

WEIR SUPPORT SERVICES LIMITED

Report and Financial Statements

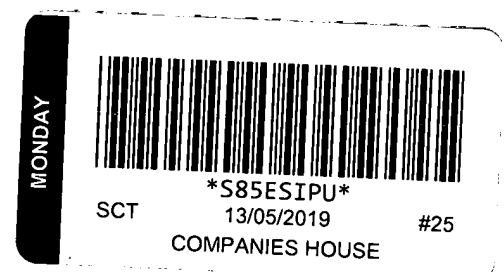
31 December 2018

Registered No: SC501436

**COMPANIES HOUSE
EDINBURGH**

13 MAY 2019

FRONT DESK



Company information

Registered No: SC501436

Directors

John Heasley
Graham Vanhegan

Company Secretary

Gillian Kyle

Bankers

HSBC PLC,
2 Buchanan Street,
Glasgow
G1 3LB

Registered office

10th floor,
1 West Regent Street,
Glasgow
G2 1RW

Country of incorporation

Scotland

Directors' report

The directors present the financial statements of Weir Support Services Limited (Registered Number SC501436) ('the Company') for the period ended 31 December 2018.

Results

During the current and prior periods, the company did not trade and received no income and incurred no expenditure.

Dividends

No dividend was declared in the period (2017: £nil).

Principal activities and review of the business

There was no trading in the period to 31 December 2018 nor is it expected to do so within the foreseeable future.

Principal risks and uncertainties

The Company has not been exposed to risks and uncertainties.

Directors

The directors of the company during the period and to the date of this report were:

Graham Vanhegan

John Heasley

Statement of directors' responsibilities

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

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including Financial Reporting Standard 101 *Reduced Disclosure Framework* (FRS 101). 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 accounting estimates that are reasonable and prudent; and
- state whether applicable UK Accounting Standards, including FRS 101, have been followed, subject to any material departures disclosed and explained in the financial statements.

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.

By order of the Board



Gillian Kyle
Company Secretary

29 April 2019

**Income statement
for the period ended December 2018**

During the current and previous financial periods, the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the Company made neither a profit nor a loss.

**Balance sheet
at 31 December 2018**

	Notes	Period ended 31 December 2018 £	Period ended 31 December 2017 £
ASSETS			
Cash & short-term deposits	3	2	2
Total assets		2	2
NET ASSETS			
		2	2
Capital & reserves			
Share capital	4	2	2

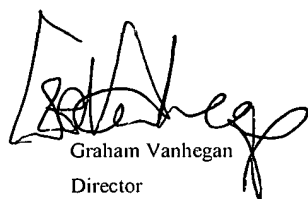
Audit Exemption Statement

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.

On behalf of the Board of Directors



Graham Vanhegan
Director

29 April 2019

Notes to the financial statements

for the period ended 31 December 2018

1. Authorisation of financial statements and statement of compliance with FRS 101

The financial statements of Weir Support Services Limited for the period ended 31 December 2018 were authorised for issue by the Board of Directors on 29 April 2019 and the balance sheet was signed on the Board's behalf by Christopher Morgan.

These financial statements were prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework* (FRS 101) and in accordance with applicable accounting standards.

The Company's financial statements are presented in Sterling.

2. Staff costs & directors' remuneration

No management charges were paid to The Weir Group PLC during the period in connection with the services of the directors. No remuneration was paid to any director during the period in respect of their services to this Company. There were no employees during the period.

3. Cash

	Period ended 31 December 2018	Period ended 31 December 2017
	£	£
Cash	2	2
	2	2

4. Share capital

	Period ended 31 December 2018	Period ended 31 December 2017
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1.00 each	2	2
	2	2

5. Ultimate group undertaking

The immediate parent undertaking is The Weir Group PLC.

The ultimate parent undertaking is The Weir Group PLC. The Company is included within these group accounts which are available to the public and may be obtained from The Weir Group PLC, 1 West Regent Street, Glasgow, G2 1RW.