



COMPANIES HOUSE

COMPANIES HOUSE
FEE £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE

1
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of company number SC054821

S

company name

WEIR GROUP (OVERSEAS HOLDINGS) 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 22/06/99

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
06	07	99

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

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

SC054821

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

149 NEWLANDS ROAD
GLASGOW

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

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MALCOLM JAMES
KELLY
16 WOODSIDE AVENUE
LENZIE
GLASGOW
LANARKSHIRE G66 4NQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

IAN MAIR
BOYD
34 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW
G41 4PZ

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID ADDISON MILNE
DUNBAR
7 CUNNINGHAM HILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 5BX

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE PAPER APART

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/40

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

SEE PAPER APART

Show any relevant current and previous directorships.

Particulars.

WILLIAM
HARKNESS
TORWOOD KNOCKBUCKLE ROAD
KILMACOLM
RENFREWSHIRE PA13 4JT

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/43

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

SEE PAPER APART

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	£ 100	£100
Totals	100	£100

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



on paper

not on paper

The last full members list was at 06/07/98

A list of changes is enclosed



A full list of members is enclosed

**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.*

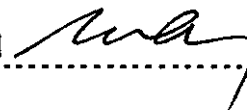
**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date

25.7.99

This return includes 1 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?----->

Malcolm Kelly
The Weir Group PLC,
149 Newlands Road,
Glasgow G44 4EX

Telephone 0141 308 3745 Ext

THE WEIR GROUP PLC

ANNUAL RETURN - LIST OF DIRECTORS' OTHER RELEVANT DIRECTORSHIPS

NOTE : IN ACCORDANCE WITH COMPANIES' HOUSE INSTRUCTIONS, THIS LIST DOES NOT INCLUDE COMPANIES WHICH ARE SUBSIDIARIES OF THE WEIR GROUP PLC, OR FORMER DIRECTORSHIPS OUTWITH THE LAST FIVE YEARS

MR. I M BOYD

Current : Devonport Management Limited
 Devonport Royal Dockyard Limited
 Dorhold Limited
 Newton Heath Developments Limited
 Glasgow Income Trust plc
 GIT Securities Limited
 Inveresk PLC

MR. D A M DUNBAR

Current : Devonport Management Limited
 Devonport Royal Dockyard Limited
 Dorhold Limited
 Track Action Limited

SIR RONALD GARRICK

Current : Weir-Houston Engineers Limited
 The Weir Group Senior Executives' Pension Trust Limited
 The Weir Group Pension Trust Limited

Former : Strathclyde Graduate Business School Limited (resigned 14/5/96)
 Ayrshire Marine Constructors Limited
 Scottish Power plc (resigned 30/4/99)
 New Scottish Power plc (resigned 30/4/99)
 Shell UK Limited (resigned 16/12/98)

MR. W HARKNESS

Current : Greenock Abbeyfield Society Limited
 Newton Heath Developments Limited
 Forth Ports PLC
 St. Columba's School Limited