

**Twinaplate Limited**

Annual report and accounts for the year ended 31 December 2013

Registered Number 01098067

TUESDAY



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COMPANIES HOUSE

**Twinaplate Limited**

Page 1

Registered Number 01098067

**Directors report**

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2013

*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.

*Directors*

The directors who served during the period were as follows

G Hudson  
E Ufland  
O Barreto-Morley (Resigned 31 March 2013)  
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 30 January 2014

**Twinaplate Limited**

Registered number 01098067

Page 2

Balance sheet as at 31 December 2013

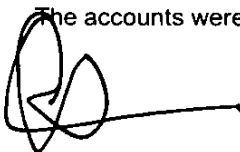
	31 December 2013	31 December 2012
	£	£
<b>FIXED ASSETS</b>		
Investments in subsidiary undertakings	50,000	50,000
<b>CURRENT ASSETS</b>		
Debtors Amounts owed by group undertakings	50,000	50,000
<b>NET ASSETS</b>	<u>100,000</u>	<u>100,000</u>
<b>Shareholders funds</b>		
Share capital		
Authorised, allotted, called up and fully paid 100,000		
Ordinary shares of £1 each	100,000	100,000
	<u>100,000</u>	<u>100,000</u>

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 30 January 2014