

**Registered No: 29311**

**WILKINSON SWORD LIMITED**

**FINANCIAL STATEMENTS**

**Year ended 30 September 2009**

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# WILKINSON SWORD LIMITED

## BALANCE SHEET AS AT 30 SEPTEMBER 2009

	Notes	2009 £'000	2008 £'000
<b>Current assets</b>			
Debtors		5,643	5,643
<b>Net current assets</b>		<b>5,643</b>	<b>5,643</b>
<b>Net assets</b>		<b>5,643</b>	<b>5,643</b>
<b>Capital and reserves</b>			
Called up share capital	2	5,246	5,246
Share premium account	3	360	360
Profit and loss account	3	37	37
<b>Equity shareholders' funds</b>		<b>5,643</b>	<b>5,643</b>

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

### Directors' responsibilities

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

The director's 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 companies' regime

Approved by the board of directors on 18 June 2010  
and signed on their behalf by



**R Baht**  
**Director**

The notes on pages 2 to 3 form part of these financial statements

Registration Number 29311

# WILKINSON SWORD LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

### 1 General

The company has not prepared a profit and loss account as there was no revenue during the period ended 30 September 2009, any expenses incurred by the company have been borne by the shareholders

### 2 Share capital

	Authorised		Allotted, called up and fully paid	
	2009 £'000	2008 £'000	2009 £'000	2008 £'000
6,350,000 ordinary shares of 20p each	1,270	1,270	1,270	1,270
19,882,283 Non-voting 'A' ordinary shares of 20p each	3,976	3,976	3,976	3,976
3,767,717 unclassified shares of 20p each	-	-	-	-
	5,246	5,246	5,246	5,246

The Non-Voting 'A' Ordinary shares rank pari passu in all respects with the Ordinary shares except that holders of the former shares are not entitled to vote at general meetings and on any issue of shares (not being Preference shares) by way of capitalisation, are only entitled to receive further Non-Voting 'A' Ordinary shares. The unclassified shares may be issued by the company in all or part either as Ordinary shares or as Non-voting 'A' Ordinary shares as it may so determine.

### 3 Reserves

	Share premium account £'000	Profit and loss account £'000
At 1 October 2008	360	37
At 30 September 2009	360	37

### 4 Related party disclosures

There were no material transactions with related parties, as defined by FRS8 "Related Party Disclosures" that require disclosing in these financial statements

# WILKINSON SWORD LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

**Continued**

### **5 Parent undertaking**

The company's immediate parent is Energizer Holdings UK Co Ltd, a company registered in England & Wales. The company's ultimate parent company and controlling party is Energizer Holdings Inc, a US company incorporated in the state of Missouri.

The parent undertaking of the smallest and largest group for which group accounts are drawn up and of which the company is a member is Energizer Holdings Inc, incorporated in the USA, respectively.

Copies of Energizer Holdings Inc accounts can be obtained from Investor Relations, Energizer Holdings Inc, 533 Maryville University Drive, St Louis, MO 63141, USA.