

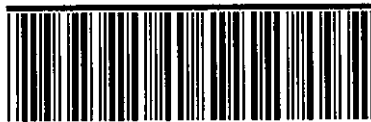


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A20 *A1EJG139* 201

COMPANIES HOUSE 11/01/96

COMPANIES HOUSE 15/12/95

of company number 01228109

B

company name
PACIFIC NUCLEAR TRANSPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RISLEY
WARRINGTON
CHESHIRE
WA3 6AS

Principal business activities (See note 4)

Trade classification is
7050 SEA TRANSPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

01228109

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID RICHARD
SYMONDS
46 ELMSFIELD AVENUE
NORDEN
ROCHDALE
LANCASHIRE OL11 5XN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LESLIE NEVILLE
CHAMBERLAIN
CBE
SPRING HOUSE 56 BRIMSTAGE ROAD
HESWALL
WIRRAL
MERSEYSIDE L60 1XG

Date of Birth:- 03/10/39
Nat:BRITISH
Occ:CHIEF EXECUTIVE BNFL

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

Directors - continued

01228109

Particulars.

SHINJI
IWABA
2-29-6 SHAKII-MACHI
NERIMA-KU TOKYO
JAPAN

Date of Birth:- 17/06/35

Nat:JAPANESE

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

~~GIARD~~
JEAN-PIERRE u
25 RUE DE MONTVAL
78160 MARLY LE ROI
FRANCE

Date of Birth:- 19/12/34

Nat:FRANCE

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

~~GIARD~~

* u

Day Month Year

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Date of resignation.

Particulars.

JOHN HUGH SPENCER
LAYCOCK
4 MAYFIELD COURT
CHERRY LANE
LYMM
CHESHIRE WA13 OPR

Date of Birth:- 28/02/53

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See attached

Directors - continued

01228109

If the information shown needs amendment, give details below and the date of any change.

Particulars.

CHRISTOPHER
LOUGHLIN
54 BROAD WALK
WILMSLOW
CHESHIRE SK9 5PN

Date of Birth:- 20/08/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached.

Particulars.

PETER HOWARD
READLE
190 URMSTON LANE
STRETFORD
MANCHESTER
LANCASHIRE M32 9DH

Date of Birth:- 08/08/48
Nat:BRITISH
Occ:DIR TRANSPORT DIVISION BNFL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached.

Particulars.

GRAHAM LEONARD
WATTS
WESTRIDGE HOUSE
BLANDYS HILL
KINTBURY
BERKSHIRE RG15 0UF

Date of Birth:- 04/11/45
Nat:BRITISH
Occ:COMMERCIAL DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached.

Directors - continued

01228109

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

MITSUO
YAMADA
2-15-6 IMAIZUMIDAI
KAMAKURA-SHI
KANAGAWA
PREF
JAPAN

Date of Birth:- 12/02/43
Nat:JAPANESE
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

2	8	0	9	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2	8	0	9	9	5
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

KUNIO
YAMANA
21-6-509, 2-Chome, HIMONYA
MEGURO-KU
TOKYO
JAPAN

17/12/45
JAPANESE
GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

01228109

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2,000,000	£2000,000
Totals	2000,000	£2000,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 03/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

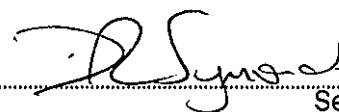
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
**(delete as appropriate)*

Date 12.12.95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Other Directorships:

Chamberlain, L N	BNFL Inc International Nuclear Fuels Limited Pacific Nuclear Transport Limited BNFL Enrichment (Plant & Equipment) Limited Urenco (Investments US) Limited (Past) Urenco (Operations UK) Limited (Past) Urenco (Operations Europe) Limited (Past) Urenco Limited BNFL Enterprise Limited (Past) United Reprocessors GmbH Border Power Limited Copeland Power Limited BNA Limited West Cumbria Development Fund Limited (Past) Trinity Holdings plc
Laycock JHS	Nuclear Transport Limited NTL S.A. NTL GmbH Direct Rail Services Limited BNFL Fluorochemicals Limited BNFL Fluorochemicals Pension Trustee Company Ltd International Nuclear Fuels limited BNFL Interim Storage Limited
Loughlin C	Nuclear Transport Limited (Past) NTL S.A. (past) NTL GmbH (past) International Nuclear Fuels Limited Intermox Limited
Readle P H	Nuclear Transport Limited NTL S.A. NTL GmbH Direct Rail Services Limited International Nuclear Fuels limited BNFL Interim Storage Limited BNFL (UK) Limited

Watts, G L	BNFL Inc International Nuclear Fuels Limited Pacific Nuclear Transport Limited Urenco (Capenhurst) Limited (Past) Urenco Limited United Reprocessors GmbH Centre for the Exploitation of Science & Technology (Past) Nuclear Transport Limited NTL S.A. NTL GmbH British Airways PLC (Past) British Nuclear Industry Forum
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