

One Longridge (Formerly James Briggs)

Annual report and accounts for the year ended 31 December

2013

Registered Number 03580791

MONDAY



A31EK1A

A26

10/02/2014

#10

COMPANIES HOUSE

Registered Number 03580791

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

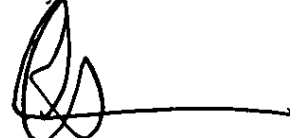
G Hudson
E Ufland
O Barreto-Morley (Resigned 31 March 2013)
P Deakin

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 only 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 30 January 2014

One Longridge (Formerly James Briggs)

Page 2

Registered number 03580791

Balance sheet as at 31 December 2013

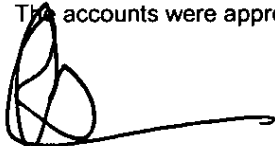
	31 December 2013	31 December 2012
	£	£
ASSETS		
Debtors Amounts owed by group undertakings	2	2
NET ASSETS	<u>2</u>	<u>2</u>
Shareholders funds.		
Share capital		
Authorised 35,415 £1 shares		
Allotted and fully paid 2 Ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>

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