Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **CROMPTON BATTERIES LIMITED**

Company Number: **00239178**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

21 ST THOMAS STREET
BRISTOL
BS1 6JS

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET**
BRISTOL
BS1 6JS

Director 1 :

Name: **RAYMOND RICHARD KUBIS**

Address: **PARKING 57**
8002 ZURICH
SWITZERLAND

Date of Birth: **29/03/1954**

Nationality: **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL GEOFFREY MAINE**

Address: **12 HOME CLOSE**
CHISELDON
SWINDON
WILTSHIRE
SN4 0ND

Date of Birth: **20/06/1956**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **RICHARD WILLIAM ZUIDEMA**

Address: **1932 WICKFORD PLACE**
WYOMISSING
USA
PA 19610

Date of Birth: **21/09/1948**

Nationality: **Other**

Occupation: **EXECUTIVE VICE PRESIDENT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**7740**	**GBP774**
DEFERRED	**1934800**	**GBP193480**
TOTALS		
	1942540	**GBP194254**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
10 ORDINARY Shares held as at 16/07/2008

Name: **HAWKER BATTERIES LIMITED**

Address: **21 ST THOMAS STREET**
BRISTOL
BS1 6JS

Shareholding 2:

7730 ORDINARY Shares held as at 16/07/2008

Name: **OLDHAM CROMPTON BATTERIES LIMITED**

Address: **21 ST THOMAS STREET**
BRISTOL
BS1 6JS

Shareholding 3:

1934800 DEFERRED Shares held as at 16/07/2008

Name: **OLDHAM CROMPTON BATTERIES LIMITED**

Address: **21 ST THOMAS STREET**
BRISTOL
BS1 6JS

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/07/2008** *Authenticated:* **Yes (E/W)**