



Companies House
— for the record —

AR01 (ef)

Annual Return



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

XU34TXSG

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

Company Number: **SC060549**

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): **MR IAN MAIR**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

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**

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**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN WALLACE FERNIE**

Surname: **MITCHELSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 5

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.