



*Companies House*  
— for the record —

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

**Annual Return**



**XCK1919D**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**

*Company Number:* **SC054821**

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### *Company Details*

*Period Ending:* **06/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*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:* **MALCOLM JAMES KELLY**

*Address:* **BALADE, 9 HAZEL AVENUE  
LENZIE  
GLASGOW  
LANARKSHIRE  
G66 4RR**

*Date of Birth:*

**27/08/1959**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

Director 3 :

Name: MR ALAN WALLACE FERNIE Address: CLAREMONT 11 WEST MONTROSE STREET  
MITCHELSON HELENSBURGH  
SCOTLAND  
G84 9PF

Date of Birth: 30/03/1949 Nationality: British Occupation: SOLICITOR

Director 4 :

Name: MARK WAYNE SELWAY Address: FLAT 5- 4 5 SOUTH FREDERICK STREET  
GLASGOW  
LANARKSHIRE  
G1 1JG

Date of Birth: 02/06/1959 Nationality: British Occupation: CHIEF EXECUTIVE

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	11141857	GBP11141857
TOTALS	11141857	GBP11141857

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/07/2008**

*Name:*

**ALAN W F MITCHELSON**

*Address:*

**CLAREMONT 11 WEST MONTROSE ST  
HELENSBURGH  
G84 4PF**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 06/07/2008**

**11141856 DISPOSED OF IN PERIOD ON 18/07/2007**

*Name:*

**THE WEIR GROUP PLC**

*Address:*

**CLYDESDALE BANK EXCHANGE 20 WATERLOO STREET  
GLASGOW  
G2 6DB**

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*Shareholding 3:*

**11141856 ORDINARY Shares held as at 06/07/2008**

*Name:*

**TWG INVESTMENTS (NO.7) LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (SC)**