality:*    **NIGERIAN**

*Occupation:*    **CIVIL ENGINEERING  
CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **WAN ANUAR WAN**

*Surname:*                                **ENDUT**

*Former names:*

*Service Address:*                        **NO 2 JALAN QAMARI U5/109A  
TAMAN NUSA SUBANG  
SHAH ALAM  
SELANGOR 40150  
MALAYSIA**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **16/02/1962**                                *Nationality:*   **MALAYSIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JERRY**

*Surname:*                            **MEHIGAN**

*Former names:*

*Service Address:*                **UPPER RICES ROAD  
BANDON  
COUNTY CORK  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/12/1952**                                *Nationality:*    **IRISH**

*Occupation:*    **CIVIL STRUCTURAL ENGINEER**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **SINGLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/02/1950** Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **TERRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956** Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DEFERRED**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY - VOTING SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-11-25

1 shares transferred on 2010-04-01

*Name:* TERENCE MALCOLM HILL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-25

*Name:* OVE ARUP INCORPORATED

*Shareholding 3* : 1 DEFERRED shares held as at 2010-11-25



*Name:* PETER THOMAS DUNICAN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* WAN ANUAR WAN ENDUT

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* PHILIP DILLEY

*Shareholding 6* : 1 DEFERRED shares held as at 2010-11-25  
*Name:* OVE NYQUIST ARUP

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* ANDREW KA CHING CHAN

*Shareholding 8* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* JERRY MEHIGAN

*Shareholding 9* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* ARUP GROUP LTD

*Shareholding 10* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* DAVID JOHN SINGLETON

*Shareholding 11* : 0 ORDINARY shares held as at 2010-11-25  
*Name:* DREMOND CORREIA

*Shareholding 12* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* ROBERT FRANK CARE

*Shareholding 13* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* CLIFFORD, CHUKWUDI EJIM

*Shareholding 14* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* RICHARD JOHN TERRY

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### *Authorisation*

*Authenticated*

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

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