



*Companies House*

— for the record —

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

**Annual Return**



**XT9AHYRF**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **TWG ENGINEERING (NO.5) LIMITED**

*Company Number:* **02640829**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O STRACHAN &  
HENSHAW LTD ASHTON  
HOUSE, PO BOX 103  
ASHTON VALE ROAD  
BRISTOL  
BS99 7TJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRANCES JEAN MCCAWE**

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

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### *Director 1 :*

*Name:* **ALAN WALLACE FERNIE  
MITCHELSON**

*Address:* **CLAREMONT 11 WEST MONTROSE  
STREET  
HELENSBURGH  
SCOTLAND  
G84 9PF**

*Date of Birth:*

**30/03/1949**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **KEITH ROBERTSON  
COCHRANE**

*Address:* **2 WEST VIEW  
TIBBERMORE  
PERTH  
PH1 1WP**

*Date of Birth:*

**11/02/1965**

*Nationality:*

**British**

*Occupation:*

**CHARTERED 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100000 ORDINARY Shares held as at 26/02/2008**

#### Name:

**WEIR GROUP INVESTMENTS LTD**

#### Address:

**4TH FLOOR CLYDESDALE BANK EXCHANGE  
20 WATERLOO STREET  
GLASGOW  
UNITED KINGDOM  
G2 6DB**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

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