



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZK0TAX**

*Company Name:* **DESIGN DUNDEE LIMITED**

*Company Number:* **SC370598**

*Date of this return:* **30/12/2013**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PETER**

*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* 2

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                                **NOAD**

*Former names:*

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

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

*Date of Birth:*   **24/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER - BUSINESS  
INFRASTRUCTURE**

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*Company Director* 4

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **UNIVERSITY OF ABERTAY DUNDEE  
KYDD BUILDING, BELL STREET  
DUNDEE  
SCOTLAND  
DD1 1HG**

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

*Date of Birth:* **05/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY EXECUTIVE**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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**

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*Company Director* 7

*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* 8

*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**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP REGINALD**

*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**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **MCHUGH**

*Former names:*

*Service Address:* **NEW LANARKSHIRE HOUSE  
DOVE WYND, STRATHCLYDE BUSINESS PARK  
BELLSHILL  
NORTH LANARKSHIRE  
SCOTLAND  
ML4 3AD**

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

*Date of Birth:* **06/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **PROFESSOR NIGEL ANTHONY**

*Surname:* **SEATON**

*Former names:*

*Service Address:* **UNIVERSITY OF ABERTAY DUNDEE  
KYDD BUILDING, BELL STREET  
DUNDEE  
SCOTLAND  
DD1 1HG**

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

*Date of Birth:* **27/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PRINCIPAL**

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*Company Director* 12

*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**

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### *Authorisation*

*Authenticated*

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

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