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Annual Return

Company Name:

OVE ARUP & PARTNERS SCOTLAND LIMITED

Company Number:

SC062237

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

SCOTSTOUN HOUSE

SOUTH QUEENSFERRY

Address:

Members Address:

Holders Address:

SCOTSTOUN HOUSE SOUTH QUEENSFERRY

WEST LOTHIAN

EH30 9SE

SCOTSTOUN HOUSE SOUTH QUEENSFERRY WEST LOTHIAN

WEST LOTHIAN

Details of Officers of the Company

Company Secretary:

MATTHEW STUART TWEEDIE Name:

Address:

5 ST. THOMAS PLACE

WHEATHAMPSTEAD

ST. ALBANS

HERTFORDSHIRE AL4 8BG

Director 1:

Name: MR CECIL HUGH IGNATIUS

Address:

13 CROUCH HALL ROAD

LONDON N8 8HT

BALMOND Date of Birth: 26/02/1943

Nationality: **BRITISH**

Occupation: STRUCTURAL ENGINEER -----

Director 2:

Name: PETER JAMES BUDD Address: HILLCREST

Date of Birth:28/10/194937 STATION ROADNationality:BRITISHLOCHGELLYOccupation:CONSULTING ENGINEERFIFE KY5 9QX

Director 3:

Name: WILLIAM MITCHELL Address: 24 BELLHOUSE ROAD

CROWE ABERDOUR 24/04/1956 FIFE KY3 0TL

Date of Birth: 24/04/1956
Nationality: BRITISH

Occupation: STRUCTURAL ENGINEER

Director 4:

Name: PHILIP GRAHAM DILLEY Address: 48 CUMBERLAND MANSIONS

Date of Birth:16/02/1955SEYMOUR PLACENationality:BRITISHLONDON W1H 5TF

Occupation: CIVIL STRUCTURAL

ENGINEER

Director 5:

Name: ALAN RICHMOND Address: DUNVEGAN

Date of Birth:26/04/19602 LOWER GLEBENationality:BRITISHABERDOUROccupation:CIVIL SERVANTFIFE KY3 0XJ

Director 6:

Name: FREDERICK ROBINSON Address: HAMILTON LODGE

Date of Birth:08/09/1954KINNEILNationality:BRITISHLINLITHGOW

Occupation: MECHANICAL ENGINEER WEST LOTHIAN EH49 7RJ

EDINBURGH EH152RQ

Director 7:

Name: MARTIN SURRIDGE Address: 41 GILBERSTOUN LOAN

Date of Birth: 15/11/1963
Nationality: BRITISH

Occupation: CONSULTING ENGINEER

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Director 8:

Name: BRIAN ROBERT VEITCH Address: 95 DRYMEN ROAD

Date of Birth:22/09/1947BEARSDENNationality:BRITISHGLASGOW

Occupation: CONSULTING ENGINEER LANARKSHIRE G61 3RP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, 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 27/11/2007

Name: OVARPART NOMINEE LIMITED

Address: 13 FITZROY STREET

LONDON W1T 4BQ

Shareholding 2:

99 ORDINARY Shares held as at 27/11/2007

Name: OVE ARUP AND PARTNERS LIMITED

Address: 13 FITZROY STREET

LONDON W1T 4BQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2007 Authenticated: Yes (SC)