# THE WEIR GROUP PENSION TRUST LIMITED SC059085

**BALANCE SHEET AS AT 31 DECEMBER 2018** 

**ASSETS** 

NIL

**LIABILITIES** 

NIL

#### THE COMPANY IS LIMITED BY GUARANTEE

### **Audit Exemption Statement**

For the year ending 31 December 2018, 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.

Signed on behalf of the Board

Gillian Kyle
Director

16 August 2019

\*S8CFCSHT\*
SCT 23/08/2019 #9
COMPANIES HOUSE

COMPANIES HOUSE EDINBURGH

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# THE WEIR GROUP PENSION TRUST LIMITED SC059085

### **DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 December 2018.

The directors of the company during the year were:

Benjamin Peacock
Gillian Kyle
Jan Klass De Vries
Jim McHarg (resigned 19 June 2019)
PMP Team Limited
William Currie (resigned 6 March 2018)

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

Paula Maguire Secretary 16 August 2019