

**The Harland Engineering Company Limited**

*Registered Number 159403 (England & Wales)*

**Report and Accounts**

**27 December 2002**



# **The Harland Engineering Company Limited**

---

## **DIRECTORS' REPORT**

The directors submit their annual report, together with the statement of accounts for the 52 weeks ended 27 December 2002.

### **Principal activities**

The company did not trade during the 52 weeks ended 27 December 2002 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:

J F Hood (resigned 8 November 2002)

J A Montgomery (resigned 8 November 2002)

A-M Breewood (appointed 8 November 2002)

T J Brown (appointed 8 November 2002)

### **Directors' interests**

None of the directors had any interest in the shares of the company or of the company's holding company, The Weir Group PLC.

On behalf of the Board



T J Brown  
Director and Secretary

14 March 2003

## **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 27 December 2002

		2002 £	2001 £
	Notes		
<b>Capital and Reserves</b>			
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 27 December 2002 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 14 March 2003 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 27 December 2002

#### 1 Trading

The company did not trade during 2002 or 2001.

#### 2 Directors' emoluments

The directors received no emoluments for their services to the company during 2002 or 2001.

#### 3 Share capital

	Authorised		Allotted, Called <u>up and fully paid</u>	
	<u>2002</u>	<u>2001</u>	<u>2002</u>	<u>2001</u>
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.