



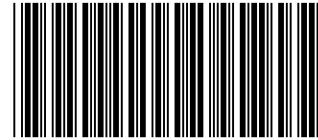
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE INSTITUTION OF ENGINEERS IN SCOTLAND LIMITED

**Company Number:** SC189633



XVN9VU4H

Received for filing in Electronic Format on the: **26/10/2007**

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*Company Details*

**Period Ending:** 23/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9112**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CLYDEPORT BUILDING**  
**16 ROBERTSON STREET**  
**GLASGOW**  
**G2 8DS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ERNEST GEORGE WILKIE  
CHAMBERS

**Address:** 3 LANGBANK RISE  
KILMACOLM  
INVERCLYDE PA13 4LF

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## *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/09/2007**

*Name:* **INSTITUTION OF ENGINEERS AND SHIPBUILDERS IN SCOTLAND**

*Address:* **CLYDEPORT BUILDING  
16 ROBERTSON STREET  
GLASGOW G2 8DS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (SC)**