

Twinaplate Limited

Annual report and accounts for the year ended 30 November 2009

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 2009

Principal activity

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

Directors

The directors who served during the year were as follows:

G Hudson	
G Udall	(resigned 18 September 2009)
E Ufland	
O Barreto-Morley	(appointed 30 September 2009)
P Deakin	(appointed 30 September 2009)

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: 8 December 2009

Twinaplate Limited

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Registered number: 1098067

Balance sheet as at 30 November 2009

	2009 £	2008 £
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>

For the year ended 30 November 2009 the company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the act 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: 8 December 2009