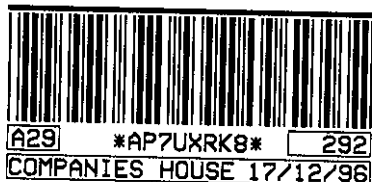




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/96
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 | 96 |

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.

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 |
|-----|-------|------|
| | | |

| 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
6110 SEA AND COASTAL WATER TRANSPORT

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

NW
is
101196.

363s

Annual Return

of company number 01228109

B

company name
PACIFIC NUCLEAR TRANSPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

| | | | |
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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)*

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
12 ELLENROD DRIVE
NORDEN
ROCHDALE
LANCASHIRE OL12 7PS

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
OAKLANDS 2 THE PADDOCK
HINDERTON ROAD NESTON
SOUTH WIRRAL
CHESHIRE L64 9PH

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 03/10/39

Nat:BRITISH

Occ:CHIEF EXECUTIVE BNFL

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.

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

Directors - continued

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

GIRAUD
JEAN-PIERRE
25 RUE DE MONTUAL
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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

See attached.

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

See attached

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

Directors - continued

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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

see attached

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Pacific Nuclear Transport Limited
Co No.1228109

| | |
|-------------------|--|
| Chamberlain , L N | BNFL Inc International Nuclear Fuels Limited BNFL Enrichment (Plant & Equipment) Ltd 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 BNFL Uranium Asset Management Company Ltd (Past) |
| Loughlin C | Nuclear Transport Limited (Past) NTL S.A (Past) NTL GmbH (Past) International Nuclear Fuels Limited Intermox Limited |
| Readle PH | Nuclear Transport Limited NTL S.A NTL GmbH Direct Rail Services Limited (Past) International Nuclear Fuels Limited BNFL Interim Storage Limited (Past) 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 |
|------------|--|



C O M P A N I E S H O U S E

01228109

THE COMPANY SECRETARY
PACIFIC NUCLEAR TRANSPORT LIMITED
RISLEY
WARRINGTON
CHESHIRE
WA3 6AS

CARDIFF (01222) 380052

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 03/12/96
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 31/12/96.

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380052.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 15.
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND
ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL

Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.

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

Directors - continued

Particulars.

KUNIO
YAMANA
21-6-509 2-CHOME HIMONYA
MEGURO-KU
TOKYO
152
JAPAN

Date of Birth:- 17/12/45
Nat: JAPANESE
Occ: GENERAL MANAGER

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.

Particulars.

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

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.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

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) |
|--|----------------------------|--|
| <u>ordinary</u> | <u>2,000,000</u> | <u>£2,000,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2,000,000</u> | <u>£2,000,000</u> |

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 £ 15.

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

Signed**Secretary/Director ***

*(delete as appropriate)

Date16/12/96

This return includes 2 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

Telephone

Ext