

Mbelish.com Limited

Annual report and accounts for the year ended 31 December

2012

Registered Number 04218138

TUESDAY



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29/01/2013

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COMPANIES HOUSE

Registered Number **04218138**

Directors report

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 31 December 2012

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
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 17 January 2013

Balance sheet as at 31 December 2012

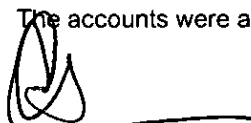
	31 December 2012	31 December 2011
	£	£
FIXED ASSETS		
Investments in subsidiary undertakings	250,001	250,001
CURRENT ASSETS		
Cash at bank and in hand	12	12
	<u>12</u>	<u>12</u>
CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR		
Amounts due to group undertakings	(248,513)	(248,513)
NET CURRENT LIABILITIES	<u>(248,501)</u>	<u>(248,501)</u>
NET ASSETS	<u>1,500</u>	<u>1,500</u>
Shareholders funds:		
Share capital		
Authorised 500,000 £1 Ordinary shares		
Allotted, called up and fully paid 1,500 Ordinary shares of £1	1,500	1,500
	<u>1,500</u>	<u>1,500</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 17 January 2013