



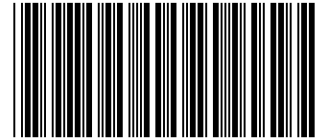
Companies House
— for the record —

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Annual Return

Company Name: **ENERSYS LTD.**

Company Number: **00731261**



XEEJ25L0

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **26/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
3140

Registered Office:
Address:

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **RHODRI WYN EVANS**
Date of Birth: **25/11/1968**
Nationality: **BRITISH**
Occupation: **VICE PRESIDENT**

Address: **THE CROFT
CHAPER LANE
LLANGWM, NR USK
MONMOUTHSHIRE NP15 1HG**

Director 2:

Name: **RAYMOND RICHARD KUBIS** *Address:* **DREVE DU REMBUCHER 44**
Date of Birth: **29/03/1954** **B-1170 BRUSSELS**
Nationality: **AMERICAN** **BELGIUM**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL GEOFFREY** *Address:* **12 HOME CLOSE**
MAINE **CHISELDON**
Date of Birth: **20/06/1956** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE SN4 0ND**
Occupation: **ACCOUNTANT**

Director 4:

Name: **RICHARD WILLIAM** *Address:* **1932 WICKFORD PLACE**
ZUIDEMA **WYOMISSING**
Date of Birth: **21/09/1948** **USA PA 19610**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE VICE**
PRESIDENT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	68307783	GBP68307783
TOTALS	68307783	GBP68307783

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

68307783 ORDINARY Shares held as at 26/05/2005

Name: **ENERSYS HOLDINGS UK LTD**
Address: **21 ST THOMAS STREET**
BRISTOL BS1 6JS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**