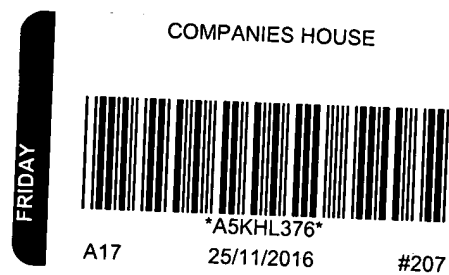


REGISTERED No. 239178

# CROMPTON BATTERIES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 MARCH 2016



# **CROMPTON BATTERIES LIMITED**

## **COMPANY INFORMATION**

### **Directors**

T M Sechrist  
A H Jowett

### **Secretary**

Jordans Limited

### **Registered Office**

21 St. Thomas Street  
Bristol  
BS1 6JS

## **DIRECTORS' REPORT**

### **For year ended 31 March 2016**

The Directors present their report and the financial statements for the year ended 31 March 2016.

### **PRINCIPAL ACTIVITY**

The Company is a group finance company. It did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.

### **DIRECTORS**

The Directors who served during the year were:


P Beynon [Resigned May 2016]  
T M Sechrist

### **DIRECTORS' INDEMNITY**

A fellow group undertaking has indemnified, by means of directors' and officers' liability insurance, one or more Directors of the Company against liability in respect of proceedings brought by third parties, subject to the conditions set out in section 234 of the Companies Act. Such qualifying third party indemnity provision was in force during the year and is in force as at the date of approving the Directors' Report.

The articles of association also provide for the Directors to be indemnified by the Company subject to the provisions of the Companies Act.

This report was approved by the board on 30 September 2016 and signed on its behalf.



A H Jowett  
Director

# CROMPTON BATTERIES LIMITED

## Statement of financial position at 31 March 2016

	<u>Note</u>	<u>2016</u> £000	<u>2015</u> £000
<b>CURRENT ASSETS</b>			
Amounts due from parent undertaking		194	194
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>	<b>3</b>		
Called up share capital		194	194
Profit and loss account		-	-
		<hr/>	<hr/>
		194	194
		<hr/>	<hr/>

For the year ended 31 March 2016 the Company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 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 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 the requirements of sections 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

Approved by the Board on 30<sup>th</sup> September 2016 and signed on its behalf by:



.....  
A H Jowett  
Director

# CROMPTON BATTERIES LIMITED

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS102), the financial reporting standard applicable in the United Kingdom and Republic of Ireland and the Companies Act 2006.

This is the first year in which the financial statements have been prepared under FRS102. In accordance with the transitional reliefs for dormant companies the company has elected to retain its accounting policies for assets, liabilities and equity at the date of transition.

### 2. INCOME STATEMENT

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

### 3. CALLED UP SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted Called-up and Fully Paid</u>	
	<u>2016</u> <u>£000</u>	<u>2015</u> <u>£000</u>	<u>2016</u> <u>£000</u>	<u>2015</u> <u>£000</u>
1,934,800 deferred ordinary shares of 10p each	193	193	193	193
315,200 / 7,740 ordinary shares of 10p each	32	32	1	1
	<hr/>	<hr/>	<hr/>	<hr/>
	225	225	194	194
	<hr/>	<hr/>	<hr/>	<hr/>

### 4. STATEMENT OF COMPREHENSIVE INCOME AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

As the Company did not trade during the year and as there were no movements in shareholders' funds, a Statement of comprehensive income and a reconciliation of movement in shareholders' funds have not been prepared.

### 5. IMMEDIATE PARENT UNDERTAKING

The company's immediate parent undertaking is Oldham Crompton Batteries Limited, a company registered in England and Wales.

### 6. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is EnerSys, a company incorporated in the United States of America, whose financial statements are publicly available.

### 7. TRANSITION NOTES TO FRS102

This is the first year in which the financial statements have been prepared under FRS102. In accordance with the transitional reliefs for dormant companies the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition.