



Companies House
— for the record —

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Annual Return



XSEHBBEK

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Company Name: **TWG INVESTMENTS (NO.2) LIMITED**

Company Number: **SC154356**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES JEAN MCCA**W *Address:* **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Director 1 :

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

Date of Birth: **26/05/1951** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MS FRANCES JEAN MCCA**W *Address:* **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Date of Birth: **19/09/1963** *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
<i>TOTALS</i>		
	25824757	GBP25824757

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25824756 ORDINARY Shares held as at 06/07/2009

Name: **THE WEIR GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2009

Name: **ALAN W F MITCHELSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (SC)**