

## **Twinaplate Limited**

Annual report and accounts for the year ended 30 November 2008

Registered Number 1098067

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COMPANIES HOUSE

Registered Number 1098067

**Directors report**

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 30 November 2008

*Principal activity*

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

*Directors*

The directors who served during the year were as follows:

G Hudson  
G Udall  
E Ufland

None of the directors had interests in share capital required to be disclosed under Schedule 7 of the Companies Act 1985.

*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. The smallest group in which the results of the company are consolidated is that headed by Illinois Tool Works Inc.

99 Gresham Street  
London  
EC2V 7NG

By order of the board

A handwritten signature in black ink, appearing to be 'G Hudson', with a long horizontal line extending to the right.

G Hudson  
Director

Date: 1 December 2008

**Twinaplate Limited**

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Registered number: 1098067


Balance sheet as at 30 November 2008

	2008 £	2007 £
<b>FIXED ASSETS</b>		
Investments in subsidiary undertakings	50,000	50,000
<b>CURRENT ASSETS</b>		
Debtors: Amounts owed by group undertakings	50,000	50,000
<b>NET ASSETS</b>	<u>100,000</u>	<u>100,000</u>
<b>Shareholders funds:</b>		
Share capital:		
Authorised, allotted, called up and fully paid 100,000		
Ordinary shares of £1 each	100,000	100,000
	<u>100,000</u>	<u>100,000</u>

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements for each financial year 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 that period and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

  
G Hudson  
Director

Date: 1 December 2008