

Edgar Filing: ENERGY POWER SYSTEMS LTD - Form 6-K

ENERGY POWER SYSTEMS LTD

Form 6-K

November 26, 2002

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16
OF THE
SECURITIES EXCHANGE ACT OF 1934

For the month of November, 2002

ENERGY POWER SYSTEMS LIMITED
(FORMERLY: ENGINEERING POWER SYSTEMS LIMITED)

(Address of Principal executive offices)

Suite 301, 2 Adelaide Street West, Toronto, Ontario, M5H 1L6

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover form 20-F or Form 40-F:

Form 20-F X Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2b under the Securities Exchange Act of 1934:

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ENERGY POWER SYSTEMS LIMITED
(formerly: Engineering Power Systems Limited)

Date: November 25, 2002 By: _____ "Sandra J. Hall" _____

Sandra J. Hall, President, Secretary & Director

Edgar Filing: ENERGY POWER SYSTEMS LTD - Form 6-K

Energy Power
Systems Limited

BRITISH COLUMBIA SECURITIES COMMISSION

INTERIM REPORT
BC FORM 51-901F
(Previously Form 61)

FREEDOM OF INFORMATION AND PROTECT OF PRIVACY ACT: The personal information requested on this form is collected under the authority of and used for the purposes of administering the Securities Act. Questions about the collection or use of this information can be directed to the Supervisor, Financial Reporting (604-899-6729), P.O. Box 10142, Pacific Centre, 701 West Georgia Street, Vancouver, B.C. V7Y 1L2 Toll Free in British Columbia 1-800-373-6393.

ISSUER DETAILS			FOR THE THREE MONTH PERIOD ENDED			DATE OF REPORT	
NAME OF ISSUER	Y		M	D	Y		
M		D					
ENERGY POWER SYSTEMS LIMITED			2002	09	30	2002	11
22							

ISSUER ADDRESS

2 Adelaide Street West, Suite 301

CITY/	ISSUER FAX NO.	CONTACT TELEPHONE NO.	PROVINCE	POSTAL CODE
Toronto	Ontario	M5H 1L6	416-861-9623	416-861-1484

CONTACT PERSON	CONTACTS POSITION	CONTACT TELEPHONE NO.
Scott Hargreaves	Chief Financial Officer	416-861-1484

CERTIFICATE

The three schedules required to complete this Report are attached and the disclosure contained therein has been approved by the Board of Directors. A

Edgar Filing: ENERGY POWER SYSTEMS LTD - Form 6-K

copy of this Report will be provided to any shareholder who requests it.

PRINT FULL NAME	DIRECTOR'S SIGNATURE	Y	DATE OF REPORT	M	D
"Sandra Hall"					
Sandra Hall		2002	11	22	

DIRECTOR'S SIGNATURE	PRINT FULL NAME	DATE OF REPORT	Y	M	D
2002	11	22			
"James C. Cassina"	James C. Cassina				

ENERGY POWER SYSTEMS LIMITED
FORM 51-901F-INTERIM REPORT FOR September 30, 2002
November 22, 2002

PAGE 2

SCHEDULE A: FINANCIAL INFORMATION

See unaudited consolidated financial statements of the Company for the three month period ended September 30, 2002.

SCHEDULE B: SUPPLEMENTARY INFORMATION

[GRAPHIC OMITTED]

[GRAPHIC OMITTED]

1. ANALYSIS OF EXPENSES

2. RELATED PARTY TRANSACTIONS

During the three month period ended September 30, 2002 the Company did not enter into any related party transactions.

ENERGY POWER SYSTEMS LIMITED

Edgar Filing: ENERGY POWER SYSTEMS LTD - Form 6-K

FORM 51-901F-INTERIM REPORT FOR September 30, 2002
November 22, 2002

PAGE 3

—

3. SUMMARY OF SECURITIES ISSUED AND OPTIONS GRANTED DURING THE PERIOD

Please see note 4 of the unaudited consolidated financial statements for the three month period ended September 30, 2002.

4. SUMMARY OF SECURITIES AS AT END OF THE REPORTING PERIOD

Please see note 4 of the unaudited consolidated financial statements for the three month period ended September 30, 2002.

5. LIST OF DIRECTORS AND OFFICERS:

The directors and officers of the Company as at the date of this report are as follows:

Directors: James C. Cassina
Sandra J. Hall
Milton Klyman
Ian S. Davey
Ramesh K. Naroola

Officers: James C. Cassina- Chairman
Sandra J. Hall-President
Scott T. Hargreaves, CA, CFA - Chief Financial Officer

ENERGY POWER SYSTEMS LIMITED
FORM 51-901F-INTERIM REPORT FOR September 30, 2002
November 22, 2002

PAGE 4

—

SCHEDULE C: MANGEMENT DISCUSSION AND ANALYSIS

1. DESCRIPTION OF BUSINESS

Please see Management Discussion and Analysis for the three month period ended September 30, 2002.

2. DISCUSSION OF OPERATIONS AND FINANCIAL CONDITIONS

Please see Management Discussion and Analysis for the three month period ended

Edgar Filing: ENERGY POWER SYSTEMS LTD - Form 6-K

September 30, 2002.

3. SUBSEQUENT EVENTS

Please see note 3 of the unaudited consolidated financial statements for the period ended September 30, 2002.

4. FINANCINGS

Please see note 4 of the unaudited consolidated financial statements for the period ended September 30, 2002.

5. LIQUIDITY AND SOLVENCY

Please see Management Discussion and Analysis for the three month period ended September 30, 2002.