

THE WEIR GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 28th December 2007

The Directors of the Company during the financial year were

Messrs I Boyd (appointed 20 February 2008), W Currie, S Foster, A Mitchelson, L I McCall

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. The Company is dormant within the meaning of Section 250 of the Companies Act 1985. Any expenses have been met by the Pension Scheme.

Signed on behalf of the Board



SECRETARY

BALANCE SHEET AT 28th DECEMBER 2007

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

For the year ended 28th December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221,
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

DIRECTOR

DIRECTOR

