



Companies House

**AR01** (ef)

**Annual Return**



X48UYU8G

Received for filing in Electronic Format on the: **04/06/2015**

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

*Company Number:* **SC000358**

*Date of this return:* **19/05/2015**

*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*

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## *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: **24/10/1965** Nationality: **BRITISH**  
Occupation: **STRUCTURAL ENGINEER**

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## *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**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE GRAMINA**

*Surname:* **FLYNN**

*Former names:* **JONES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

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*Company Director* 4

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**

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*Company Director* 5

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: **NAVAL ARCHITECT**

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*Company Director*    **6**

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**

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*Company Director*    **7**

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:   **04/05/1939**                                Nationality:   **BRITISH**

Occupation:     **CIVIL ENGINEER**

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*Company Director* 8

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: **09/06/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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*Company Director* 9

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: **04/09/1974** Nationality: **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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*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**

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*Company Director* 11

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:* **08/04/1952** *Nationality:* **BRITISH**

*Occupation:* **MARINE ENGINEER**

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*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **MR NORMAN JAMES**

Surname:                           **WARDIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **19/12/1943**                                Nationality:   **BRITISH**

Occupation:     **RETIRED ENGINEER**

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*Company Director*    **13**

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:   **04/11/1954**                                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.