



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH605QS7**

*Company Name:* **WSP EUROPE LIMITED**

*Company Number:* **04113909**

*Date of this return:* **24/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WSP HOUSE 70 CHANCERY LANE  
LONDON  
WC2A 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM FERGUSON**

*Surname:* **BISSET**

*Former names:*

*Service Address:* **12 BANK STREET  
KINCARDINE  
ALLOA  
FIFE  
FK10 4LY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **4 BRIGHTLANDS ROAD  
REIGATE  
SURREY  
RH2 0EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER RICHARD**

*Surname:* **GILL**

*Former names:*

*Service Address:* **30 SHEEN COMMON DRIVE  
RICHMOND  
SURREY  
TW10 5BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STUART JAMES**

*Surname:*                            **MCLACHLAN**

*Former names:*

*Service Address:*                **21 MORLEY ROAD EAST TWICKENHAM  
LONDON  
TW1 2HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS ANTONIO**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 JOHN SALE CLOSE  
ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5TJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTING ENG**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-11-24**  
*Name:* **WSP GROUP PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.