



*Companies House*  
— for the record —

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

**Annual Return**



XUVY77US

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*Company Name:* **TWG ENGINEERING (NO.9) LIMITED**

*Company Number:* **02700147**

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### *Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 1 CARTWRIGHT  
COURT  
BRADLEY BUSINESS  
PARK  
HUDDERSFIELD  
HD2 1GN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS FRANCES JEAN MCCA**

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

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### *Director 1 :*

*Name:* **KEITH ROBERTSON  
COCHRANE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

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

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

*Date of Birth:* **30/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 26/02/2009**

*Name:* **WEIR GROUP INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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