

Barclays  
001577 £18 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 96

**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 97

**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:

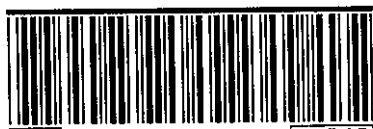
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A37 \*AV1E909Q\* 242  
COMPANIES HOUSE 20/08/96



**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

X

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town

County / Region

Country

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

\*Honours etc

WILLIAM

LI

TREETOPS

WILDERNESS ROAD

OXTED

SURREY

ENGLAND

Postcode RH8 9HS





## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

|   |                   |             |             |          |
|---|-------------------|-------------|-------------|----------|
| <b>Name</b>   | *Style / Title    |             |             |          |
|   | *Honours etc      |             |             |          |
|   | Date of birth     | Day         | Month       | Year     |
|   |                   | 10          | 03          | 53       |
| Forename(s)   | STEPHEN           |             |             |          |
| Surname   | BOYES             |             |             |          |
| Previous forename(s)  |                   |             |             |          |
| Previous surname(s)   |                   |             |             |          |
| <b>Address</b>  | 48 TILTWOOD DRIVE |             |             |          |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | 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

|                            |                  |             |         |      |
|----------------------------|------------------|-------------|---------|------|
| <b>Name</b>                | *Style / Title   |             |         |      |
|                            | *Honours etc     |             |         |      |
|                            | Date of birth    | Day         | Month   | Year |
|                            |                  | 29          | 09      | 52   |
| Forename(s)                | WILLIAM          |             |         |      |
| Surname                    | LI               |             |         |      |
| Previous forename(s)       |                  |             |         |      |
| Previous surname(s)        |                  |             |         |      |
| <b>Address</b>             | TREETOPS         |             |         |      |
|                            | WILDERNESS ROAD  |             |         |      |
|                            |                  |             |         |      |
| Post town                  | OXTED            |             |         |      |
| County / Region            | SURREY           | Postcode    | RH8 9HS |      |
| Country                    | ENGLAND          | Nationality | BRITISH |      |
| <b>Business occupation</b> | FINANCE DIRECTOR |             |         |      |
| <b>Other directorships</b> |                  |             |         |      |

\* Voluntary details.

|                            |                |             |       |      |
|----------------------------|----------------|-------------|-------|------|
| <b>Name</b>                | *Style / Title |             |       |      |
|                            | *Honours etc   |             |       |      |
|                            | Date of birth  | Day         | Month | Year |
|                            |                |             |       |      |
| Forename(s)                |                |             |       |      |
| Surname                    |                |             |       |      |
| Previous forename(s)       |                |             |       |      |
| Previous surname(s)        |                |             |       |      |
| <b>Address</b>             |                |             |       |      |
|                            |                |             |       |      |
|                            |                |             |       |      |
| Post town                  |                |             |       |      |
| County / Region            |                | Postcode    |       |      |
| Country                    |                | Nationality |       |      |
| <b>Business occupation</b> |                |             |       |      |
| <b>Other directorships</b> |                |             |       |      |

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







**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**  
**Company Name in full**

2840892

DSB SPECIAL BATTERIES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address  | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| STEPHEN BOWLER  |                                       |                                    |  |         |
| 16 NURSERYLANDS, GOSSOPS GREEN, CRAWLEY,<br>WEST SUSSEX, RH11 8RH, ENGLAND  |                                       |                                    |  |         |
| Ordinary Shares   | 13334                                 |                                    |  |         |
| STEPHEN BOYES   |                                       |                                    |  |         |
| 48 TILTWOOD DRIVE, CRAWLEY DOWN, CRAWLEY,<br>WEST SUSSEX, RH10 4DN, ENGLAND |                                       |                                    |  |         |
| Ordinary Shares   | 18333                                 |                                    |  |         |
| DAVID JOHN JACKSON  |                                       |                                    |  |         |
| 2 FAIRVIEW, MERRYFIELD DRIVE, HORSHAM, -<br>WEST SUSSEX, RH12 2PY, ENGLAND  |                                       |                                    |  |         |
| Ordinary Shares   | 0                                     | 3334                               | 29/12/95                               |         |
|   |                                       | 3333                               | 29/12/95                               |         |
|   |                                       | 3333                               | 29/12/95                               |         |
|   |                                       |                                    |  |         |



**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

2840892

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]







**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        |
|                 |              |                   |
|                 |              |                   |
|                 |              |                   |
| <b>Totals</b>   | <b>50000</b> | <b>£ 50000.00</b> |

### 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

☐

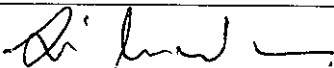
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

**Signed**



**Date**

8/8/1996

† 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

2

continuation sheets

(enter number)

**DELOITTE & TOUCHE**

63 HIGH STREET  
CRAWLEY  
WEST SUSSEX  
RH10 1BQ

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

