

**REPORT AND ACCOUNTS**

**KNUZDEN BROOK ENGINEERING LTD**

**30<sup>th</sup> September 2009**

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COMPANIES HOUSE

**KNUZDEN BROOK ENGINEERING LTD**

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**Registered No. 3463963**

**DIRECTORS**

B C Beazer  
P J. Dyson

**SECRETARY**

J.M Dallman

**REGISTERED OFFICE**

Atlas Way  
Atlas North  
Sheffield  
S4 7QQ

**KNUZDEN BROOK ENGINEERING LTD**

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**DIRECTORS' REPORT**

The Directors submit their report and accounts for the year ended 30<sup>th</sup> September 2009

**PRINCIPAL ACTIVITY**

The Company did not trade during the year

**DIRECTORS AND THEIR INTERESTS**

The Directors of the Company during the year and up to the date of this report were as follows

B.C Beazer (appointed 30<sup>th</sup> April 2009)  
P J Dyson

W Fletcher (resigned 30<sup>th</sup> April 2009)

None of the Directors have any interests in the shares of the Company required to be disclosed under Schedule 7 of the Companies Act 1985.

On behalf of the Board



J.M Dallman  
Secretary

14<sup>th</sup> June 2010

KNUZDEN BROOK ENGINEERING LTD

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**BALANCE SHEET**

at 30<sup>th</sup> September 2009

		2009	2008
	Notes	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by parent undertaking		2	2
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Share capital	2	2	2
		<hr/>	<hr/>

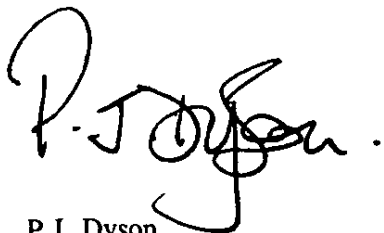
**Statement of the Directors**

For the year ending 30<sup>th</sup> 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 14<sup>th</sup> June 2010



P J Dyson  
Director

KNUZDEN BROOK ENGINEERING LTD

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**NOTES TO THE ACCOUNTS**

at 30<sup>th</sup> September 2009

**1. ACCOUNTING CONVENTION**

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

**2. SHARE CAPITAL**

	2009 £	2008 £
<u>Authorised</u>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<u>Allotted Called up and Fully Paid</u>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

**3. ULTIMATE PARENT UNDERTAKING**

The Company is a wholly owned subsidiary undertaking of Spear & Jackson plc

The entire issued share capital of the Company's immediate parent undertaking, Spear & Jackson plc, is held by S and J Acquisitions Corp., a company incorporated in the United States of America, whose immediate parent undertaking is Pantene Global Acquisition Corp ("PGAC"), a company incorporated in the United States of America. In addition to its shareholding in Spear & Jackson plc, S and J Acquisitions Corp. also owns the entire issued share capital of Bowers Group plc, a fellow subsidiary undertaking of the Company. 100% of the common stock of PGAC is owned by United Pacific Industries Limited ("UPI"), a company registered in Bermuda and listed on the Hong Kong Stock Exchange.

The parent undertaking of the largest and smallest group of undertakings, for which group accounts are drawn up and of which the Company is a member, is UPI.