



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 SC146394

F

company name

EXPERT HEAT TREATMENTS (EPSOM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95
If this information requires amendment use the spaces opposite.

8



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.

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
10	09	95

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 4EX

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Principal business activities (See note 4)

Trade classification is

~~8999 OTHER SERVICES~~

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

MALCOLM JAMES
KELLY
16 WOODSIDE AVENUE
LENZIE
GLASGOW
LANARKSHIRE G66 4NQ

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.

IAN MAIR
BOYD
34 NEWARK DRIVE
POLLOKSHIELDS
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.

Other directorships.

Directors - continued

Particulars.

SIR
RONALD
GARRICK
TURNBERRY 14 RODDINGHEAD ROAD
WHITECRAIGS
GLASGOW
G46 6TN

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/40

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

WILLIAM
HARKNESS
51 ESPLANADE
GREENOCK
RENFREWSHIRE PA16 7SD

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/43

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

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on paper not on paper

The last full members list was at 10/09/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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.

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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 30.10.95

This return includes no continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

M J Kelly Esq
The Weir Group PLC
149 Newlands Road
Glasgow G44 4EX

Tel: 041 308 3745

I.M.BOYD

The Weir Group Senior Executives' Pension Trust Limited (No. SCO60549)

The Weir Group Pension Trust Limited (No. SCO59085)

Glasgow Income Trust Limited

GIT Securities Limited

Inveresk PLC

SIR RONALD GARRICK

Ayrshire Marine Constructors Limited (No. SCO6419)

Weir - Houston Engineers Limited (No. SCO53614)

Devonport Management Limited (No. 2052982)

The Weir Group Senior Executives' Pension Trust Limited (No. SCO60549)

The Weir Group Pension Trust Limited (No. SCO59085)

Scottish Power plc (No. SCO117120)

Shell UK Limited

Strathclyde Graduate Business School Limited

W.HARKNESS

Greenock Abeyfield Society Limited

The Weir Group Senior Executives' Pension Trust Limited (No. SCO60549)

The Weir Group Pension Trust Limited (No. SCO59085)