

Company No. 03002128

EATON-WILLIAMS HOLDINGS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 December 2022

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COMPANIES HOUSE

Company No. 03002128

EATON-WILLIAMS HOLDINGS LIMITED

(the "COMPANY")

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 31 December 2022

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2022.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2022 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company for the year ended 31 December 2022 and subsequent changes were as follows:

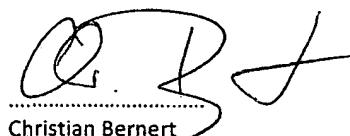
Name	Appointed	Resigned
CHRISTIAN BERNERT	18/06/2021	
JJ FOLEY	18/06/2021	

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 December 2022.

DATED: 21 March 2023

BY ORDER OF THE BOARD



Christian Bernert
Director

EATON-WILLIAMS HOLDINGS LIMITED

BALANCE SHEET

31 December 2022

Balance sheet 31 December 2022

	2022	2021
	£'000	£'000
Fixed assets		
Investments	-	-
Creditors: Amounts falling due within one year	<u>(1,150)</u>	<u>(1,150)</u>
Net assets / (liabilities)	<u>(1,150)</u>	<u>(1,150)</u>
Capital and Reserves		
Called-up share capital	23	23
Share premium account	2,327	2,327
Merger Reserve	566	566
Capital Redemption reserve	11	11
Profit and loss account	<u>(4,077)</u>	<u>(4,077)</u>
Shareholders' deficit	<u>(1,150)</u>	<u>(1,150)</u>

For the year ended 31 December 2022 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

Directors' responsibilities:

- The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company's regime.

The Company's ultimate parent company is Nortek Inc, a company incorporated in the United States of America.

The balance sheet was approved by the directors on 21 March 2023 and signed on their behalf by:

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 Christian Bernert
 Director