



Companies House

— for the record —

Company Name

AGM BATTERIES LIMITED

LT58 / 415 / 000543

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3479383

Information extracted from
Companies House records on
25th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10
COMPANIES HOUSE

0619
19/12/00

Section 1: Company details

Ref: 3479383/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Culham Science Centre Abingdon Oxfordshire OX14 3ED	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3140</td> <td>Mfr of accumulators, batteries etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3140	Mfr of accumulators, batteries etc													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Catherine Goldie MURRAY Address 21 Castle Street Thurso Caithness KW14 7JD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Goldie MURRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Michael JEFFERY CCHEM MRSC Address Suidhe Canisbay Wick Caithness KW1 4YH Date of birth 18/10/1945 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Michael JEFFERY CCHEM MRSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew MCCREE Address Waterside Rectory Lane, Broughton Stockbridge Hampshire SO20 8AB Date of birth 20/08/1957 Nationality Scottish Occupation Director Corporate Affairs	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew MCCREE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Minoru MIZUTANI Address 2-2-2-303 Nidnoha,A Otsu City Shiga Prefecture 520 0801 Japan Date of birth 17/12/1942 Nationality Japan Occupation Vice General Mgt	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality <u>JAPANESE</u> Occupation _____ Date of change ____ / ____ / ____ Date Minoru MIZUTANI ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Akira MOCHIZUKI Address 1-8-25 Nonmachi-Higashi Yono-Shi Saitama-Ken 338-0003 Japan Date of birth 16/03/1947 Nationality Japanese Occupation General Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Akira MOCHIZUKI ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Robin John NEAT BSc (Hons) MRSC PhD Address 15 Willow Lane Milton Abingdon Oxfordshire OX14 4EG Date of birth 23/09/1960 Nationality British Occupation Scientist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Robin John NEAT BSc (Hons) MRSC PhD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mikiya ONO Address 1-24-12 Matsugaoka Tokorozawa-City 359-1132 Saitama-Pref Japan Date of birth 27/09/1933 Nationality Japanese Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mikiya ONO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Raymond PROCTOR CBE Address Meadow House Summer Lane, Wirksworth Matlock Derbyshire DE4 4EB Date of birth 28/03/1948 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond PROCTOR CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Peter WATSON OBE Address 49 Suckling Green Lane Codsall Wolverhampton West Midlands WV8 2BT Date of birth 09/01/1944 Nationality British Occupation Ceo	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter WATSON OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Masanori YAMACHI

Address
1-10-4 Kayogaoka
Nagaokakyo-Shi
Kyoto-Fu
Japan
617 0852

Date of birth 10/02/1941

Nationality Japanese

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Masanori YAMACHI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1,078,000 Aggregate Nominal Value of issued shares £1,078,000.00	Class of share Nominal value of each share Number of shares issued <u>1,960,200</u> Aggregate Nominal Value of issued shares <u>£1,960,200</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 490,000 Aggregate Nominal Value of issued shares £490,000.00	Class of share Nominal value of each share Number of shares issued <u>891,000</u> Aggregate Nominal Value of issued shares <u>£891,000</u>
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 392,000 Aggregate Nominal Value of issued shares £392,000.00	Class of share Nominal value of each share Number of shares issued <u>712,800</u> Aggregate Nominal Value of issued shares <u>£712,800</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,960,000 Total Nominal value of shares issued £1,960,000.00	Total number of shares issued <u>3,564,000</u> Total Nominal value of shares issued <u>£3,564,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name AEA TECHNOLOGY PLC		Name <hr/>		Shares transferred by AEA TECHNOLOGY PLC		
Address 329 Harwell, Didcot Oxon OX11 0RA		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary A		UK Postcode - - - - - Shares held Class				
Number 1078000		Number 1960200				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name GS BATTERY FINANCE UK LTD		Name <hr/>		Shares transferred by GS BATTERY FINANCE UK LTD		
Address Hill House 1 Little New Street London EC4A 3TR		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary B		UK Postcode - - - - - Shares held Class				
Number 490000		Number 891000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MITSUBISHI MATERIALS CORP		Name <hr/>		Shares transferred by MITSUBISHI MATERIALS CORP		
Address 1-5-1 Ohtemachi Chiyoda-Ku Tokyo Japan		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary C		UK Postcode - - - - - Shares held Class				
Number 092000		Number 712800				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. *SUBJECT TO AMENDMENTS DETAILED*

Signature

C Murray
(Director / Secretary)

Date

14/12/2000

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/12/2000 If you are making this return up to an earlier date,
please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th December
2001 please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

000543

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

CATHERINE MURRAY

Telephone number inc code

01847 808006

Address

AGM BATTERIES LTD

DENCH HOUSE

THURSO BUSINESS PARK

THURSO, CAITHNESS

Postcode

KW14 7XW

DX number if applicable

DX exchange