

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3479383

Company Name in full

AGM Batteries Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	1	2	2	0	0	6

Date of next return

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			

Registered Office

Show here the address at the date of this return.

F4 Culham

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

Post town

Abingdon

County / Region

Oxfordshire

UK Postcode

OX14 3ED

Principal business activities

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

3140

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

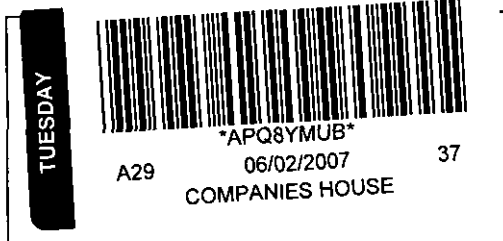
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

4 Felstead Gardens, Ferry Street

Post town London

County / Region UK Postcode E14 3BS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town London

County / Region UK Postcode E14 3BS

Country England

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Date of birth

Day	Month	Year
2	8	061945

Forename(s) John Michael**Surname** Cowley**Address**

Garden Lodge

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

Post town Upton St. Leonards**County / Region** Gloucestershire **UK Postcode** GL4 8EB**Country** England **Nationality** British**Business occupation** Management Consultant

* Voluntary details.

Name*** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	8	101945

Forename(s) Anthony Michael**Surname** Jeffery**Address**

Suidhe, Canisbay

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

Post town Wick**County / Region** Caithness **UK Postcode** KW1 4YW**Country** Scotland **Nationality** British**Business occupation** Managing Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Ms.

Day Month Year
Date of birth | 0 | 8 | 1 | 0 | 1 | 9 | 7 | 5

Forename(s) | Catherine Goldie

Surname | Murray

Address | 21 Castle Street, Thurso

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

Post town | Caithness

County / Region | UK Postcode | KW14 7JD

Country | Scotland Nationality | British

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | | | | | | |

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
"A" shares	0	£0.00
"B" shares	0	£0.00
"C" shares	0	£0.00
Ordinary	4,064,000	£4,064,000.00
Totals	4,064,000	4,064,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signedfor Jamestown Investments Ltd
Joan Shackleton**Date**

5/2/07

† 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

3

continuation sheets.

(enter number)

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

Jamestown Investments Limited, 4 Felstead Gardens,

Ferry Street, London E14 3BS

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3479383

Company Name in full

AGM Batteries Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>GS Battery Finance UK Limited</div> <div>Address</div> <div>Hill House, 1 Little New Street, London, England</div> <div>UK postcode</div> <div>EC4A 3TR</div>	<div>£1.00 "B" shares</div> <div>Shares Held</div> <div>0</div>	<div>891,000</div>	<div>15/03/2006</div>
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3479383

Company Name in full AGM Batteries Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mitsubishi Materials Corp Address 1-5-1 Ohtemachi, Chiyoda-Ku, Tokyo, Japan UK postcode	£1.00 "C" shares Shares Held 0	712,800	15/03/2006
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3479383

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABSL Power Solutions Limited <hr/> Address F4 Culham, Abingdon, Oxfordshire, England <hr/> UK postcode OX14 3ED	£1.00 Ordinary Shares Held 4,064,000		
Name AEA Technology plc <hr/> Address 329 Harwell, Didcot, Oxfordshire, England <hr/> UK postcode OX11 0QJ	£1.00 Ordinary Shares Held 0	4,064,000	08/06/2006
Name <hr/> Address <hr/> UK postcode			