



712159/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 731261

Company Name in full Enersys Ltd.

Date of this return

The information in this return is made up to

Day Month Year

26/05/2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

21 St Thomas Street

Any change of
registered office
must be notified
on form 287.

Post town Bristol

County / Region

UK Postcode

BS1 6JS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2852

If the code number cannot be determined,
give a brief description of principal activity.



A02
COMPANIES HOUSE
FORM April 2002

0731
27/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode

B S 1 6 J S

731261

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
			Day	Month	Year
	Date of birth		2	5	1 1 1 9 6 8
	Forename(s)	Rhodri Wyn			
	Surname	Evans			
Address ^{††}	The Croft				
	Chaper Lane				
	Post town	Llangwm, Nr Usk			
	County / Region	Monmouthshire	UK Postcode	N	P 1 5 1 H G
	Country		Nationality	British	
Business occupation	Vice President				

* Voluntary details.

Name	* Style / Title				
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
			Day	Month	Year
	Date of birth		2	9	0 3 1 9 5 4
	Forename(s)	Raymond Richard			
	Surname	Kubis			
Address ^{††}	Dreve du Rembucher 44				
	Post town	B-1170Brussels			
	County / Region		UK Postcode		
	Country	Belgium	Nationality	American	
Business occupation	Director				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary

68307783

£68307783

Totals

68307783

£68307783

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

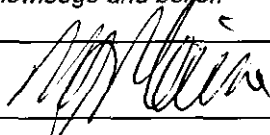
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19 April 2004

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:(N42155)(2272)SSROBR(EH)

DX number DX 78161

DX exchange BRISTOL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	6
	1	9	5	6
Forename(s)	Michael Geoffrey			
Surname	Maine			
Address ††	12 Home Close			
	Chiseldon			
Post town	Swindon			
County / Region	Wiltshire		UK Postcode	S N 4 0 N D
Country			Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
	1	9	4	8
Forename(s)	Richard William			
Surname	Zuidema			
Address ††	1932 Wickford Place			
Post town	Wyomissing			
County / Region	PA 19610		UK Postcode	
Country	USA		Nationality	American
Business occupation	Executive Vice President			



List of past and present shareholders Schedule to form 363a

Company Number 731261

Company Name in full Energys Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Energys Holdings UK Ltd</u> Address <u>21 St Thomas Street</u> <u>Bristol</u> UK Postcode <u>B S 1 6 J S</u>	Ordinary 68307783		
Name Address UK Postcode			
Name Address UK Postcode			