



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2011**

**XU39JXSB**

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

*Company Number:* **SC059085**

*Date of this return:* **21/09/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CLYDESDALE BANK EXCHANGE  
BUILDING, 20 WATERLOO STREET  
GLASGOW  
G2 6DB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **BARBARA**

*Surname:* **MUNGALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **KEVIN ANTHONY**

Surname: **BRENNAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1955** Nationality: **BRITISH**

Occupation: **SENIOR DRAUGHTSMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLIAM MCCALLUM**

Surname: **CURRIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **STEPHEN WILLIAM**

Surname:                         **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **19/07/1946**                                Nationality:   **BRITISH**

Occupation:    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JOHN ANTHONY**

Surname:                         **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **09/06/1960**                                Nationality:   **BRITISH**

Occupation:    **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR LESLIE IRVING**

Surname:                           **MCCALL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/05/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR COLIN ANTHONY**

Surname:                           **SOMERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

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## *Company Director 7*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director 8*

*Type:* **Corporate**

*Name:* **SCOTTISH PENSION TRUSTEES LIMITED**

*Registered or principal address:* **ONE ST. COLME STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6AA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC029006**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.