

THE WEIR GROUP PENSION TRUST LIMITED

Report and Financial Statements

31 December 2022

Registration number: SC059085



THURSDAY



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SCT

10/08/2023

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COMPANIES HOUSE

Company information

Registration number

SC059085

Directors

Stephen Christie

Jan Klass De Vries

Gillian Kyle

Ben Peacock

PMP Team Limited

Company Secretary

Paula Maguire

Registered office

10th Floor

1 West Regent Street

Glasgow

G2 1RW

Country of incorporation

Scotland

Directors' report

for the financial year ended 31 December 2022

The directors present their report and the financial statements of The Weir Group Pension Trust Limited ('the Company') for the financial year ended 31 December 2022.

Activities

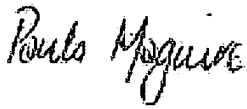
The Company did not trade during the period, nor is it expected to do so within the foreseeable future. As the Company has not traded in the year and there has been no income or expenditure, no change in the Company's position has arisen. Any expenses have been met by the Pension Scheme. No profit and loss account has been prepared.

Directors

The directors of the Company during the financial year and up to the date of signing these financial statements were:

Stephen Christie
Jan Klass De Vries
Gillian Kyle
Ben Peacock
PMP Team Limited

By order of the Board



Paula Maguire
Company Secretary

22 June 2023

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to select suitable accounting policies and then apply them consistently, make judgments and estimates that are reasonable and prudent, state whether applicable UK accounting standards have been followed and prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors confirm that the financial statements comply with the above requirements.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance sheet

as at 31 December 2022

	2022 £000	2021 £000
Assets	-	-
Liabilities	-	-

The Company is limited by guarantee.

For the year ended 31 December 2022, the Company was entitled to exemption from audit under section 480(2) of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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.

The financial statements on page 3 was approved for issue by the Board of Directors on 22 June 2023 and signed on its behalf by:



Gillian Kyle
Director

22 June 2023