



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC059085

E

company name

THE WEIR GROUP PENSION TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/95
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	95

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

SC059085

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

PHILIP HENRY
BATTY
B.Sc.FIA APMI
35 VAN DYCK CLOSE
BASINGSTOKE
HAMPSHIRE RG21 3QJ

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.

JOHN MAIR
BOYD
34 NEWARK DRIVE
GLASGOW
LANARKSHIRE G41 4PZ

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC059085

Particulars.

JAMES
CARLIN
1 INGLESTONE AVENUE
THORNLIBANK
GLASGOW
LANARKSHIRE G46 7ES

Date of Birth:- 03/11/49
Nat:BRITISH
Occ:BAR LATHE OPERATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT NESS
DROVER
10 CARRADALE GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE G64 1EJ

Date of Birth:- 23/07/32
Nat:BRITISH
Occ:DESIGN ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year
01	07	92

Date of any change.

SEE LAST YEAR'S RETURN

Day	Month	Year
01	07	92

Date of resignation.

Particulars.

SIR
RONALD
GARIICK
CBE
TURNBERRY
14 RODDINGHEAD ROAD
GIFFNOCK
GLASGOW G46 6TJ

Date of Birth:- 21/08/40
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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC059085

Particulars.

WILLIAM
HARKNESS
51 ESPLANADE
GREENOCK
RENFREWSHIRE PA16 7SD

Date of Birth:- 01/04/43
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY
MACK
37 STANSFIELD STREET
NEWTON HEATH
MANCHESTER
LANCASHIRE M40 1NF

Date of Birth:- 11/07/38
Nat:BRITISH
Occ:PLANNING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year
10	05	93

Date of any change.

DIED
10/05/93

Day	Month	Year

Date of resignation.

Particulars.

DUNCAN JAMES
MACLEOD
MONKREDDING HOUSE
KILWINNING
AYRSHIRE KA13 7QN

Date of Birth:- 01/11/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Directors - continued

SC059085

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

Particulars.

WILLIAM
MALEY
47 MASONHILL ROAD
AYR
AYRSHIRE KA7 3NY

Date of Birth:- 20/03/39
Nat:BRITISH
Occ:TURNER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM ANDREW
MCLEAN
25 SOUTHBANK ROAD
KENILWORTH
WARWICKSHIRE CV8 1LA

Date of Birth:- 07/12/38
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

COLIN ANTHONY
SOMERS
8 HOLME VIEW DRIVE
HOLMFIRTH
HUDDERSFIELD
HD7 2GA

Date of Birth:- 16/06/51
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

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Date of resignation.

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 £18.

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

Signed

Philip H Batty

Secretary/Director*

*(delete as appropriate)

Date

17 July 1995

This return includes

2

continuation sheets.

(enter number)

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

*P H BATTY**149 NEWLANDS ROAD**GLASGOW*Postcode *944 4EX*