

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 30/09/94 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

BARNETT WAY BARNWOOD GLOUCESTER GL4 7RS

Principal business activities (See note 4)

Trade classification is 6020 ELECTRICITY

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

of company number

02264251

Q

company name

NUCLEAR ELECTRIC PLC

company type
PUBLIC LIMITED COMPANY

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		
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Day	Month	Year		
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Reg Ster of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	TO STATE OF THE PARTY OF THE PA
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN REX MELVILLE HAILEYWOOD 3 BIRCHEN LANE HAYWARDS HEATH WEST SUSSEX RH16 1RY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Heath Vers
Particulars of a new director must be notified on form 288, MARK ALEXANDER WYNDHAM BAKER THE OLD SCHOOL FYFIELD	Day Month Year
ABINGDON OXFORDSHIRE OX13 5LR	
<u> </u>	
Date of Birth:- 19/06/40 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. PAGE 2	LIST ATTACHED

Directors - continued 02264251	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
JOHN BULLOCK BRADDOCKS OAK AVENUE SEVENOAKS KENT TN13 1PR	Date of any change.
Date of Birth:- 12/07/33 Nat:BRITISH OCC:COMPANY DIRECTOR	Doy Mosth Voos
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year Date of any change.
JOHN GORDON COLLIER FRS F ENG FIELD HOUSE LONGRIDGE SHEEPSCOMBE PAINSWICK STROUD GLOUCESTERSHIRE GL6 7QY	
Date of Birth:- 22/01/36 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year
CHARLES NOEL DAVIES DOWNSHIRES WEST END WALTHAM ST LAWRENCE BERKSHIRE RG10 ONN	
Date of Birth:- 02/12/33 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Your
If this person has ceased to be director, please state whom	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
PAGE 3	***************************************

	If the details	informa below a	tion sh nd the c	own needs amendment, give date of any change.
Directors - continued 02264251				*
Particulars,	Day	Month	Year	Date of any change.
	<u> </u>		L	Date of any change.
BRIAN VICTOR	E. Reen cersaves	та хувра воеспесявал	*******	(A veer magasyanch nick bar s. Dama veren) a moen e akkny s.
GEORGE				többassannnastiskkää määnääänensi Peritäsin – rabaan ren räi männä innnin nii m
WETHERSFIELD WOOD STREET				idnomraggennaggenmangenmennennbandenheni arr ek ent i nik intik in ett mitten fö Hundanganskonskennbandeni kandenren den kanskennbannak in en i enteration i dekkoliteksi.
BUSHLEY GREEN				
TEWKESBURY GLOUCESTERSHIRE GL20 6JA	2,,,24,4,4,,,121,714) 1444 C A R. 1 A I A I A I A I A I A I A I A I A I A	Pagengepap disektoondkiiiik270e274naadpponkeaukkooukkhhanagssekee aptuuristiini
				18, 00118,000,000,000,000,000,000,000,000,00
	=4+4+++++++4	*************	,,, *072022	***************************************
Date of Birth:- 05/02/36	**************	.,,,,, 1001,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Nat:BRITISH	************	********		
Occ: COMPANY DIRECTOR	_	Month	Year	***************************************
If this person has ceased to be director, please	Day	T TATOLITY	102,	Data of contemption
state when.				Date of resignation.
Show any relevant current and previous directorships.	LIST	ATTA	CHED	
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	Day	Month	Year	
Particulars.		Т.	,	Date of any change.
	Ll		LJJ	and even of the second of the
RAYMOND WALTER	**********	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**************	***************************************
HALL	**********			
KINGSTHORN	11141714111111111		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
STAPLEHAY	41141104111111111		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**************************************
TAUNTON SOMERSET TA3 7HA	*************		->465.004.004.00	·
SOMERDET IND /III	***********	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	***************************************	***************************************),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 24/09/33	42:444:2	**************		
Nat:BRITISH	11011109111011100	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,).
OCC: COMPANY DIRECTOR				***************************************
If this person has ceased to be director, please	Day	Month	Year	
state when.			11	Date of resignation.
Show any relevant current and previous directorships.		ATTA		
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	Day	Month	Year	
Particulars.		T ,	T .	Date of any change.
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DOCTOR	\$263022 abqq,00033	************		***************************************
ROBERT	******		(11.E1P961/2052410P	** ************************************
HAWLEY				\$ _{0.1,46} 4.12
SUMMERFIELD				kskalsentikia liillallinaanaalliallinaatainikilin aanilista ja omaakinkii Manjiraanin aintelikaanaallistiriraankii sikkiininaataininaana.
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GLOUCESTERSHIRE GL7 7HB	. 4640660436064	1 M234294166814022449	£1.0105002x gressop ²	Anakajssijanussija kultuvaanista kantiikin kantii kuun kantiikin kantii kantii kantii kantii kantii kantii kun
	#589*3CX45*300#\$	9;948444444114442444	***********	<u> </u>
Date of Birth:- 23/07/36	u_230×5445445244	******	******************	taramininganarataningan anarataning menganing ang
Nat:BRITISH	* #5#kwakxec#BB#	enintaustration (\\$\$\$\$\ \$ \\$\\$\\$\\$\\$\\$	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
OCC: COMPANY DIRECTOR	_			\$00007111
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
	TTOT	ATTA	ouen	***************************************
Show any relevant current and previous directorships.	TT21	ATTA	CUED	e schilonistitionaldinaspionspions

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Directors - continued Particulars. MICHAEL RALPH KIRWAN	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
DUNDRY HOUSE 20 KINGSDOWN PARADE KINGSDOWN BRISTOL AVON BS6 5UD	
Date of Birth:- 17/05/41 Nat:BRITISH Occ:COMPANY DIRECTOR	Dov. Mark. Vess
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year Date of any change.
THE SECRETARY OF STATE FOR TRADE AND INDUSTRY ROOM 1101 ASHDOWN HOUSE VICTORIA STREET LONDON SWIE 6RB	
Date of Birth:- 07/08/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year Date of any change.
MICHAEL HILARY SPENCE CBE SOUTHERN DOWN MOOREND ROAD LECKHAMPTON CHELTENHAM GLOUCESTERSHIRE GL53 OHB	
Date of Birth:- 20/01/35 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 5	LIST ATTACHED

02264251	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	e de la companya de l
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
SUSANNE EUGENIE	
STOESSL	enthinentininininininininininininininininini
18 CHISWICK STRAITHE LONDON W4 3TP	
4.4 OTE	400))))
Date of Birth:- 28/03/37	
Nat:BRITISH	***************************************
Occ: HEAD OF BRODCAST RESEARCH	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
SIGNO TRIOTH	
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year
i di tiodiaisi	l Date of any change.

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

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of rootgrations
Show any relevant current and previous directorships.	***************************************
Show any relevant current and previous directorships.	• 11415-1444-145-1441-1441-1441-1441-1441
Doubleston	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	thinger) were read to the contract of the cont
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	**************************************

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Directors - continued Particulars,	If the information shown needs amendment, give details below and the date of any change. Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	02264251	Class (eg Ordinary? Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue a return.	t the date of this			issued multiplied by nominal value per share)	
,		ORDINARY	50,000	£50,000	
		, , , , , , , , , , , , , , , , , , , 			
				•	
		Totals	50,000	£50,000	
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 19	3/10/93				
		A list of change		not on paper	
		•	mbers is enclosed		
Certificate					
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed 🎢	· relie	Secretary/ Director *	
I enclose the fee of £18 .		Date // Nov	ember 1994	*(delete as appropriate)	
Cheques should be made payable		- 4100 Hillian (1991)	***************************************		
to Companies House.		This return inc	dudes 11 (enter number)	continuation sheets.	
			ire that you hav is on this page.	_	
To whom should Companies House d about the information shown in this re	irect any enquiries turn?			FOR	
		BARNWOOD	***************************************	***************************************	
		GLOUCESTER	Postcode	CT A 7DC	
PAGE 8		Telephone 0.4	52-652975	Ext	

LIST OF DIRECTORSHIPS OF MR MARK ALEXANDER WYNDHAM BAKER

Current:

NUCLEAR ELECTRIC plc

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY PENSIONS LIMITED

ATOMIC POWER CONSTRUCTIONS LIMITED

BRITISH NUCLEAR INDUSTRY FORUM a company limited by guarantee

Previous:

FAST REACTOR TECHNOLOGY LIMITED, 1986 TO 1988

ALTERNATE DIRECTOR, NATIONAL NUCLEAR CORPORATION LIMITED, 1987 to 1988

LIST OF DIRECTORSHIPS OF MR JOHN BULLOCK

Current:

NUCLEAR ELECTRIC plc

KINGFISHER plc

UNITED KINGDOM ATOMIC ENERGY AUTHORITY, a statutory body

BRIGHT REASONS LIMITED

LIST OF DIRECTORSHIPS OF MR JOHN GORDON COLLIER FRS F Eng

Current:

NUCLEAR ELECTRIC plc

CHAIRMAN, residuary CENTRAL ELECTRICITY GENERATING BOARD, a statutory body

Previous:

NATIONAL NUCLEAR CORPORATION LIMITED, 1987 to 1988

CHAIRMAN, UNITED KINGDOM ATOMIC ENERGY AUTHORITY, a statutory body, 1987 to June 1990

LIST OF DIRECTORSHIPS OF MR CHARLES NOEL DAVIES

Current:

NUCLEAR ELECTRIC plc

VSEL PLC

VSEL CONSORTIUM TRUSTEES LIMITED

VICKERS SHIPBUILDING & ENGINEERING LIMITED

SEALAND INDUSTRIES plc

SEABOARD LLOYD LIMITED

FORSAC LIMITED

CAMMELL LAIRD SHIPBUILDERS LIMITED

POWELL DUFFRYN plc

EEF TRUSTEES LIMITED

FURNESS ENTERPRISE LIMITED

Previous:

600 GROUP plc (Resigned August 1989)

TOPEXPRESS LIMITED (Resigned December 1991)

ADVANCED ROBOTICS RESEARCH LIMITED (Resigned January 1991)

ADVANCED ROBOTICS RESEARCH TECHNOLOGY LIMITED (Resigned January 1991)

LIST OF DIRECTORSHIPS OF MR BRIAN VICTOR GEORGE

Current:

NUCLEAR ELECTRIC plc
UNITED KINGDOM NIREX LIMITED

LIST OF DIRECTORSHIPS OF MR RAYMOND WALTER HALL

Current:

NUCLEAR ELECTRIC plc

THE EXPLORATORY

Company Number 2264251

LIST OF DIRECTORSHIPS OF DR ROBERT HAWLEY F Eng

Current:

NUCLEAR ELECTRIC plc

ABB TRANSPORTATION HOLDINGS LIMITED

W S ATKINS LIMITED

Previous:

NORTHERN DEVELOPMENT COMPANY LIMITED

MERSEY BARRAGE COMPANY LIMITED

NEI COMBUSTION ENGINEERING LIMITED

NEI CANADA LIMITED

ROLLS ROYCE plc

NORTHERN ENGINEERING INDUSTRIES plc

NEI (HONG KONG) LIMITED

NEI WASTE TECHNOLOGIES LIMITED

NEI PROJECTS (INDIA) LIMITED

NEI ABB GAS TURBINES LIMITED

NORTHERN ENGINEERING INDUSTRIES AFRICA LIMITED

NEI AFRICA HOLDINGS LIMITED

NEI AFRICA (OPERATIONS) LIMITED

NEI PACIFIC LIMITED

LIST OF DIRECTORSHIPS OF MR MICHAEL RALPH KIRWAN

Current:

NUCLEAR ELECTRIC plc

NE LIMITED

NE GENERATION LIMITED

LIHT OF DIRECTORSHIPS OF THE SECRETARY OF STATE FOR TRADE AND INDUSTRY

The Secretary of State for Trade and Industry is a shadow director of the following companies:-

NUCLEAR ELECTRIC plc

BRITISH NUCLEAR FUELS plc

BRITISH GAS SHARE OFFER HOLDINGS (No 1) LIMITED

BRITISH GAS SHARE OFFER HOLDINGS (No 2) LIMITED

ELECTRICITY SHARE OFFERS

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR MICHAEL HILARY SPENCE CBE

Current:

NUCLEAR ELECTRIC plc

Previous:

INCO ENGINEERED PRODUCTS LIMITED until April 1988

DOWTY GROUP PLC until 1st April 1991

LIST OF DIRECTORSHIPS OF MS SUSANNE EUGENIE STOESSL (previously Susanne Eugenie Cleaver)

Current:

NUCLEAR ELECTRIC plc

FIND YOUR FEET LIMITED

EALING HOSPITAL NATIONAL HEALTH SERVICE TRUST, a statutory body

Previous:

WOMEN AND TRAINING LIMITED

MARKET RESEARCH SOCIETY until 31 May 1993