



Companies House
— for the record —

AR01 (ef)

Annual Return



XS75FGHD

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **SELLAFIELD LIMITED**

Company Number: **01002607**

Date of this return: **12/12/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AW**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL LEE**

Surname: **BECKER**

Former names:

Service Address: **9 BRIDGE STREET CLOSE
COCKERMOUTH
CUMBRIA
CA13 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1955** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE DAVID**
Surname: **BEVERIDGE**
Former names:
Service Address: **16 PARKLANDS DRIVE**
 COCKERMOUTH
 CUMBRIA
 CA13 0WW

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **REAR ADMIRAL TIMOTHY CLIVE**
Surname: **CHITTENDEN**
Former names:
Service Address: **BARN HOUSE**
 DEAN
 WORKINGTON
 CUMBRIA
 CA14 4TJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **LORD DAVID GEORGE**
Surname: **CLARK OF WINDERMERE**
Former names:
Service Address: **CHERRY TREES CORNBIRTHWAITE ROAD**
 WINDERMERE
 CUMBRIA
 LA23 1DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL**
Surname: **FOSTER**
Former names:
Service Address: **TREVETHIN**
 BRIDEKIRK
 COCKERMOUTH
 CUMBRIA
 CA13 0PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIR PAUL**
Surname: **LEVER**
Former names:
Service Address: **48 JUBILEE PLACE**
 LONDON
 SW3 3TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**
Surname: **POULSON**
Former names:
Service Address: **122 HUNTING HILLS DRIVE**
 AIKEN
 SOUTH CAROLINA
 29803

Country/State Usually Resident: **USA**

Date of Birth: **17/10/1950** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **FRANCESCA**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **DR GEORGE TODD**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name:

NUCLEAR MANAGEMENT PARTNERS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.