

**WEIR GROUP SENIOR EXECUTIVES
PENSION TRUST LIMITED (THE)
SC060549**

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the 52 weeks ended 2 January 2015.

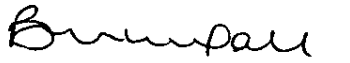
The directors of the company during the period were:

Ian Boyd
William Currie
Leslie McCall
Scottish Pension Trustees Limited
John Jackson
Ben Peacock

Ben Peacock was appointed as a director on 1 August 2014. John Jackson resigned as a director on 30 June 2014.

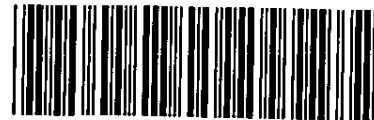
During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Pension Scheme. No profit and loss account is prepared.

Signed on behalf of the Board



Mrs B Mungall
Secretary

WEDNESDAY



S4GK2FAP
SCT 23/09/2015 #423
COMPANIES HOUSE

**WEIR GROUP SENIOR EXECUTIVES
PENSION TRUST LIMITED (THE)
SC060549**

BALANCE SHEET AS AT 2 JANUARY 2015

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

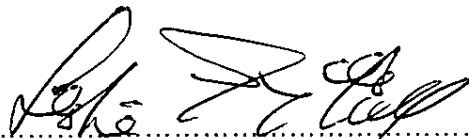
Audit Exemption Statement

For the year ending 2 January 2015, 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

DATE...21 SEPTEMBER 2015.....