



C O M P A N I E S H O U S E

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 18/06/96
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	96

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
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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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

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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

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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.**

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN HENRY
COOK
17 ALCOVE ROAD
BRISTOL
BS16 3DS

Date of Birth:- 31/12/42
Nat:BRITISH
Occ:SPARES & PROCUREMENT MANAGER

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.

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

Date of Birth:- 30/08/41
Nat:BRITISH
Occ: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.

Day Month Year

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Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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 any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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. ☐

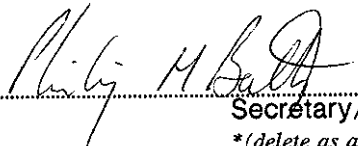
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

5 July 1996

This return includes

1
(enter number)

continuation sheets.

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

P H BATTY THE WEIR GROUP PLC

149 NEWLANDS ROAD

GLASGOW

Postcode G44 4EX

Telephone 0141-637-7111 Ext 3734