



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G8SK2

Company Name: **INSTITUTION OF ENGINEERS AND SHIPBUILDERS IN SCOTLAND (THE).**

Company Number: **SC000358**

Date of this return: **19/05/2012**

SIC codes: **94120**

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

Situation of Registered Office: **CLYDEPORT BUILDING 16 ROBERTSON STREET
GLASGOW
STRATHCLYDE
G2 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR IAIN**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1974** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME JOHN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1962** Nationality: **BRITISH**

Occupation: **MARINE ENGINEER/COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN MACDOUGALL**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR DAVID KEITH**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **DR MARTIN**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 7

Type: **Person**
Full forename(s): **PROFESSOR IAIN ALASDAIR**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1939** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **DR GORDON GRIER THOMSON**

Surname: **MASTERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **MR HARRY DENIS**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director **10**

Type: **Person**
Full forename(s): **MR PHILIP GODFREY**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR ALEXANDER NIMMO**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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