

AVERY WEIGH-TRONIX INTERNATIONAL LIMITED

Annual report and accounts for the year ended 31 December

2017

Registered Number 00042732

THURSDAY



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01/03/2018

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COMPANIES HOUSE

Directors report

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2017

Principal activity

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceeding period. It is anticipated that the company will remain dormant for the foreseeable future.

Basis of preparation

The accounts have been prepared in accordance with FRS 102.

Directors

The directors who served during the period were as follows:

G Hudson

E Ufland - resigned 13 March 2017

P Deakin - resigned 30 October 2017

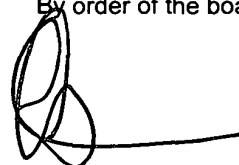
S Rowell

Parent undertakings

The company is a wholly owned subsidiary of Weigh-Tronix UK Limited, a company incorporated in England and Wales. The ultimate holding company is Illinois Tool Works Inc. The smallest group in which the results of the company are consolidated is that headed by Illinois Tool Works Inc.

5 Aldermanbury Square
London
EC2V 7HR

By order of the board

A handwritten signature in black ink, consisting of a large, stylized 'G' followed by a horizontal line.

G Hudson
Director

Date: 28 February 2018

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Registered number: 00042732

Balance sheet as at 31 December 2017

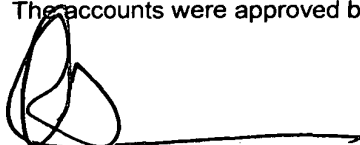
	31/12/2017	31/12/2016
	£ '000	£ '000
FIXED ASSETS		
Investments	<u>6,555</u>	<u>6,555</u>
CURRENT ASSETS		
Debtors: Amounts owed by subsidiary undertakings	3,952	3,952
Creditors: Amounts falling due within one year	-	-
NET CURRENT ASSETS	<u>3,952</u>	<u>3,952</u>
NET ASSETS	<u>10,507</u>	<u>10,507</u>
CAPITAL AND RESERVES		
Called up share capital	-	-
Profit and loss account	10,507	10,507
Shareholder's funds:	<u>10,507</u>	<u>10,507</u>

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the accounts for the period in question in accordance with section 476 of the Companies Act 2006.

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.

The accounts were approved by the board of directors and signed on its behalf by



G Hudson
Director

Date: 28 February 2018