

**THE WEIR GROUP PENSION TRUST LIMITED**

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**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the 52 weeks ended 28 December 2012.

The directors of the company during the period were:

William Currie  
Stephen Foster  
John Jackson  
Leslie McCall  
Colin Somers  
Thomas Ward  
Scottish Pension Trustees Limited  
Sarah Caldwell  
Jan Klass De Vries  
Jonathan Milne

Stephen Foster and Thomas Ward resigned as directors on 1 April 2012 and 31 December 2012, respectively. Sarah Caldwell and Jan Klass De Vries were appointed as directors on 1 January 2012 and Jonathan Milne was appointed as a director on 1 April 2012.

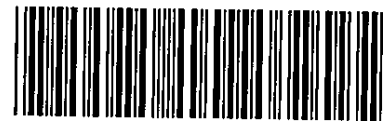
During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Pension Scheme. No profit and loss account is prepared.

Signed on behalf of the Board



Mrs B Mungall  
Secretary

WEDNESDAY



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14/08/2013

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COMPANIES HOUSE

# THE WEIR GROUP PENSION TRUST LIMITED

BALANCE SHEET AS AT 28 December 2012

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

## Audit Exemption Statement

For the year ending 28 December 2012, the company was entitled to exemption from audit under section 480(2) of the Companies Act 2006 relating to dormant companies.

## Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Leslie McCall .....  ..... Director

DATE..... 13/8/2013 .....