Registered No. 3466433

REPORT AND UNAUDITED FINANCIAL STATEMENTS

ECLIPSE TOOLS LTD

Year ended 30th September 2015

TUESDAY

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COMPANIES HOUSE

ECLIPSE TOOLS LTD

Registered No. 3466433

DIRECTOR

A. Shone

SECRETARY

J.M. Dallman

REGISTERED OFFICE

Atlas Way
Atlas North
Sheffield
S4 7QQ

ECLIPSE TOOLS LTD

DIRECTOR'S REPORT

The Director submits her report and accounts for the year ended 30th September 2015.

PRINCIPAL ACTIVITY

The Company has not traded during the current year or preceding financial year and, accordingly, no profit and loss account has been prepared.

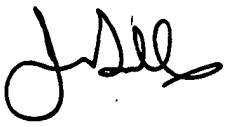
DIRECTORS AND THEIR INTERESTS

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

P.J. Dyson (resigned 31st March 2015)
A. Shone (appointed 31st March 2015)

In preparing this Director's report, advantage has been taken of the small companies' exemption.

On behalf of the Board



J.M. Dallman
Secretary

9th June 2016

ECLIPSE TOOLS LTD
Company number 3466433

BALANCE SHEET

at 30th September 2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Amounts owed by parent undertaking		2	2
CAPITAL AND RESERVES			
Share capital	2	2	2

Statement of the Director

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ending 30th September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 9th June 2016

A. Shone
Director

NOTES TO THE ACCOUNTS

at 30th September 2015

1. ACCOUNTING CONVENTION

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

2. SHARE CAPITAL

	2015 £	2014 £
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 Limited. The entire issued share capital of the Company's immediate parent undertaking, Spear & Jackson Limited, is held by Spear & Jackson Group Limited, a company registered in the United Kingdom. The entire issued share capital of Spear & Jackson Group Limited is held by Pantene Global Holdings Limited, a company registered in Hong Kong and up until 30th May 2014, a subsidiary undertaking of United Pacific Industries Limited ("UPI"), the ultimate parent undertaking. UPI is a company incorporated in Bermuda and listed on the Hong Kong Stock Exchange.

On 30th May 2014, UPI sold its entire equity interest in Pantene Global Holdings Limited to Kings Victory Limited, a company incorporated in the British Virgin Islands with limited liability. Kings Victory Limited is a wholly owned subsidiary of SNH Global Holdings Limited, a privately-owned company incorporated in the British Virgin Islands with limited liability.

For the year ended 30th September 2015, the parent undertaking of the largest and smallest group of undertakings, for which group accounts are drawn up, which are publically available and of which the Company is a member, is Spear & Jackson Group Limited.

4. RELATED PARTY DISCLOSURES

James Neill Holdings Limited, a fellow subsidiary undertaking, has incurred the cost of the company's annual return fee.