

WEIR GROUP MANAGEMENT SERVICES LIMITED

Company No. SC408562

REPORT AND FINANCIAL STATEMENTS

for period ended 31 December 2018

COMPANIES HOUSE
EDINBURGH

13 MAY 2019

FRONT DESK



DIRECTORS' REPORT

The directors present their first annual report together with the financial statements of the company for the period to 31 December 2018.

ACTIVITIES

The company did not trade during the period, nor is it expected to do so within the foreseeable future.

DIRECTORS

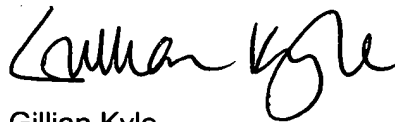
The directors of the company during the period were:

Christopher Morgan (resigned 1 May 2018)

John Heasley

Graham Vanhegan (appointed 1 May 2018)

By the order of the Board

A handwritten signature in black ink, appearing to read 'Gillian Kyle', written over a horizontal line.

Gillian Kyle
Company Secretary
29 April 2019

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to select suitable accounting policies and then apply them consistently, make judgments and estimates that are reasonable and prudent, state whether applicable UK accounting standards have been followed and prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the financial statements comply with the above requirements.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET
as at 31 December 2018

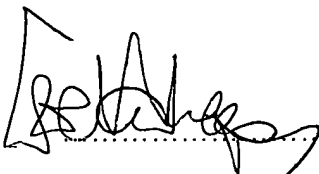
	Notes	2018 £	2017 £
CURRENT ASSETS			
Debtors – amount due from holding company		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	4	<u>2</u>	<u>2</u>

Audit Exemption Statement

For the period ending 31 December 2018, 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.



Graham Vanhegan
Director
29 April 2019

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

The financial statements were prepared in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is prepared.

3. DIRECTORS AND EMPLOYEES

The company has no employees.

None of the directors received emoluments or other payments from the company during the period.

4. SHARE CAPITAL

Allotted, called up and fully paid:
Ordinary shares of £1 each

£

2

5. ULTIMATE PARENT COMPANY

The directors report that The Weir Group PLC (registered in Scotland) is the company's ultimate parent company. This is the only parent undertaking for which group financial statements are drawn up and the only group of which the company is part. The address from which copies of these group financial statements are available to the public is: ***The Weir Group PLC, 1 West Regent Street, Glasgow, G2 1RW.***