## THE WEIR GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

## **DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the 53 weeks ended 1<sup>st</sup> January 2010.

The Directors of the Company during the financial year were: -

Messrs: I Boyd, 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. Any expenses have been met by the Pension Scheme. No profit and loss account is prepared.

Signed on behalf of the Board

B Mungall Secretary

BALANCE SHEET AS AT 1st January 2010

**ASSETS** 

NIL

**LIABILITIES** 

NIL

THE COMPANY IS LIMITED BY GUARANTEE

\*\$3PXELO4\* SCT 14/07/2010 439 COMPANIES HOUSE

## **Audit Exemption Statement**

For the year ending 1 January 2010, 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

Alan Mitchelson..

...Directo

DATE 12 7 2010