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 period to 31 December 2017.

The directors of the company during the period were:

Benjamin Peacock Gillian Kyle Ian Boyd PMP Team Limited William Currie

Paula Maguire was appointed as secretary on 29 September 2017 and Barbara Mungall resigned as secretary on 29 September 2017.

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 Secretary 26 March 2018

COMPANIES HOUSE

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EDINBURGH FRONT DESK

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CT 04/04/2018 COMPANIES HOUSE #40

WEIR GROUP SENIOR EXECUTIVES PENSION TRUST LIMITED (THE) SC060549

BALANCE SHEET AS AT 31 DECEMBER 2017

| <u>ASSETS</u> | <u>NIL</u> |
|--|---|
| <u>LIABILITIES</u> | <u>NIL</u> |
| | |
| THE COMPANY IS LIMITED | BY GUARANTEE |
| Audit Exemption Statement | |
| For the period ending 31 December 2017, the company was entitled to exemption from audit under section 480(2) of the Companies Act 2006 relating to dormant companies. | |
| Directors' responsibilities: | |
| | not required the company to obtain an audit of its in question in accordance with section 476; and |
| | vledge their responsibilities for complying with the Companies Act 2006 with respect to accounting records of accounts. |
| | |
| Gillian Kyle | Mul My Director |
| | |
| DATE 26 MARCH 201 | 8 |