



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AQIU03IL* 93
COMPANIES HOUSE 04/08/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	07	94

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

RUBEN HOUSE
CROMPTON WAY
CRAWLEY
WEST SUSSEX

Principal business activities (See note 4)

Please enter trade classification(s).

DESIGN, MANUFACTURE AND DISTRIBUTION
OF CUSTOM-BUILT BATTERY PACKS AND
CHARGERS

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

By 32
000592

363s

Annual Return

of company number 02840892

B

company name

DSB SPECIAL BATTERIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

ADD 11037 LODGE APTN W. SUSSEX
"RH10 2QR"

3	6	9	0				

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

63 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BQ

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.....
.....
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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

WILLIAM
LI
HIGHWOOD CHURCH HILL
MERSTHAM
RH1 3BJ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

STEPHEN
BOWLER
16 NURSERYLANDS
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX RH11 8RH

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.....
.....

Date of Birth:- 19/01/53
Nat: BRITISH
Occ: OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars

Day	Month	Year

Date of any change

STEPHEN
BOYES
48 TILTWOOD DRIVE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX RH10 4DN

Date of Birth:- 10/03/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN
JACKSON
2 FAIRVIEW
MEKRYFIELD DRIVE
HORSHAM
WEST SUSSEX RH12 2PY

Date of Birth:- 22/06/50
Nat:BRITISH
Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

WILLIAM
LI
HIGHWOOD CHURCH HILL
MERSTHAM
RH1 3BJ

Date of Birth:- 29/09/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>50,000</u>	<u>£ 50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£ 50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£32**.

Cheques should be made payable
to **Companies House**.

Signed

William Li

Secretary/Director *

*(delete as appropriate)

Date

1/8/1994

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

William Li
D & B SPECIAL BATTERIES LIMITED
ROBEN HOUSE, CROMPTON WAY
CROMLEY, W. SUSSEX Postcode *PH10 2AR*

Telephone

(0293) 611930 Ext *25*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02840892		Account of Shares		
Company Name: DSB SPECIAL BATTERIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	Remarks
Name and address			(a) persons who are still members, and (b) persons who have ceased to be members.	
		Number currently held	Number Transferred	Date of Registration of Transfer
STEPHEN BOWLER				
16 NURSERY LANE,				
GOSSOPS GARDEN,				
CRAWLEY,				
WEST SUSSEX RH11 8RH		10,000		
STEPHEN BOYES				
48 TILTWOOD DRIVE,				
CRAWLEY DOWN,				
CRAWLEY,				
WEST SUSSEX RH10 4DN		15,000		
DAVID JOHN JACKSON				
2 FAIRVIEW,				
MERRYFIELD DRIVE,				
HORSHAM,				
WEST SUSSEX RH12 2PY		10,000		
WILLIAM LI				
HIGHWOOD, CHURCH HILL,				
MERSTHAM, SURREY				
RH1 3BJ		15,000		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]