



Companies House
— for the record —

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Annual Return



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

Company Number: **SC189633**

Company Details

Period Ending: **23/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST GEORGE WILKIE
CHAMBERS**

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

Company Secretary 2:

Name: **DR GORDON GRIER
THOMSON MASTERTON**

Address: **- CORRIEVRECK MONTROSE
TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DN**

Director 1 :

Name: **ERNEST GEORGE WILKIE
CHAMBERS**

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

Date of Birth:
10/05/1947

Nationality:
BRITISH

Occupation:
RETIRED ENGINEER

Director 2 :

Name: **DR MARTIN MACDONALD** Address: **141 KIRRIEMUIR AVENUE
CARDONALD
GLASGOW
G52 3DW**

Date of Birth: **16/11/1962** Nationality: **BRITISH** Occupation: **SENIOR LECTURER**

Director 3 :

Name: **DR GORDON GRIER
THOMSON MASTERTON** Address: **- CORRIEVRECK MONTROSE
TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DN**

Date of Birth: **09/06/1954** Nationality: **BRITISH** Occupation: **CHARTERED 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>
ORDINARY	2	GBP2

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name:

**INSTITUTION OF ENGINEERS AND SHIPBUILDERS IN
SCOTLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**