

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

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**DIRECTORS REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 December 2020.

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  
17 May 2021



COMPANIES HOUSE

**25 MAY 2021**

EDINBURGH MAILBOX

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BALANCE SHEET AS AT 31 DECEMBER 2020

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

Audit Exemption Statement

For the year ending 31 December 2020, 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  
17 May 2021