




NW  
239031  
**363s**

**Annual Return**

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



A23 \*AR00RSCY\* 443  
COMPANIES HOUSE 14/11/94

of company number 02264251 ☐

company name  
NUCLEAR ELECTRIC PLC

company type  
PUBLIC LIMITED COMPANY

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
19	10	94

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.

BARNETT WAY  
BARNWOOD  
GLOUCESTER  
GL4 7RS

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.....

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**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.

**Register of members** (See note 5)

02264251

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

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.

JOHN REX  
MELVILLE  
HAILEYWOOD  
3 BIRCHEN LANE  
HAYWARDS HEATH  
WEST SUSSEX RH16 1RY

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.

MARK ALEXANDER WYNDHAM  
BAKER  
THE OLD SCHOOL  
FYFIELD  
ABINGDON  
OXFORDSHIRE OX13 5LR

Day	Month	Year

 Date of any change.

Date of Birth:- 19/06/40  
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

# Directors - continued

02264251

Particulars.

JOHN  
BULLOCK  
BRADDOCKS OAK AVENUE  
SEVENOAKS  
KENT TN13 1PR

Date of Birth:- 12/07/33  
Nat:BRITISH  
Occ:COMPANY 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

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

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

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.

LIST ATTACHED

Particulars.

CHARLES NOEL  
DAVIES  
DOWNSHIRE  
WEST END  
WALTHAM ST LAWRENCE  
BERKSHIRE RG10 ONN

Date of Birth:- 02/12/33  
Nat:BRITISH  
Occ:COMPANY 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.

LIST ATTACHED

# Directors - continued

02264251

Particulars,

BRIAN VICTOR  
GEORGE  
WETHERSFIELD WOOD STREET  
BUSHLEY GREEN  
TEWKESBURY  
GLOUCESTERSHIRE GL20 6JA

Date of Birth:- 05/02/36  
Nat:BRITISH  
Occ:COMPANY 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  
Date of any change.

Particulars.

RAYMOND WALTER  
HALL  
KINGSTHORN  
STAPLEHAY  
TAUNTON  
SOMERSET TA3 7HA

Date of Birth:- 24/09/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

LIST ATTACHED

Day Month Year  
Date of any change.

Particulars.

DOCTOR  
ROBERT  
HAWLEY  
SUMMERFIELD  
RENDOMB  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7HB

Date of Birth:- 23/07/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

LIST ATTACHED

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

LIST ATTACHED

**Directors - continued**

02264251

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL RALPH  
KIRWAN  
DUNDRY HOUSE 20 KINGSDOWN PARADE  
KINGSDOWN  
BRISTOL  
AVON BS6 5UD

Date of Birth:- 17/05/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

LIST ATTACHED

Particulars.

Day Month Year

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Date of any change.

THE SECRETARY OF STATE FOR TRADE AND  
INDUSTRY  
ROOM 1101 ASHDOWN HOUSE  
VICTORIA STREET  
LONDON  
SW1E 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

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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 0HB

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

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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

Directors - continued

02264251

Particulars.

SUSANNE EUGENIE  
STOESSL  
18 CHISWICK STRAITHE  
LONDON  
W4 3TP

Date of Birth:- 28/03/37

Nat:BRITISH

Occ:HEAD OF BROADCAST RESEARCH

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.

Day Month Year

--	--	--

Date of resignation.

LIST ATTACHED

Particulars.

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

Day Month Year

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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.

Day Month Year

--	--	--

Date of any change.

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Day Month Year

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Date of resignation.

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Directors - continued

02264251

Particulars.

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

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state when.

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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Issued Share Capital (See note 8)

02264251

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

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

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

### 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 19/10/93

	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"/>

### 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 K. Melville  
Secretary/Director\*

Date 11 November 1994

This return includes 11 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?

MR C B JOHNSON, SOLICITOR  
NUCLEAR ELECTRIC plc  
LEGAL SERVICES  
BARNETT WAY  
BARNWOOD

GLOUCESTER Postcode GL4 7RS



NUCLEAR ELECTRIC plc

Company Number 2264251

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

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR JOHN BULLOCK

Current:

NUCLEAR ELECTRIC plc

KINGFISHER plc

UNITED KINGDOM ATOMIC ENERGY AUTHORITY, a statutory body

BRIGHT REASONS LIMITED

Previous:

NUCLEAR ELECTRIC plc

Company Number 2264251

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

NUCLEAR ELECTRIC plc

Company Number 2264251

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)

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR BRIAN VICTOR GEORGE

Current:

NUCLEAR ELECTRIC plc

UNITED KINGDOM NIREX LIMITED

Previous:

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR RAYMOND WALTER HALL

Current:

NUCLEAR ELECTRIC plc

THE EXPLORATORY

Previous:

NUCLEAR ELECTRIC plc

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

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR MICHAEL RALPH KIRWAN

Current:

NUCLEAR ELECTRIC plc

NE LIMITED

NE GENERATION LIMITED

Previous:



NUCLEAR ELECTRIC plc

Company Number 2264251

LIST 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

NUCLEAR ELECTRIC plc

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

NUCLEAR ELECTRIC plc

Company Number 2264251

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