



Companies House
— for the record —

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Annual Return

Company Name: **WEIR DRILLING SERVICES LIMITED**

Company Number: **01740020**



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Received for filing in Electronic Format on the: **01/12/2006**

Company Details

Period Ending: **21/11/2006**

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

Principal Business Activities:

SIC Codes

2924

4550

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 103, ASHTON HOUSE At Registered Office
ASHTON VALE ROAD
BRISTOL
BS99 7TJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCES JEAN MCCAWE**

Address: **9 CLEVEDEN CRESCENT
GLASGOW G12 0PB**

Director 1:

Name: **KEITH ROBERTSON
COCHRANE**

Address: **15 BROMPTON TERRACE
PERTH
PERTSHIRE PH2 7DQ**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MARK WILLIAM HARDY** *Address:* **20 CHALFIELD CLOSE**
Date of Birth: **05/05/1957** **KEYNSHAM**
Nationality: **BRITISH** **BRISTOL BS31 1JZ**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER SEAFORD** *Address:* **147 MERLIN PARK**
Date of Birth: **05/12/1962** **PORTISHEAD**
Nationality: **BRITISH** **BRISTOL BS20 8RL**
Occupation: **CONTRACT ACCOUNTANT**

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>
ORDINARY A	4416463	GBP4416463
ORDINARY B	4416463	GBP4416463
ORDINARY C	2	GBP2
TOTALS	8832928	GBP8832928

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4416463 ORDINARY A Shares held as at 21/11/2006

Name: **WEIR GROUP INVESTMENTS LIMITED**

Address: **FOURTH FLOOR**
CLYDESDALE BANK EXCHANGE
20 WATERLOO STREET
GLASGOW
UNITED KINGDOM G2 6DB

Shareholding 2:

4416463 ORDINARY B Shares held as at 21/11/2006

Name:

WEIR GROUP INVESTMENTS LIMITED

Address:

**FOURTH FLOOR
CLYDESDALE BANK EXCHANGE
20 WATERLOO STREET
GLASGOW
UNITED KINGDOM G2 6DB**

Shareholding 3:

2 ORDINARY C Shares held as at 21/11/2006

Name:

WEIR GROUP INVESTMENTS LIMITED

Address:

**FOURTH FLOOR
CLYDESDALE BANK EXCHANGE
20 WATERLOO STREET
GLASGOW
UNITED KINGDOM G2 6DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**