



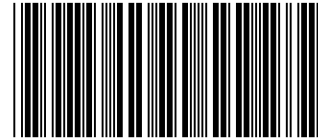
Companies House
— for the record —

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Annual Return

Company Name: **THE WEIR GROUP PENSION TRUST LIMITED**

Company Number: **SC059085**



Received for filing in Electronic Format on the: **10/07/2006**

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Company Details

Period Ending: **06/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS BARBARA MUNGALL**

Address: **6 CUMBERNAULD ROAD
STEPPS
GLASGOW
UNITED KINGDOM G33 6EL**

Director 1:

Name: **KEVIN ANTHONY BRENNAN** *Address:* **10 KILNHURST MOUNT
TODMORDEN
LANCASHIRE OL14 6AT**
Date of Birth: **19/03/1955**
Nationality: **BRITISH**
Occupation: **SENIOR DRAUGHTSMAN**

Director 2:

Name: **JAMES CARLIN** *Address:* **1 INGLESTONE AVENUE
THORNLIBANK
GLASGOW
LANARKSHIRE G46 7ES**
Date of Birth: **03/11/1949**
Nationality: **BRITISH**
Occupation: **BAR LATHE OPERATOR**

Director 3:

Name: **WILLIAM MCCALLUM
CURRIE** *Address:* **143 MONREITH ROAD EAST
CATHCART
GLASGOW G44 3DF**
Date of Birth: **06/09/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **STEPHEN WILLIAM FOSTER** *Address:* **3 NEWTON CRESCENT
DUNBLANE
PERTHSHIRE FK15 0DZ**
Date of Birth: **19/07/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **LESLIE IRVING MCCALL** *Address:* **5 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW G64 3BJ**
Date of Birth: **26/05/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **FRANK MCCANN** *Address:* **2 CROSSLEES DRIVE
THORNLIBANK
GLASGOW G46 7DS**
Date of Birth: **15/08/1948**
Nationality: **BRITISH**
Occupation: **PRODUCTION ENGINEER**

Director 7:

Name: **ALAN WALLACE FERNIE
MITCHELSON** *Address:* **CLAREMONT
11 WEST MONTROSE STREET
HELENSBURGH G84 9PF**
Date of Birth: **30/03/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 8:

<i>Name:</i>	COLIN ANTHONY SOMERS	<i>Address:</i>	8 HOLME VIEW DRIVE
<i>Date of Birth:</i>	16/06/1951		HOLMFIRTH
<i>Nationality:</i>	BRITISH		HUDDERSFIELD HD7 2GA
<i>Occupation:</i>	ENGINEER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (SC)**