



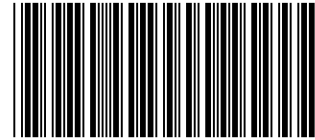
Companies House
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Annual Return

Company Name: **WEIR WARMAN (U.K.) LIMITED**

Company Number: **01636530**



X5NPHVLB

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **26/11/2007**

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

Principal Business Activities:

SIC Codes
2912

Registered Office:
Address:

**HALIFAX ROAD
TODMORDEN
LANCASHIRE
OL14 5RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID STEPHENSON**

Address: **8 WINDSOR CLOSE
READ
BURNLEY
LANCASHIRE BB12 7QH**

Director 1:

Name: **GORDON IAN BIGAM**
Date of Birth: **24/08/1951**
Nationality: **BRITISH**
Occupation: **REGIONAL M D**

Address: **GROOMS COTTAGE
FOLVILLE STREET
ASHSBY FOLVILLE
LEICESTERSHIRE LE14 2TE**

Director 2:

Name: **SCOT SMITH** *Address:* **4624 DOVEWOOD
SYLVANIA
OHIO OH43560
USA**
Date of Birth: **25/11/1962**
Nationality: **AMERICAN**
Occupation: **DIVISIONAL DIRECTOR**

Director 3:

Name: **KEVIN ANDREW SPENCER** *Address:* **DINGLENOOK
PEOVER LANE NORTH RODE
CONGLETON
CHESHIRE CW12 3QH**
Date of Birth: **15/08/1955**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **DAVID STEPHENSON** *Address:* **8 WINDSOR CLOSE
READ
BURNLEY
LANCASHIRE BB12 7QH**
Date of Birth: **19/04/1959**
Nationality: **BRITISH**
Occupation: **FINANCE 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	4300000	GBP4300000
TOTALS	4300000	GBP4300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4300000 ORDINARY Shares held as at 26/11/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**
