
Director 2:

Name: **PETER JAMES BUDD**
Date of Birth: **28/10/1949**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **HILLCREST
37 STATION ROAD
LOCHGELLY
FIFE KY5 9QX**

Director 3:

Name: **WILLIAM MITCHELL
CROWE**
Date of Birth: **24/04/1956**
Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Address: **24 BELLHOUSE ROAD
ABERDOUR
FIFE KY3 0TL**

Director 4:

Name: **PHILIP GRAHAM DILLEY**
Date of Birth: **16/02/1955**
Nationality: **BRITISH**
Occupation: **CIVIL STRUCTURAL
ENGINEER**

Address: **48 CUMBERLAND MANSIONS
SEYMOUR PLACE
LONDON W1H 5TF**

Director 5:

Name: **ALAN RICHMOND**
Date of Birth: **26/04/1960**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Address: **DUNVEGAN
2 LOWER GLEBE
ABERDOUR
FIFE KY3 0XJ**

Director 6:

Name: **FREDERICK ROBINSON**
Date of Birth: **08/09/1954**
Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Address: **HAMILTON LODGE
KINNEIL
LINLITHGOW
WEST LOTHIAN EH49 7RJ**

Director 7:

Name: **MARTIN SURRIDGE**
Date of Birth: **15/11/1963**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **41 GILBERSTOUN LOAN
EDINBURGH EH15 2RQ**

Director 8:

<i>Name:</i>	BRIAN ROBERT VEITCH	<i>Address:</i>	95 DRYMEN ROAD
<i>Date of Birth:</i>	22/09/1947		BEARSDEN
<i>Nationality:</i>	BRITISH		GLASGOW
<i>Occupation:</i>	CONSULTING ENGINEER		LANARKSHIRE G61 3RP

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	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)**