

**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 year to 31 December 2019.

The directors of the company during the year were:

Benjamin Peacock
Gillian Kyle
Ian Boyd
PMP Team Limited
William Currie

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

Paula Maguire
Secretary
2 October 2020



COMPANIES HOUSE

14 OCT 2020

EDINBURGH MAILBOX

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

BALANCE SHEET AS AT 31 DECEMBER 2019

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

Audit Exemption Statement

For the year ending 31 December 2019, 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.

Signed on behalf of the Board

Gillian Kyle

Gillian Kyle
Director
2 October 2020