

**Avery Weigh-Tronix International Limited**

Annual report and accounts for the year ended 31 December

2021

Registered Number 00042732



Registered number: 00042732

**Directors report**

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2021

**Principal activity**

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year. 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 year were as follows:

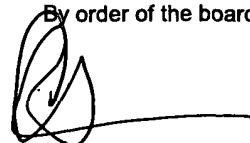
G Hudson  
S Rowell

**Parent undertakings**

The company is a wholly owned subsidiary of ITW Limited, a company incorporated in England and Wales. The ultimate holding company is Illinois Tool Works Inc. which is incorporated in the State of Delaware, United States of America. The only 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



G Hudson  
Director

Date: 10th February 2022

Statement of Comprehensive income  
For the year ended 31 December 2021

	31 December 2021	31 December 2020
	£	£
Income from shares in group undertakings	-	40,131,000
Impairment of investments	-	(4,501,000)
Profit before taxation	-	35,630,000
Tax on profit	-	-
<b>Profit and total comprehensive income for the financial year</b>	<b>-</b>	<b>35,630,000</b>

The results reported above are all derived from continuing operations

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Balance sheet as at 31 December 2021

	31 December 2021	31 December 2020
	£	£
<b>FIXED ASSETS</b>		
Investments	1	1
<b>NET ASSETS</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called-up share capital	1	1
Profit and loss account	-	-
<b>Shareholders funds</b>	<u>1</u>	<u>1</u>

The company has not received any income or incurred any expense or recognised any other gains or losses during the current year.

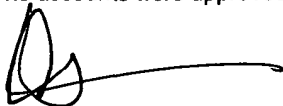
The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

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



G Hudson  
Director

Date: 10th February 2022