CROMPTON BATTERIES LIMITED (Registered No. 239178)
BALANCE SHEET AT 31 MARCH 2014

	Note	2014 £000	2013 £000
CURRENT ASSETS			
Amounts due from parent undertaking		194	194
CAPITAL AND RESERVES	3		
Called up share capital		194	194
Profit and loss account		-	-
		194	194

For the year ended 31 March 2014 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 20th June 2014 and signed on its behalf by:

Paul Beynon
Director

SATURDAY
A3AHWBMZ
A13 21/06/2014 #326
COMPANIES HOUSE

CROMPTON BATTERIES LIMITED (Registered No. 239178)
NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

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

	Authorised		Allotted Called-up and Fully Paid	
	2014 £000	2013 £000	2014 £000	2013 £000
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
	225	225	194	194

4. STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES 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 Total Recognised Gains and Losses 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.