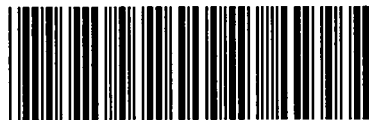


**REPORT AND ACCOUNTS**

**DRABBLE & SANDERSON LTD**

**30<sup>th</sup> September 2013**

SATURDAY



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A36

21/06/2014

#263

COMPANIES HOUSE

DRABBLE & SANDERSON LTD

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**Registered No. 3466027**

**DIRECTOR**

P.J. Dyson

**SECRETARY**

J.M. Dallman

**REGISTERED OFFICE**

Atlas Way  
Atlas North  
Sheffield  
S4 7QQ

DRABBLE & SANDERSON LTD

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**DIRECTOR'S REPORT**

The Director submits his report and accounts for the year ended 30<sup>th</sup> September 2013.

**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 (resigned 20<sup>th</sup> December 2012)

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

On behalf of the Board

A handwritten signature in black ink, appearing to read 'J.M. Dallman', with a stylized, cursive script.

J.M. Dallman

9<sup>th</sup> June 2014

DRABBLE & SANDERSON LTD  
Company number 3466027

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**BALANCE SHEET**

at 30<sup>th</sup> September 2013

		2013	2012
	Notes	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by parent undertaking		2	2
		—	—
<b>CAPITAL AND RESERVES</b>			
Share capital	2	2	2
		—	—

**Statement of the Director**

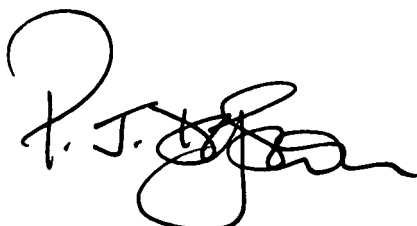
For the year ending 30<sup>th</sup> September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 his 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 9<sup>th</sup> June 2014



P.J. Dyson  
Director

DRABBLE & SANDERSON LTD

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**NOTES TO THE ACCOUNTS**

at 30<sup>th</sup> September 2013

**1. ACCOUNTING CONVENTION**

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

**2. SHARE CAPITAL**

	2013 £	2012 £
<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 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 30<sup>th</sup> 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 30<sup>th</sup> 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 Lion City Group, a privately-owned company incorporated in the British Virgin Islands with limited liability.

For the year ended 30<sup>th</sup> September 2013, 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.