

Twinaplate Limited

Annual report and accounts for the 13 months ended 31 December 2011

Registered Number 01098067



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Directors report

The directors present their annual report on the affairs of the company, together with the accounts, for the 13 months ended 31 December 2011

Principal activity

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

Directors

The directors who served during the period were as follows

G Hudson
E Ufland
O Barreto-Morley
P Deakin

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



G Hudson
Director

Date 19 January 2012

Twinaplate Limited

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Balance sheet as at 31 December 2011

	31 December 2011	30 November 2010
	£	£
FIXED ASSETS		
Investments in subsidiary undertakings	50,000	50,000
CURRENT ASSETS		
Debtors Amounts owed by group undertakings	50,000	50,000
NET ASSETS	<u>100,000</u>	<u>100,000</u>
Shareholders funds:		
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>

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 19 January 2012