



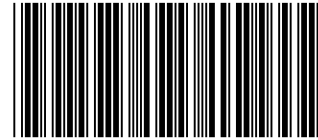
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Companies House
— for the record —

Annual Return

Company Name: CATHCART (1993) LIMITED

Company Number: 00733842



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Company Details

Period Ending: 22/06/2007

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:

**PARK WORKS, NEWTON
HEATH
GRIMSHAW LANE
MANCHESTER
LANCASHIRE
M40 2BA**

AS 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: KEITH ROBERTSON
COCHRANE

Address: 15 BROMPTON TERRACE
PERTH
PERTSHIRE PH2 7DQ

Date of Birth: 11/02/1965

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	ALAN WALLACE FERNIE MITCHELSON	<i>Address:</i>	CLAREMONT 11 WEST MONTROSE STREET HELENSBURGH SCOTLAND G84 9PF
<i>Date of Birth:</i>	30/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2007

<i>Name:</i>	ALAN MITCHELSON
<i>Address:</i>	C/O THE WEIR GROUP PLC CLYDESDALE BANK EXCHANGE, 20 WATERLOO STREET GLASGOW G2 6DB

Shareholding 2:

9998 ORDINARY Shares held as at 22/06/2007

<i>Name:</i>	WEIR GROUP PLC
<i>Address:</i>	CLYDESDALE BANK EXCHANGE 20 WATERLOO STREET GLASGOW G2 6DB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**