



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

2077752

Company Name in full

DEVONPORT ROYAL DOCKYARD LIMITED



\*F288A018\*

Date of appointment

Day Month Year  
14 3 1997

Date of Birth

Day Month Year  
21 8 1940

## Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

SIR

\*Honours etc

C. B. E.

Notes on completion  
appear on reverse.

Forename(s)

RONALD

Surname

GARRICK

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

TURNBERRY, 14 RODDINGHEAD ROAD,

Post town

Giffnock

Postcode

G46 6TN

County / Region

GLASGOW

Country

GT. BRITAIN.

†Nationality

BRITISH

†Business occupation

ENGINEER —  
CO. DIRECTOR.†Other directorships  
(additional space overleaf)

Consent signature

Date

13/3/1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13 March 1997

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Norton Rose, Kempson House, Canonville  
Street, London EC3A 7AN

Ref: Jmxw/99/X168890 Tel 0171 283 6000

DX number

DX exchange

KLO \*KBANTU90\* 2195  
COMPANIES HOUSE 24/03/97

Form revised March 1995

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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# **SIR RONALD GARRICK**

## **LIST OF DIRECTORSHIPS**

### **1. CURRENT DIRECTORSHIPS**

The Weir Group PLC

Weir Pumps Limited

Weir Engineering Industries Limited

Weir-Pacific Valves Limited

Alley Compressors Limited

Drysdale & Company Limited

The Harland Engineering Company Limited

Mather & Platt Machinery Limited

Osborne Hadfields Steel Founders & Engineers Ltd

The Weir Group Pension Trust Limited

The Weir Group Senior Executives Pension Trust Limited

Weir Systems Limited

Weir Group Management Systems Limited

Weir Finance Limited

Weir Group (Overseas Holdings) Limited

Weir Group Investments Limited

Weir Publications Limited

Weir Sealing Systems (Hartlepool) Limited

Weir Water Limited

Wokingham Finance Company Limited

Weir Westgarth Limited

Weir Westgarth (1993) Limited

Weir Water Treatment Limited

Devonport Management Limited

Weir-Houston Engineers Limited

Ayrshire Marine Constructors Limited

**Sir Ronald Garrick (Contd)**

Darchem Engineering Limited  
Darchem Aero Limited  
Darlington Patternmaking Co Limited  
Expert Heat Treatments (Epsom) Limited  
Expert Heat Treatments South Limited  
Expert Heat Treatments North Limited  
Faverdale Technology Centre Limited  
Hoyt Darchem Limited  
Hoyt Alloys Limited  
Save Systems Limited

Neyrfor-Weir Limited

G. Perry & Sons Limited

Tooling Products Limited  
Tooling Products Holdings Limited  
Tooling Products (Alton) Limited

Liquid Gas Equipment Limited

Hopkinsons Limited  
Hopkinsons Spares & Service Limited  
Hopkinsons Sales & Service (South West) Limited  
Hopkinsons Sales & Service (South East) Limited  
Autotork Controls Limited

Strachan & Henshaw Limited  
Strachan & Henshaw Holdings Limited  
Strachan & Henshaw Holdings (1991) Limited

TWG Investments (No 1) Limited  
TWG Investments (No 2) Limited

Scottish Power plc

Shell UK Limited

2.

**PAST DIRECTORSHIPS**

Strathclyde Graduate Business School Limited	-	until 14.5.96
Weir Alloy Products Limited	-	until 18.3.93
Weir Drilling Limited	-	until 18.8.89

**Sir Ronald Garrick (Contd)**

3.

**CURRENT OVERSEAS DIRECTORSHIPS**

Beacon Weir Limited  
Hopfold Engineering (Pty.) Limited  
Hopkinsons (South Africa) (Pty.) Limited  
Peacock Inc  
Weir Engineering Pty Limited  
Weir Floway Inc