



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **URS CORPORATION LIMITED**

Company Number: **SC118271**



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Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**KINNEIL HOUSE
243 GEORGE STREET
GLASGOW
G2 4QE**

*Register of
Members Address:*

RO

*Register of Debenture
Holders Address:*

RO

Details of Officers of the Company

Company Secretary:

Name: **ANDREW ELLIOTT FREY**

Address: **5 COMBEMARTIN ROAD
SOUTHFIELDS
LONDON SW18 5PP**

Director 1:

Name: **KENT AINSWORTH**

Date of Birth: **17/03/1946**

Nationality: **AMERICAN**

Occupation: **VP CFO**

Address: **14 ACACIA AVENUE**

KENTFIELD

CALIFORNIA

USA 94904

Director 2:

Name: **DAVID JAMES BENNISON** *Address:* **84 TYNE CRESCENT
BRICKHILL
BEDFORD
BEDFORDSHIRE MK41 7UL**
Date of Birth: **30/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW ELLIOTT FREY** *Address:* **5 COMBEMARTIN ROAD
SOUTHFIELDS
LONDON SW18 5PP**
Date of Birth: **10/05/1953**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 4:

Name: **MICHAEL CHARLES
RICHARDS** *Address:* **22 CLAREMONT LODGE
15 THE DOWNS
LONDON SW20 8UA**
Date of Birth: **19/08/1949**
Nationality: **AMERICAN**
Occupation: **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>
ORDINARY	1635000	GBP1635000
TOTALS	1635000	GBP1635000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1635000 ORDINARY Shares held as at 01/06/2005

Name: **URS EUROPE LTD**
Address: **5 ST GEORGES ROAD
LONDON SW19 4DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (SC)**