



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204FRGX

Company Name: **DESIGN DUNDEE LIMITED**

Company Number: **SC370598**

Date of this return: **30/12/2012**

SIC codes: **91030**

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

Situation of Registered Office: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

Registered or principal address: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director 1

Type: **Person**
Full forename(s): **PAUL NICHOLAS**

Surname: **DURRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GALLOWAY**

Former names:

Service Address: **DUNDEE HOUSE
50 NORTH LINDSAY STREET
DUNDEE
SCOTLAND
DD1 1NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF STRATEGIC
PLANNING**

Company Director 4

Type: **Person**
Full forename(s): **MS JOANNA**

Surname: **PROSSER**

Former names:

Service Address: **V & A MUSEUM
CROMWELL ROAD
LONDON
ENGLAND
SW7 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1965** *Nationality:* **SCOTTISH**

Occupation: **COMMERCIAL DIRECTOR, V&A**

Company Director **5**

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

Surname: **WILSON**

Former names:

Service Address: **ENTERPRISE HOUSE**
 3 GREENMARKET
 DUNDEE
 SCOTLAND
 DD1 4QB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS INFRASTRUCTURE**
 TEAM LEADER

Company Director **6**

Type: **Person**
Full forename(s): **MR EDMUND NEIL**

Surname: **BROGAN**

Former names:

Service Address: **ENTERPRISE HOUSE**
 3 GREENMARKET
 DUNDEE
 SCOTLAND
 DD1 4QB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TOURISM AND**
 TAYSIDE

Company Director 7

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

Surname: **DORWARD**

Former names:

Service Address: **4 NORRIE STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1954** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT CHIEF
EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **PROFESSOR CHARLES PETER**

Surname: **DOWNES**

Former names:

Service Address: **UNIVERSITY TOWER
PERTH ROAD
DUNDEE
SCOTLAND
DD1 4HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director 9

Type: **Person**
Full forename(s): **MOIRA ELIZABETH**

Surname: **GEMMILL**

Former names:

Service Address: **VICTORIA & ALBERT MUSEUM
CROMWELL ROAD
LONDON
ENGLAND
SW7 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MS LESLEY MARY SAMUEL**

Surname: **KNOX**

Former names:

Service Address: **21 CITY SQUARE
DUNDEE
SCOTLAND
DD1 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 11

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

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **PROFESSOR NICHOLAS GRAHAM**

Surname: **TERRY**

Former names:

Service Address: **KYDD BUILDING
BELL STREET
DUNDEE
SCOTLAND
DD1 1HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1953**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 13

Type: **Person**

Full forename(s): **MR DAVID HOWARD ERIC**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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