

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  
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(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  
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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" \_\_\_\_\_  
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Sandra J. Hall, President, Secretary & Director

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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
22							11

## ISSUER ADDRESS

2 Adelaide Street West, Suite 301

CITY/	ISSUER FAX NO.	PROVINCE	POSTAL CODE
		CONTACT TELEPHONE NO.	
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

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copy of this Report will be provided to any shareholder who requests it.  
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PRINT FULL NAME	DIRECTOR'S SIGNATURE	DATE OF REPORT
	Y	M D
"Sandra Hall"		
Sandra Hall	2002 11	22
-----	-----	-----

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

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November 22, 2002

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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 OMITED]

[GRAPHIC OMITED]

1. ANALYSIS OF EXPENSES  
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2. RELATED PARTY TRANSACTIONS  
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During the three month period ended September 30, 2002 the Company did not enter into any related party transactions.

ENERGY POWER SYSTEMS LIMITED

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

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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

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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:

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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

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## SCHEDULE C: MANGEMENT DISCUSSION AND ANALYSIS

### 1. DESCRIPTION OF BUSINESS

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

### 2. DISCUSSION OF OPERATIONS AND FINANCIAL CONDITIONS

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

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September 30, 2002.

### 3. SUBSEQUENT EVENTS

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

### 4. FINANCINGS

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

### 5. LIQUIDITY AND SOLVENCY

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