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REPORT AND ACCOUNTS

ECLIPSE TOOLS LTD

30th September 2011

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COMPANIES HOUSE

ECLIPSE TOOLS LTD

Registered No. 3466433

DIRECTORS

P J. Dyson
H.W Lim

SECRETARY

J.M Dallman

REGISTERED OFFICE

Atlas Way
Atlas North
Sheffield
S4 7QQ

ECLIPSE TOOLS LTD

DIRECTORS' REPORT

The Directors submit their report and accounts for the year ended 30th September 2011.

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:

P J Dyson
H W Lim

None of the Directors have any interests in the shares of the Company

In preparing this Directors' report, advantage has been taken of the small companies' exemption

On behalf of the Board

J.M Dallman
Secretary

8th June 2012

ECLIPSE TOOLS LTD

BALANCE SHEET

at 30th September 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Amounts owed by parent undertaking		2	2
CAPITAL AND RESERVES			
Share capital	2	2	2

Statement of the Directors

For the year ending 30th September 2011 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 of the Companies Act 2006, 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 8th June 2012

P J Dyson
Director

ECLIPSE TOOLS LTD

NOTES TO THE ACCOUNTS

at 30th September 2011

1 ACCOUNTING CONVENTION

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

2. SHARE CAPITAL

	2011 £	2010 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted Called up and Fully Paid		
2 ordinary shares of £1 each	2	2

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 Acquisition 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 Acquisition 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.