

The Harland Engineering Company Limited

Report and Accounts

31 December 2004

Registered Number 159403 (England & Wales)



The Harland Engineering Company Limited

DIRECTORS' REPORT

The directors submit their annual report, together with the statement of accounts for the 53 weeks ended 31 December 2004.

Principal activities

The company did not trade during the 53 weeks ended 31 December 2004 during which period all expenses of the company were borne by a fellow subsidiary of The Weir Group PLC.

Directors

The directors of the company at the date of this report are:

A-M Breewood
T J Brown

Directors' interests

No director had during or at the end of the year any material interest in any contract of significance in relation to the company's business.

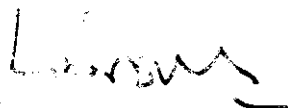
No director had any interest in the share capital or loan stock of the company during the period.

The interests of the directors (except those directors who were also directors of The Weir Group PLC) in the ordinary shares of 12.5p each in The Weir Group PLC were as follows:

	<i>Ordinary Shares</i>		<i>Ordinary Shares subject to options</i>		<i>Long -Term Incentive Plan Awards</i>	
	<i>31.12.04</i>	<i>26.12.03</i>	<i>31.12.04</i>	<i>26.12.03</i>	<i>31.12.04</i>	<i>26.12.03</i>
A-M Breewood	-	-	-	-	6,961	-

The shares shown under Long-Term Incentive Plan Awards represent the maximum number of shares which may be received dependent on the satisfaction of certain performance criteria as approved by the shareholders of The Weir Group PLC in connection with the Long-Term Incentive Plan introduced during 2004

On behalf of the Board



T J Brown
Director and Secretary

18 March 2005

The Harland Engineering Company Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those accounts, the directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent, state whether applicable accounting standards have been followed and prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that the accounts comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the accounts comply with the Companies Act 1985. 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.

The Harland Engineering Company Limited

BALANCE SHEET at 31 December 2004

		2004 £	2003 £
	<i>Notes</i>		
Capital and Reserves			
Called up Share capital	3	800,000	800,000
Share premium		33,779	33,779
Reserves - Profit and loss account		(833,779)	(833,779)
		-	-
		=====	=====

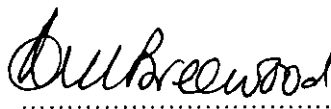
For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for :

- Ensuring that the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 18 March 2005 and signed on their behalf by

 Director

The notes on page 4 form part of these accounts.

The Harland Engineering Company Limited

NOTES TO THE ACCOUNTS at 31 December 2004

1 Trading

The company did not trade during 2004 or 2003.

2 Directors' emoluments

The directors received no emoluments for their services to the company during 2004 or 2003.

3 Share capital

	Authorised		Allotted, Called up and fully paid	
	2004	2003	2004	2003
Ordinary shares of 25p each	950,000	950,000	800,000	800,000

4 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 accounts are drawn up and of which the company is a member. The address from which copies of these group accounts are available to the public is: The Weir Group PLC, 149 Newlands Road, Cathcart, Glasgow, G44 4EX.