

**The DeVilbiss Company Limited**

Annual report and accounts for the year ended 30 November 2010

Registered Number 04883515

THURSDAY



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23/12/2010

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COMPANIES HOUSE

Registered Number 04883515

**Directors report**

The directors present their annual report on the affairs of the company, together with the accounts, for the year ended 30 November 2010

*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

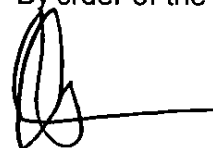
G Hudson  
E Ufland  
O Barreto-Morley  
P Deakin

*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 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

A handwritten signature in black ink, appearing to be 'G Hudson', with a long horizontal line extending to the right.

G Hudson  
Director

Date 15 December 2010

**The DeVilbiss Company Limited**

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Registered number 04883515

Balance sheet as at 30 November 2010

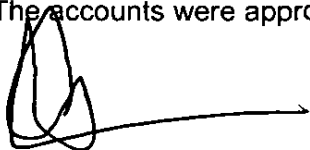
	2010 £	2009 £
<b>ASSETS</b>		
Debtors Amounts owed by group undertakings	1	1
<b>NET ASSETS</b>	<u>1</u>	<u>1</u>
<b>Shareholders funds:</b>		
Share capital		
Authorised 1,000 £1 shares		
Allotted and fully paid 1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

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 year 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 15 December 2010