



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSKI9RQH

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

*Company Number:* **SC370598**

*Date of this return:* **30/12/2010**

*SIC codes:* **9252**

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

*Situation of Registered Office:* **WHITEHALL HOUSE 33 YEAMAN SHORE  
DUNDEE  
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  
DD4 1BJ**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID KEAY**

*Surname:*                **DORWARD**

*Former names:*

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

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

*Date of Birth:*    **24/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT CHIEF  
EXECUTI**

*Company Director* 2

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

*Surname:* **DOWNES**

*Former names:*

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

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

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

*Occupation:* **UNIVERSITY PRINCIPAL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JILL MARY**

*Surname:*                            **FARRELL**

*Former names:*

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

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

*Date of Birth:*    **04/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ECCNOMIC DEVELOPMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ELLIS POWELL**

*Surname:* **JONES**

*Former names:*

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

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

*Date of Birth:* **05/02/1951** *Nationality:* **BRITISH**

*Occupation:* **MUSEUM DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                           **KNOX**

*Former names:*

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

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

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

*Occupation:*    **MERCHANT BANKER**

## *Company Director* 6

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

*Surname:* **TERRY**

*Former names:*

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

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

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

*Occupation:* **ACADEMIC**

### *Authorisation*

*Authenticated*

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

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