

Registered No: 29311

WILKINSON SWORD LIMITED

ANNUAL REPORT

Year ended 30 September 2008

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WILKINSON SWORD LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 30 September 2008.

Principal activities

The company has remained dormant during the year.

Directors' and their interests

The directors during the year and subsequently were as follows:

M J Cummings
M A Brennan
C A Hutchison
R Baht

Company Secretary:

P Parmar

None of the directors held any interest in the shares or debentures of this or any group company which require to be disclosed under the Companies Act 1985.

Auditors

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

By Order of the Board



R. Baht
Director
12th June 2009

Registered Office:
Sword House
Totteridge Road
High Wycombe
Bucks HP13 6DG

WILKINSON SWORD LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008

	Notes	2008 £'000	2007 £'000
Current assets			
Debtors		5,643	5,643
Net current assets		5,643	5,643
Net assets		5,643	5,643
Capital and reserves			
Called up share capital	2	5,246	5,246
Share premium account	3	360	360
Profit and loss account	3	37	37
Equity shareholders' funds		5,643	5,643

For the year ended 30 September 2008 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B) (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on page 2 were approved by the board of directors on 12th June 2009 and signed on its behalf by:



R Baht
Director
12th June 2009

The notes on pages 3 to 4 form part of these financial statements.

WILKINSON SWORD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

1 General

The company has not prepared a profit and loss account as there was no revenue during the period ended 30 September 2008, any expenses incurred by the company have been borne by the shareholders.

2 Share capital

	Authorised		Allotted, called up and fully paid	
	2008 £'000	2007 £'000	2008 £'000	2007 £'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 2007	360	37
At 30 September 2008	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 2008

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 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.