



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

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

Company Number: **01636530**

Company Details

Period Ending: **26/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STEPHENSON**

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

Director 1 :

Name: **GORDON IAN BIGAM**

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

Date of Birth:

24/08/1951

Nationality:

BRITISH

Occupation:

REGIONAL M D

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 26/11/2008 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 26/11/2008

Name:

WEIR GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**