



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

1135
612048
22714

363a

Annual Return

Company Number

01158045

Company Name in full

WEIR SEALING SYSTEMS (HARTLEPOOL) LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

06 07 1998

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

REMO HOUSE,

310-312 REGENT STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

WIR 5AJ

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7499

If the code number cannot be

d.
p



A14 *A5QBR99P* 184

COMPANIES HOUSE 02/09/98

A18 *A5QBR99P* 184

COMPANIES HOUSE 25/08/98

A18 *AWLZF8Q3* 653

COMPANIES HOUSE 14/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

REMO HOUSE,
310 - 312 REGENT STREET,
LONDON W1R 5AJ

EX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR.

*Honours etc

Forename(s)

MALCOLM JAMES

Surname

KELLY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 WOODSIDE AVENUE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

Postcode

G66 4NQ

Country



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Company No: 01158045

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			04	09	1944
	Forename(s)	IAN MAIR				
	Surname	BOYD				
	Previous forename(s)					
	Previous surname(s)					
Address	34 NEWARK ROAD					
	POLLOKSHIELDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW				
	County / Region		Postcode	G41 4PZ		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	SIR	Date of Birth	Day	Month	Year
	*Honours etc			21	08	1940
	Forename(s)	SIR RONALD				
	Surname	GARRICK				
	Previous forename(s)					
	Previous surname(s)					
Address	TURNBERRY,					
	14 RODDINGHEAD ROAD, GIFFNOCK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW				
	County / Region		Postcode	G46 6TN		
	Country		Nationality	BRITISH		
	Business occupation	ENGINEER				
	Other directorships	As per attached list				

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Company No: 01158045

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 01	Month 04	Year 1943
	Forename(s)	WILLIAM			
	Surname	HARKNESS			
	Previous forename(s)				
	Previous surname(s)				
Address	`TORWOOD', KNOCKBUCKLE ROAD,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KILMACOLM			
	County / Region		Postcode	PA13 4JT	
	Country		Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc				
		Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,350,000	£1,350,000.00
Totals	1,350,000	£1,350,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

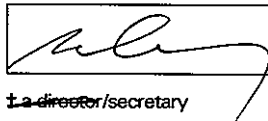
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


 Director/secretary

Date

10.8.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. J. KELLY, THE WEIR GROUP PLC, 149 NEWLANDS ROAD,	
GLASGOW G44 4EX, TEL : 0141 308 3745	
Tel	
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WEIR SEALING SYSTEMS (HARTLEPOOL) LIMITED		Company Number 01158045		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
THE WEIR GROUP PLC 149 NEWLANDS ROAD, GLASGOW, STRATHCLYDE, G44 4EX		1,349,998		
HARKNESS, WILLIAM 'TORWOOD', KNOCKBUCKLE ROAD,, KILMACOLM, PA13 4JT		2		

Total Shares Issued

1,350,000

Acquired by Transfer

0

Disposed by Transfer

0

SCHEDULE

LIST OF DIRECTORS' OTHER RELEVANT DIRECTORSHIPS

NOTE : IN ACCORDANCE WITH COMPANIES' HOUSE INSTRUCTIONS, THIS LIST DOES NOT INCLUDE COMPANIES WHICH ARE SUBSIDIARIES OF THE WEIR GROUP PLC, OR FORMER DIRECTORSHIPS OUTWITH THE LAST FIVE YEARS

MR. I M BOYD

Current : The Weir Group Senior Executives' Pension Trust Limited
 The Weir Group Pension Trust Limited
 Glasgow Income Trust plc
 GIT Securities Limited
 Inveresk PLC

SIR RONALD GARRICK

Current : Ayrshire Marine Constructors Limited
 Weir-Houston Engineers Limited
 Devonport Management Limited
 Devonport Royal Dockyard Limited
 Dorhold Limited
 The Weir Group Senior Executives' Pension Trust Limited
 The Weir Group Pension Trust Limited
 Scottish Power plc
 Shell UK Limited

Former : Strathclyde Graduate Business School Limited (resigned 14/5/96)

MR. W HARKNESS

Current : Greenock Abbeyfield Society Limited
 The Weir Group Senior Executives' Pension Trust Limited
 The Weir Group Pension Trust Limited
 Forth Ports PLC