



**Companies House**

for the record  
Company Name

**PACIFIC NUCLEAR TRANSPORT  
LIMITED**

# 363s Annual Return

NW  
bol 4  
000711

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1228109**

Information extracted from  
Companies House records on  
**13th November 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 1228109/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Risley</b> <b>Warrington</b> <b>Cheshire</b> <b>WA3 6AS</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6110</b></td> <td><b>Sea and coastal water transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6110</b>	<b>Sea and coastal water transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Alvin Joseph SHUTTLEWORTH</b>  <b>Address</b> <b>Oaklea 35 Teddington Close</b> <b>Appleton</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 5QG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alvin Joseph SHUTTLEWORTH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Leslie Neville CHAMBERLAIN</b>  <b>Address</b> <b>Oaklands 2 The Paddock</b> <b>Hinderton Road Neston</b> <b>South Wirral</b> <b>Cheshire</b> <b>L64 9PH</b>  <b>Date of birth</b> 03/10/1939  <b>Nationality</b> British  <b>Occupation</b> Chief Executive Bnfl	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leslie Neville CHAMBERLAIN</b> <b>ceased to be director (if applicable)</b> 02 / 10 / 1999
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Colin Douglas DUNCAN</b>  <b>Address</b> <b>48 Knutsford Road</b> <b>Grappenhall</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 2PB</b>  <b>Date of birth</b> 18/09/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Douglas DUNCAN</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bernard Marcel LENAIL</b>  <b>Address</b> <b>1 Square Corneille</b> <b>Voisins-Le-Bretx</b> <b>France</b> <b>78960</b>  <b>Date of birth</b> 17/04/1938  <b>Nationality</b> French  <b>Occupation</b> Vice Pres Dr Transnucleaire	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard Marcel LENAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher LOUGHLIN</b>  <b>Address</b> <b>2 Moss Lane</b> <b>Alderley Edge</b> <b>Cheshire</b> <b>SK9 7HN</b>  <b>Date of birth</b> 20/08/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher LOUGHLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Hirokazu MURANO</b>  <b>Address</b> <b>B 606 1/5 Tsutsujigaoka Aoba Ku</b> <b>Yokohama Shi</b> <b>Kanagawa Pref</b> <b>227 0051</b> <b>Japan</b>  <b>Date of birth</b> 29/12/1950  <b>Nationality</b> Japanese  <b>Occupation</b> Alternate Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hirokazu MURANO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stanley Michael PRICE</b>  <b>Address</b> <b>Beck Lodge Snittlegarth</b> <b>Ireby</b> <b>Carlisle</b> <b>Cumbria</b> <b>CA5 1HE</b>  <b>Date of birth</b> 18/02/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <b>Date</b> Stanley Michael PRICE ceased to be director (if applicable) <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alastair Barclay THOMAS BSC</b> <b>(TECH)HONS MM MNI</b>  <b>Address</b> <b>270 Hardhorn Road</b> <b>Poulton Le Fylde</b> <b>Lancashire</b> <b>FY6 8DW</b>  <b>Date of birth</b> 21/06/1948  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <b>Date</b> Alastair Barclay THOMAS BSC (TECH)HONS MM MNI ceased to be director (if applicable) <u>  </u> <u>  </u> / <u>  </u> <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Katsuya TOMONO</b>  <b>Address</b> <b>28-4 Hongoudai 2 Chome</b> <b>Sakae Ku</b> <b>Yokohama</b> <b>Kanagawa</b> <b>Japan</b> <b>247</b>  <b>Date of birth</b> 25/08/1935  <b>Nationality</b> Chairman  <b>Occupation</b> Japanese	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <b>Date</b> Katsuya TOMONO ceased to be director (if applicable) <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Nobuo TSUJI	<b>Name</b> _____
	<b>Address</b> 5-9-54 Miyazaki Miyamae Ku Kawasaki Shi Kanawanga 216 Japan	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 22/09/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> Japanese	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> General Manager	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nobuo TSUJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>COMPAGNIE GENERALE DES M</b>		<b>Name</b> <u>COGEMA.</u>		<b>Shares transferred by</b> <b>COMPAGNIE GENERALE DES MATIERE</b>		
<b>Address</b> 2 Rue Paul Dautier Bp No. 4 78141 Velizy-Villacoublay Cedex France		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 250000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> <b>INTERNATIONAL NUCLEAR FU</b>		<b>Name</b> <u>International Nuclear Fuels LIMITED.</u>		<b>Shares transferred by</b> <b>INTERNATIONAL NUCLEAR FUELS LT</b>		
<b>Address</b> Risley Warrington Cheshire WA3 6AS		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 1250000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> <b>JAPAN ATOMIC POWER CO.</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>JAPAN ATOMIC POWER CO.</b>		
<b>Address</b> Otemachi Building Ichoan Ohtemachi Chiyoda Ku Tokyo Japan		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 62500	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name KANSAI ELECTRIC POWER CO</div> <div>Address 3-22 Nakanoshina 3 Chome Kita-Ku Osaka Japan</div> <div>Shares held Class Ordinary Number 125000</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> <div>_____</div> <div>_____</div>			<div>Shares transferred by KANSAI ELECTRIC POWER CO.</div> <div>Class    Number    Date of transfer</div> <div>_____ _____ _____/____/_____</div> <div>_____ _____ _____/____/_____</div>		
>	<div>Shareholder Name MARUBENU CORP</div> <div>Address 4-2 Ohtemachi 1 Chome Chiyoda-Ku Tokyo Japan</div> <div>Shares held Class Ordinary Number 62500</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> <div>_____</div> <div>_____</div>			<div>Shares transferred by MARUBENU CORP</div> <div>Class    Number    Date of transfer</div> <div>_____ _____ _____/____/_____</div> <div>_____ _____ _____/____/_____</div>		
>	<div>Shareholder Name NISSHO IWAU CO. LTD</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary Number 62500</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> <div>_____</div> <div>_____</div>			<div>Shares transferred by NISSHO IWAU CO. LTD</div> <div>Class    Number    Date of transfer</div> <div>_____ _____ _____/____/_____</div> <div>_____ _____ _____/____/_____</div>		



[illegible]

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23 / 12 / 1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
**3/12/1999**

If you are making this return up to an earlier date,  
please give the date here

02 / 12 / 1999

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3th December 2000** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 000711

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number inc code

\_ \_ \_ \_ \_

Address

\_\_\_\_\_

DX number if applicable

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

Postcode

\_ \_ \_ \_ \_