



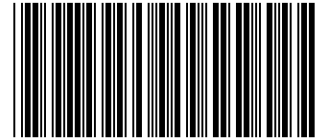
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Companies House
— for the record —

Annual Return

Company Name: TWG INVESTMENTS (NO.2) LIMITED

Company Number: SC154356



Received for filing in Electronic Format on the: 10/07/2006

XOLOUDGZV

Company Details

Period Ending: 06/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
CLYDESDALE BANK
EXCHANGE
20 WATERLOO STREET,
GLASGOW
G2 6DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES JEAN MCCAWE

Address: 9 CLEVEDEN CRESCENT
GLASGOW G12 0PB

Director 1:

Name: LESLIE IRVING MCCALL
Date of Birth: 26/05/1951
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 5 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW G64 3BJ

Director 2:

Name: **FRANCES JEAN MCCAWE** *Address:* **9 CLEVEDEN CRESCENT**
Date of Birth: **19/09/1963** **GLASGOW G12 0PB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25824757	GBP25824757
TOTALS	25824757	GBP25824757

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2006

Name: **ALAN W F MITCHELSON**
Address: **CLAREMONT**
11 WEST MONTROSE ST
HELENSBURGH G84 9PF

Shareholding 2:

25824756 ORDINARY Shares held as at 06/07/2006

Name: **THE WEIR GROUP PLC**
Address: **CLYDESDALE BANK EXCHANGE**
20 WATERLOO STREET
GLASGOW
UNITED KINGDOM G2 6DB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (SC)**