

**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



