



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ0ZJH61

Received for filing in Electronic Format on the: **02/02/2010**

*Company Name:* **WSP U.S. HOLDINGS LIMITED**

*Company Number:* **06455790**

*Date of this return:* **18/12/2009**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BISSET**

*Former names:*

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

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*Company Director* **1**

*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:* **CONSULTING 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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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 AS DEFINED BY SECTION 560(1) OF THE COMPANIES ACT 2006.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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

**100 ORDINARY Shares held as at 18/12/2009**

*Name:* **WSP GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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