

THE WEIR GROUP PENSION TRUST LIMITED

SC059085

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period to 31 December 2017.

The directors of the company during the period were:

Benjamin Peacock
Colin Somers
Gillian Kyle
Jan Klass De Vries
Jim McHarg
PMP Team Limited

Colin Somers resigned as a director on 31 December 2017 and Barbara Mungall resigned as secretary on 29 September 2017. Paula Maguire was appointed as secretary on 29 September 2017.

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
26 March 2018



THE WEIR GROUP PENSION TRUST LIMITED
SC059085

BALANCE SHEET AS AT 31 DECEMBER 2017

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

Audit Exemption Statement

For the period ending 31 December 2017, 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.

Gillian Kyle..........Director

DATE.....26 MARCH 2018.....