



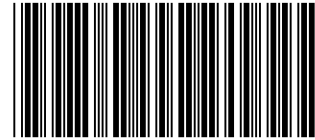
Companies House
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Annual Return

Company Name: **ENERSYS LTD.**

Company Number: **00731261**



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Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **26/05/2007**

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

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

Director 2:

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

Director 3:

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 26/05/2007, 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 26/05/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**
