



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKFBR277**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **WEIR VALVES & CONTROLS UK LIMITED**

*Company Number:* **00869208**

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### *Company Details*

*Period Ending:* **28/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2913**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRITANNIA HOUSE  
HUDDERSFIELD ROAD  
ELLAND HALIFAX  
WEST YORKSHIRE  
HX5 9JR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL SIMMONS**

*Address:* **14 HALTON CHASE  
WESTHEAD  
ORMSKIRK  
LANCASHIRE  
L40 6JR**

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### *Director 1 :*

*Name:* **MR PETER ANTHONY  
O'REILLY**

*Address:* **5 HOLLYTREE CLOSE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 2QX**

*Date of Birth:*

**02/10/1957**

*Nationality:*

**Irish**

*Occupation:*

**SALES DIRECTOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER  
RIORDAN**

*Address:* **4 DENESIDE  
OSSETT  
WEST YORKSHIRE  
WF5 8EB**

*Date of Birth:*

**05/06/1960**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL DIRECTOR**

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Director 3 :

Name: **MR TERENCE SCRUTTON** Address: **95 OMBERSLEY ROAD  
WORCESTER  
WORCESTERSHIRE  
WR3 7BT**

Date of Birth: **20/01/1966** Nationality: **British** Occupation: **ENGINEERING DIRECTOR**

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Director 4 :

Name: **MR PAUL SIMMONS** Address: **14 HALTON CHASE  
WESTHEAD  
ORMSKIRK  
LANCASHIRE  
L40 6JR**

Date of Birth: **02/10/1957** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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Director 5 :

Name: **MR ANDREW SPIVEY** Address: **3 LION COURT  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7QX**

Date of Birth: **11/10/1971** Nationality: **British** Occupation: **OPERATIONS DIRECTOR**

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Director 6 :

Name: **MR MAURICE TUNSTALL** Address: **23 WHITEBRIDGE DRIVE  
DARLINGTON  
COUNTY DURHAM  
DL1 3TY**

Date of Birth: **24/10/1958** Nationality: **British** Occupation: **ENGINEERING**

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Director 7 :

Name: **MR NEIL WILLIAMS** Address: **4 LYNHAM AVENUE  
BIRDWELL  
BARNSELY  
SOUTH YORKSHIRE  
S70 5SY**

Date of Birth: **03/12/1959** Nationality: **British** Occupation: **M D**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>26264000</b>	<b>GBP26264000</b>

*TOTALS*

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<b>26264000</b>	<b>GBP26264000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/06/2008**

*Name:*

**A MITCHELSON**

*Address:*

**149 NEWLANDS ROAD  
CATHCART  
GLASGOW  
G44 4EX**

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*Shareholding 2:*

**26263999 ORDINARY Shares held as at 28/06/2008**

*Name:*

**WEIR GROUP PLC**

*Address:*

**149 NEWLANDS ROAD  
CATHCART GLASGOW  
G44 4EX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**