



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2016**

**X57VTICV**

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

*Company Number:* **SC000358**

*Date of this return:* **19/05/2016**

*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): **MS KAREN RUTHERFORD**

Surname: **DINARDO**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREN RUTHERFORD**

Surname: **DINARDO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**  
Occupation: **STRUCTURAL 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:* **\*\*/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **MARINE ENGINEER/COMPANY  
DIRECTOR**

---

## *Company Director* 3

*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:* **\*\*/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **NAVAL ARCHITECT**

---

*Company Director* 4

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: **\*\*/03/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

---

*Company Director* 5

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

Surname: **MACLEOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CIVIL ENGINEER**

---

*Company Director* 6

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

Surname: **MASTERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED ENGINEER**

---

*Company Director* 7

Type: **Person**  
Full forename(s): **MRS RUTH**

Surname: **MCINTOSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ENGINEERING CONSULTANT**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MR GEORGE ALISTER**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1952** Nationality: **BRITISH**

Occupation: **MARINE ENGINEER**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **WESTMORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1954** Nationality: **BRITISH**

Occupation: **NAVAL ARCHITECT**

*Authorisation*

*Authenticated*

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

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