



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERT (SCOTLAND) LIMITED**

Company Number: **SC205271**

Date of this return: **21/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **RESEARCH AVENUE 1
HERIOT WATT UNIVERSITY
RICCARTON, CURRIE
MIDLOTHIAN
EH14 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS BOYD**

Surname: **SIMPSON**

Former names:

Service Address: **FUGRO HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 9RB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **MATHESON**

Former names:

Service Address: **64 RICCARTON MAINS ROAD
CURRIE
MIDLOTHIAN
EH14 5LX**

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

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK THOMAS**

Surname: **POWER**

Former names:

Service Address: **FUGRO HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 9RB**

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

Date of Birth: **26/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS BOYD**

Surname: **SIMPSON**

Former names:

Service Address: **FUGRO HOUSE HITHERCROFT ROAD**
 WALLINGFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX10 9RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20400
		<i>Aggregate nominal value</i>	20400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20400
		<i>Total aggregate nominal value</i>	20400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20400 ORDINARY shares held as at the date of this return**
Name: **FUGRO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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