



Companies House
— for the record —

363a_(ef)

Annual Return



XG1CZ694

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **SELLAFIELD LIMITED**

Company Number: **01002607**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOOTH'S PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES HOLLAND**

Address: **WOODSIDE HOUSE WYNNSTAY LANE
MARFORD
WREXAM
LL12 8LH**

Director 1 :

Name: **GEORGE DAVID BEVERIDGE** *Address:* **16 PARKLANDS DRIVE
COCKERMOUTH
CUMBRIA
CA13 0WX**

Date of Birth: **24/03/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **REAR ADMIRAL TIMOTHY
CLIVE CHITTENDEN** *Address:* **BARN HOUSE DEAN
WORKINGTON
CUMBRIA
CA14 4TJ**

Date of Birth: **25/05/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **LORD DAVID GEORGE
CLARK OF WINDERMERE**

Address: **CHERRY TREES CORNBIRTHWAITE
ROAD
WINDERMERE
CUMBRIA
LA23 1DG**

Date of Birth: **19/10/1939**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL FOSTER**

Address: **TREVETHIN BRIDEKIRK
COCKERMOUTH
CUMBRIA
CA13 0PF**

Date of Birth: **03/08/1967**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **PAUL GREFENSTETTE**

Address: **325 MAGNOLIA LAKE COURT
AIKEN
SC
USA**

Date of Birth: **26/07/1946**

Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **SIR PAUL LEVER**

Address: **48 JUBILEE PLACE
LONDON
SW3 3TQ**

Date of Birth:

13/03/1944

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: **ROBERT PEDDE**

Address: **204 BELLEGROVE CT
FRANKLIN
TN 37069
USA**

Date of Birth:

30/01/1947

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: **FRANCESCA WILLIAMS**

Address: **FLAT E GARLIESTON HOUSE
GARLIESTON COURT
WHITEHAVEN
CUMBRIA
CA28 8BJ**

Date of Birth:

29/07/1954

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 9 :

Name: **DR GEORGE TODD WRIGHT** Address: **FLAT C GARLIESTON HOUSE
GARLIESTON COURT
WHITEHAVEN
CUMBRIA
CA28 8BJ**

Date of Birth: **12/07/1951** Nationality: **Other** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	32668244	GBP32668244

TOTALS

32668244	GBP32668244
-----------------	--------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/12/2008
32668244 DISPOSED OF IN PERIOD ON 24/11/2008

Name: **BRITISH NUCLEAR GROUP LTD**

Address:

Shareholding 2:

32668244 ORDINARY Shares held as at 12/12/2008

Name:

NUCLEAR MANAGEMENT PARTNERS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**