

**COMPANY No : 82788**

**AVERY BERKEL SERVICE LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 MARCH 2003**



# EVERY BERKEL SERVICE LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2003

The Directors present their report and financial statements of the Company for the year ended 31 March 2003.

### 1. ACTIVITIES AND RESULTS

The Company has not traded during the year, consequently there is no profit or loss.

On 13 June 2002, the name of the company changed from Avery-Denison Limited to Avery Berkel Service Limited.

### 2. DIRECTORS

The membership of the Board during the year was :

Mr G G Bowe	(appointed 13 January 2003)
Mr D R Castle	(appointed 13 January 2003)
Mr R Wilkinson	(resigned 13 January 2003)
Mr T J Cooper	(resigned 13 January 2003)

### 3. DIRECTORS' INTERESTS

According to the Register kept by the Company under the Companies Act 1985 Section 325, the interests of persons who were Directors of the Company at the end of the year in the shares of the Company, its ultimate holding company, Avery Weigh-Tronix Inc and its subsidiaries, are as set out in the Directors' Report of the Company's intermediate holding company, Weigh-Tronix UK Limited.

### 4. AUDITORS

The Company was dormant throughout the year ended 31 March 2003 within the meaning of Section 250 of the Companies Act 1985 and the permission granted by Section 252 of the Companies Act 1985 has been applied and no auditors have been appointed.

By Order of the Board.

Secretary  
R J Fogarty

Foundry Lane  
Smethwick  
West Midlands  
B66 2LP

Date 5 December 2003

# AVERY BERKEL SERVICE LIMITED

## BALANCE SHEET AS AT 31 MARCH 2003

<u>CURRENT ASSETS</u>	<u>2003</u> £	<u>2002</u> £
<u>Debtors : amounts falling due within one year</u>		
Amount(s) owed by group companies	150,000	150,000
	<u>150,000</u>	<u>150,000</u>

### CAPITAL AND RESERVES

#### Called up share capital

Ordinary shares of £1 each allotted and fully paid (authorised share capital : £150,000)	150,000	150,000
<u>Profit and loss account</u>	-	-
Equity Shareholders' Interest	<u>150,000</u>	<u>150,000</u>

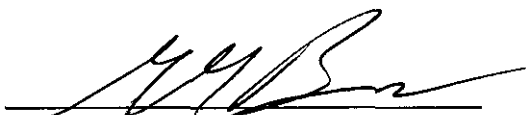
For the year ended 31 March 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for :

- (a) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing accounts which give true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 5<sup>th</sup> December 2003 and signed on its behalf by

  
Director  
G G Bowe

# **AVERY BERKEL SERVICE LIMITED**

## **NOTES TO THE ACCOUNTS**

**YEAR ENDED 31 MARCH 2003**

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1. The smallest group for which group accounts are prepared, in which the results of the company are consolidated is Weigh-Tronix UK Limited, a company registered in England and Wales. Copies of the accounts of Weigh-Tronix UK Limited are available from The Secretary, Weigh-Tronix UK Limited, Foundry Lane, Smethwick, West Midlands B66 2LP.
2. The ultimate parent company is Avery Weigh-Tronix Inc, a company registered in the State of Delaware, USA.
3. The company has taken advantage of the exemption under Financial Reporting Standard 8 'Related Party Disclosures' from disclaiming related party transactions with other entities that are part of the Avery Weigh-Tronix Inc group.