



C O M P A N I E S

H

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC054471

N

company name
WEIR HEAT EXCHANGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/98
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

149 NEWLANDS ROAD
CATHCART
GLASGOW
G44 4EU

G44 4EX

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM MCCALLUM
CURRIE
143 MONREITH ROAD EAST
CATHCART
GLASGOW
G44 3DF

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN MAIR
BOYD
5 BRUCE ROAD
GLASGOW
LANARKSHIRE G41 5EL

Day Month Year

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 Date of any change.

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Date of Birth:- 04/09/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

GLASGOW INCOME TRUST PLC G.I.T. SECURITIES LTD INVERESK PLC
Show any relevant current and previous directorships. THE WEIR GROUP PENSION TRUST LTD
THE WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL WARWICK
CAPELL
14 THREAVE PLACE
NEWTON MEARNES
GLASGOW
G77 6YD

Date of Birth:- 20/01/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
IN 2 CHANGE LTD

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

JOHN BROWN ENGINEERS AND CONSTRUCTORS LTD
TRAFALGAR JOHN BROWN LTD
TOTAL QUALITY MANAGEMENT SYSTEMS LTD.

Particulars.

WILLIAM MCCALLUM
CURRIE
143 MONREITH ROAD EAST
CATHCART
GLASGOW
G44 3DF

Date of Birth:- 06/09/54
Nat:BRITISH
Occ:CA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SIR
RONALD
GARRICK
"TURNBERRY"
14 RODDINGHEAD ROAD
GIFFNOCK
GLASGOW G46 6TN

Date of Birth:- 21/08/40
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships. SCOTTISH POWER PLC DEVONPORT MANAGEMENT LTD. SHELL UK LTD
WEIR HOUSTON ENGINEERS LTD AIRSHIRE MARINE CONSTRUCTORS LTD
STRATHCLYDE GRADUATE BUSINESS SCHOOL LTD

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ROBERT
MCNINCH
10 ROSSIE GROVE
NEWTON MEARNES
GLASGOW
G77 6YQ

Date of Birth:- 16/06/56
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM MCKENZIE
STEWART
1 ST PATRICKS COURT
LANARK
ML11 9ES

Date of Birth:- 21/02/48
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC054471

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 30/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

William Currie

Secretary/Director *

*(delete as appropriate)

Date

13/8/98

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

WILLIAM CURRIE

149 NEWLANDS ROAD

GLASGOW

Postcode G4 4EX

Telephone 0141 308 Ext 3211

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]