

COMPANY REGISTRATION NUMBER 29311

WILKINSON SWORD LIMITED
ABBREVIATED ACCOUNTS
30 SEPTEMBER 2011

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WILKINSON SWORD LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2011

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WILKINSON SWORD LIMITED

ABBREVIATED BALANCE SHEET

30 SEPTEMBER 2011

	Note	2011 £000	2010 £000
CURRENT ASSETS			
Debtors		<u>5,643</u>	<u>5,643</u>
TOTAL ASSETS		<u>5,643</u>	<u>5,643</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	5,246	5,246
Share premium account		360	360
Profit and loss account		<u>37</u>	<u>37</u>
SHAREHOLDERS' FUNDS		<u>5,643</u>	<u>5,643</u>

For the year ended 30 September 2011 the company was entitled to exemption under section 480(1) of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) preparing financial statements 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 11 November 2011, and are signed on their behalf by

Mr R Baht
Director



Company Registration Number 29311

The notes on page 2 form part of these abbreviated accounts

WILKINSON SWORD LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Authorised share capital:

	2011 £000	2010 £000
6,350,000 Ordinary shares of £0.20 each	1,270	1,270
19,882,283 Non-voting 'A' ordinary shares of £0.20 each	3,976	3,976
3,767,717 Unclassified shares of £0.20 each	754	754
	6,000	6,000

Allotted, called up and fully paid:

	2011		2010	
	No	£000	No	£000
6,350,000 Ordinary shares of £0.20 each	6,350,000	1,270	6,350,000	1,270
19,882,283 Non-voting 'A' ordinary shares of £0.20 each	19,882,283	3,976	19,882,283	3,976
	26,232,283	5,246	26,232,283	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. PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent is Energizer Holding UK Company Limited, a company registered in England and 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 accounts are drawn up and of which the company is a member is Energizer Holdings Inc, incorporated in the USA.

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