



**Companies House**

— for the record —

Company Name

**AGM BATTERIES LIMITED**

# 363s Annual Return

003259/15

Company Type

**Private Company Limited By Shares**

Company Number

**3479383**

Information extracted from  
Companies House records on  
**15th November 2003**

- > 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 capital letters.



A72  
COMPANIES HOUSE

\*A0KSORBE\*  
0489  
30/12/03

## 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>	<b>329-WIF Harwell Didcot Oxfordshire OX11 0QJ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>3140</b></td> <td><b>Mfr of accumulators, batteries etc</b></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	<b>3140</b>	<b>Mfr of accumulators, batteries etc</b>											<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> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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

## Name

Catherine Goldie MURRAY

## Address

21 Castle Street  
Thurso  
Caithness  
KW14 7JD

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date Catherine Goldie MURRAY  
ceased to be secretary (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.

## Name

Anthony Michael JEFFERY CCHEM  
MRSC

## Address

Suidhe  
Canisbay  
Wick  
Caithness  
KW1 4YH

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 18/10/1945

Nationality British

Occupation Managing Director

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Anthony Michael JEFFERY  
CCHEM MRSC ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

**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.*

**Name**  
Norikazu KOMADA

**Address**  
4-13-10 Aoge  
Kuki Shi  
Saitama Ken 346 0011  
Japan

**Date of birth** 15/03/1952

**Nationality** Japanese

**Occupation** Assistant General  
Manager

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

**Name**

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Norikazu KOMADA 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.*

**Name**  
David LOUGHBOROUGH BSC  
HONS

**Address**  
Windy Nook  
Keoltag Drive, Reay  
Thurso  
Caithness  
KW14 7SD

**Date of birth** 26/10/1961

**Nationality** British

**Occupation** Managing Director

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

**Name**

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David LOUGHBOROUGH BSC  
HONS ceased to be director (if  
applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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.

**Name**  
Andrew Charles Gambon MCCREE

**Address**  
Rose Farm  
Manningford Abbots  
Pewsey  
Wiltshire  
SN9 6JA

**Date of birth** 20/08/1957

**Nationality** British

**Occupation** Director Corporate Affairs

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

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Andrew Charles Gambon MCCREE ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**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

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

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Akira MOCHIZUKI 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.*

**Name**  
Raymond PROCTOR CBE

**Address**  
Meadow House  
Summer Lane, Wirksworth  
Matlock  
Derbyshire  
DE4 4EB

**Date of birth** 28/03/1948

**Nationality** British

**Occupation** Accountant

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

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**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.*

**Name**  
Teruo SONODA

**Address**  
Miyatani 1-45  
Hirono-Cho Uji-City  
Kyoto Pref  
Japan

**Date of birth** 19/01/1955

**Nationality** Japanese

**Occupation** Director

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

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Teruo SONODA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Dr Peter WATSON OBE  <b>Address</b> 49 Suckling Green Lane Codsall Wolverhampton West Midlands WV8 2BT  <b>Date of birth</b> 09/01/1944  <b>Nationality</b> British  <b>Occupation</b> Ceo	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>       <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Peter WATSON OBE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Masanori YAMACHI  <b>Address</b> 1-10-4 Kayogaoka Nagaokakyo-Shi Kyoto-Fu Japan 617 0852  <b>Date of birth</b> 10/02/1941  <b>Nationality</b> Japanese  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>       <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Masanori YAMACHI ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2,460,200</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2,460,200.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>891,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£891,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary C</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>712,800</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£712,800.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,064,000</b>  <b>Total Nominal value of shares issued</b> <b>£4,064,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>AEA TECHNOLOGY PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>AEA TECHNOLOGY PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>329 Harwell, Didcot</b> <b>Oxon</b> <b>OX11 0RA</b>		<hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>2460200</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>				<hr/>
		<hr/>				<hr/>
<b>&gt; Shareholder Name</b> <b>GS BATTERY FINANCE UK LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>GS BATTERY FINANCE UK LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Hill House</b> <b>1 Little New Street</b> <b>London</b> <b>EC4A 3TR</b>		<hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>891000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>				<hr/>
		<hr/>				<hr/>
<b>&gt; Shareholder Name</b> <b>MITSUBISHI MATERIALS CORP</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>MITSUBISHI MATERIALS CORP</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1-5-1 Ohtemachi</b> <b>Chiyoda-Ku Tokyo</b> <b>Japan</b>		<hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>712800</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>				<hr/>
		<hr/>				<hr/>



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**  
— for the record —

## 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.

Signature *G Murray*  
(Director / Secretary)

Date 22, 12, 2003

*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 **11/12/2003** 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 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode