



**Companies House**

— for the record —

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

**Annual Return**



**XCR6R5PR**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **OVE ARUP & PARTNERS SCOTLAND LIMITED**

*Company Number:* **SC062237**

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### *Company Details*

*Period Ending:* **27/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**SCOTSTOUN HOUSE  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
SCOTLAND  
EH30 9SE**

*Register of  
Members Address:*

**SCOTSTOUN HOUSE  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
SCOTLAND  
EH30 9SE**

*Register of Debenture  
Holders Address:*

**SCOTSTOUN HOUSE  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
SCOTLAND  
EH30 9SE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW STUART  
TWEEDIE**

*Address:* **5 ST. THOMAS PLACE  
WHEATHAMPSTEAD  
ST. ALBANS  
HERTFORDSHIRE  
AL4 8BG**

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### *Director 1 :*

*Name:* **PETER JAMES BUDD**

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

*Date of Birth:*

**28/10/1949**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

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### *Director 2 :*

*Name:* **WILLIAM MITCHELL  
CROWE**

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

*Date of Birth:*

**24/04/1956**

*Nationality:*

**British**

*Occupation:*

**STRUCTURAL ENGINEER**

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Director 3 :

Name: **MR PHILIP GRAHAM  
DILLEY**

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

Date of Birth:

**16/02/1955**

Nationality:

**British**

Occupation:

**CIVIL STRUCTURAL  
ENGINEER**

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Director 4 :

Name: **MR STUART HUNTER**

Address: **53 HIGH STREET  
DOLLAR  
CLACKMANNANSIRE  
UNITED KINGDOM  
FK14 7BJ**

Date of Birth:

**06/08/1968**

Nationality:

**British**

Occupation:

**CIVIL ENGINEER**

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Director 5 :

Name: **ALAN RICHMOND**

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

Date of Birth:

**26/04/1960**

Nationality:

**British**

Occupation:

**CIVIL SERVANT**

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*Director 6 :*

*Name:* **FREDERICK ROBINSON**

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

*Date of Birth:*

**08/09/1954**

*Nationality:*

**British**

*Occupation:*

**MECHANICAL ENGINEER**

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*Director 7 :*

*Name:* **MARTIN SURRIDGE**

*Address:* **1 BEDFORD TERRACE  
JOPPA  
EDINBURGH  
UNITED KINGDOM  
EH15 2EJ**

*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  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 3RP**

*Date of Birth:*

**22/09/1947**

*Nationality:*

**British**

*Occupation:*

**CONSULTING ENGINEER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008**

*Name:* **OVARPART NOMINEE LIMITED**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 27/11/2008**

*Name:* **OVE ARUP AND PARTNERS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (SC)**