



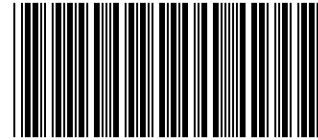
Companies House
— for the record —

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Annual Return

Company Name: THE WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LIMITED

Company Number: SC060549



Received for filing in Electronic Format on the: 06/07/2005

XIDLS6Q1

Company Details

Period Ending: 06/07/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

**149 NEWLANDS ROAD
GLASGOW
G44 4EX**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP HENRY BATTY

Address: 7 HOGAN DRIVE
STRATHAVEN
LANARKSHIRE ML10 6EP

Director 1:

Name: WILLIAM MCCALLUM
CURRIE

Address: 143 MONREITH ROAD EAST
CATHCART
GLASGOW G44 3DF

Date of Birth: 06/09/1954

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **STEPHEN WILLIAM FOSTER** *Address:* **3 NEWTON CRESCENT
DUNBLANE
PERTSHIRE FK15 0DZ**
Date of Birth: **19/07/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **LESLIE IRVING MCCALL** *Address:* **5 JEAN MACLEAN PLACE
BISHOPBRIGGS
GLASGOW G64 3BJ**
Date of Birth: **26/05/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ALAN WALLACE FERNIE
MITCHELSON** *Address:* **CLAREMONT, 11 WEST
MONTROSE STREET
HELENSBURGH
DUNBARTONSHIRE G84 9PF**
Date of Birth: **31/03/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **CHRISTOPHER JOHN
RICKARD** *Address:* **WOODSIDE
BUTTERFURLONG ROAD
WEST GRIMSTEAD
WILTSHIRE SP5 3RR**
Date of Birth: **30/12/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (SC)**