



Companies House
— for the record —

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Annual Return



X90875CQ

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Company Name: **PACIFIC NUCLEAR TRANSPORT LIMITED**

Company Number: **01228109**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**HERDUS HOUSE
INGWELL DRIVE
WESTLAKES SCIENCE &
TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HU**

*Register of
Members Address:*

**HERDUS HOUSE
INGWELL DRIVE
WESTLAKES SCIENCE
& TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HU**

*Register of Debenture
Holders Address:*

**HERDUS HOUSE
INGWELL DRIVE
WESTLAKES SCIENCE
& TECHNOLOGY PARK
MOOR ROW
CUMBRIA
UNITED KINGDOM
CA24 3HU**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ELIZABETH
STEPHENSON**

Address: **31 ENNERDALE AVENUE
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 3JT**

Director 1 :

Name: **ALASTAIR AITKEN BROWN**

Address: **32 BISHOPDALE CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 3DF**

Date of Birth:

10/02/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN SIMON CLARKE**

Address: **SOUTH LODGE CALDERBRIDGE
SEASCALE
CUMBRIA
CA20 1BZ**

Date of Birth:

10/02/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

| | | | |
|--------------|--------------------------|-----------------|---|
| <i>Name:</i> | ANDRIEUX JEAN LUC | <i>Address:</i> | 21 AVENUE GENERAL LECLARC PARIS 75014 FRANCE FOREIGN |
|--------------|--------------------------|-----------------|---|

| | | | | | |
|-----------------------|-------------------|---------------------|---------------|--------------------|-----------------|
| <i>Date of Birth:</i> | 21/01/1954 | <i>Nationality:</i> | French | <i>Occupation:</i> | DIRECTOR |
|-----------------------|-------------------|---------------------|---------------|--------------------|-----------------|

Director 4 :

| | | | |
|--------------|------------------------------------|-----------------|--|
| <i>Name:</i> | MARK CHRISTOPHER JERVIS | <i>Address:</i> | 2 DORNEY CLOSE APPLETON WARRINGTON CHESHIRE WA4 5HY |
|--------------|------------------------------------|-----------------|--|

| | | | | | |
|-----------------------|-------------------|---------------------|----------------|--------------------|-----------------|
| <i>Date of Birth:</i> | 07/02/1960 | <i>Nationality:</i> | British | <i>Occupation:</i> | DIRECTOR |
|-----------------------|-------------------|---------------------|----------------|--------------------|-----------------|

Director 5 :

| | | | |
|--------------|--------------------------|-----------------|--|
| <i>Name:</i> | KAZUMASA KUWAHARA | <i>Address:</i> | 5-19 -8 SAKAECHO TACHIKAWA TOKYO 190-0003 JAPAN |
|--------------|--------------------------|-----------------|--|

| | | | | | |
|-----------------------|-------------------|---------------------|-----------------|--------------------|-----------------|
| <i>Date of Birth:</i> | 07/03/1955 | <i>Nationality:</i> | Japanese | <i>Occupation:</i> | DIRECTOR |
|-----------------------|-------------------|---------------------|-----------------|--------------------|-----------------|

Director 6 :

Name: ALAINE LOUISE LAMPRELL Address: FLAT 100 CENTURY BUILDING
12-14 ST. MARYS PARSONAGE
MANCHESTER
M3 2DE

Date of Birth: 27/01/1974 Nationality: British Occupation: COMPANY DIRECTOR

Director 7 :

Name: MALCOLM LAMBIE MILLER Address: 31 HALL PARK
LANCASTER
LANCASHIRE
LA1 4SH

Date of Birth: 27/06/1948 Nationality: British Occupation: COMPANY DIRECTOR

Director 8 :

Name: MASAOMI MOCHIZUKI Address: 5-13 -25 KATASA
FUGISAWA
KANAGAWA PR
251-0032
JAPAN

Date of Birth: 18/02/1955 Nationality: Japanese Occupation: 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 | 2000000 | GBP2000000 |
| <i>TOTALS</i> | | |
| | 2000000 | GBP2000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250000 ORDINARY Shares held as at 03/12/2008

Name:

INTERNATIONAL NUCLEAR SERVICES LTD

Address:

Shareholding 2:

62500 ORDINARY Shares held as at 03/12/2008

Name:

JAPAN ATOMIC POWER CO

Address:

Shareholding 3:

125000 ORDINARY Shares held as at 03/12/2008

Name:

KANSAI ELECTRIC POWER CO.

Address:

Shareholding 4:

62500 ORDINARY Shares held as at 03/12/2008

Name:

SOJITZ CORPORATION

Address:

Shareholding 5:

62500 ORDINARY Shares held as at 03/12/2008

Name:

MARUBENI CORPORATION

Address:

Shareholding 6: **250000 ORDINARY Shares held as at 03/12/2008**

Name: **COGEMA LOGISTICS**

Address:

Shareholding 7: **125000 ORDINARY Shares held as at 03/12/2008**

Name: **TOKYO ELECTRIC POWER CO.**

Address:

Shareholding 8: **62500 ORDINARY Shares held as at 03/12/2008**

Name: **SUMITOMO CORPORATION**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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