



Companies House
— for the record —

363a_(ef)

Annual Return



XSDTRBEB

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Company Name: **WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LIMITED
(THE)**

Company Number: **SC060549**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA MUNGALL**

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

Director 1 :

Name: **MR IAN MAIR BOYD**

Address: **34 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW
G41 4PZ**

Date of Birth: **04/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

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 3 :

Name: **STEPHEN WILLIAM FOSTER** *Address:* **3 NEWTON CRESCENT
DUNBLANE
PERTHSHIRE
FK15 0DZ**

Date of Birth: **19/07/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **LESLIE IRVING MCCALL** *Address:* **5 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW
G64 3BJ**

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

Director 5 :

Name: **MR ALAN WALLACE FERNIE MITCHELSON** *Address:* **CLAREMONT 11 WEST MONTROSE
STREET
HELENSBURGH
SCOTLAND
G84 9PF**

Date of Birth: **30/03/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **09/07/2009** *Authenticated:* **Yes (SC)**