



BB
002184
45.

363a

Annual Return

Company Number

2840892

Company Name in full

DSB SPECIAL BATTERIES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 07 97

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.

Day Month Year

30 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

RUBEN HOUSE

CROMPTON WAY

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2QR

Principal business activities

(See note 4)

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

3690

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

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

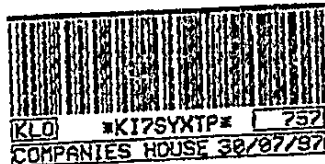
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *K17SYXTP* 757
COMPANIES HOUSE 30/07/97

Register of members (See note 5)

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

63 HIGH STREET

Post town CRAWLEY

County / Region WEST SUSSEX

Postcode RH10 1BQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

*Honours etc

Forename(s)

WILLIAM

Surname

LI

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

TREETOPS

WILDERNESS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town OXTED

County / Region SURREY

Postcode RH8 9HS

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			19	01	53
Forename(s)	STEPHEN				
Surname	BOWLER				
Previous forename(s)					
Previous surname(s)					
Address	16 NURSERYLANDS				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	GOSSOPS GREEN				
	Post town	CRAWLEY			
	County / Region	WEST SUSSEX	Postcode	RH11 8RH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	OPERATIONS DIRECTOR				
Other directorships					

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			10	03	53
Forename(s)	STEPHEN				
Surname	BOYES				
Previous forename(s)					
Previous surname(s)					
Address	48 TILTWOOD DRIVE				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	CRAWLEY DOWN				
	Post town	CRAWLEY			
	County / Region	WEST SUSSEX	Postcode	RH10 4DN	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
Forename(s)	Surname	Date of birth	Day	Month	Year
			29	09	52
Forename(s)		WILLIAM			
Surname		LI			
Previous forename(s)					
Previous surname(s)					
Address		TREETOPS			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>		WILDERNESS ROAD			
Post town		OXTED			
County / Region		SURREY	Postcode	RH8 9HS	
Country			Nationality	BRITISH	
Business occupation		FINANCE DIRECTOR			
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
Forename(s)	Surname	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
Post town					
County / Region			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

Issued share capital (see note 9)
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)

Ordinary Shares	50000	£ 50000.00
Totals	50000	£ 50000.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period ☒

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions
(Private companies only)
(see note 11)

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

☐


If at the date of this return an election is in force 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.

Signed



Date

11/7/1995

† 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 continuation sheets
(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

DELOITTE & TOUCHE
63 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BQ