



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 28/09/93
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	93

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)

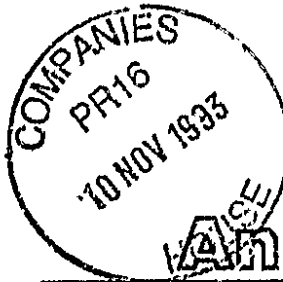
This is the address registered by Companies House.

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.



NWB £32.00

363s

209860

Annual Return

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

Day	Month	Year

.....

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

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 any change.

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.

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.

Particulars.

BRIAN VICTOR
GEORGE
~~22 MONICA DRIVE~~
~~CHELTONHAM~~
~~GLOUCESTERSHIRE GL50 4NQ~~

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.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Day	Month	Year
2	4	0
3	9	3

Date of any change.

WETHERSFIELD
WOOD STREET
BUSHLEY GREEN
GLOS
GL20 6JA

Day	Month	Year

Date of resignation.

LIST ATTACHED

Directors - continued
Particulars.

02264251

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

Day Month Year
Date of any change.

DR
ROBERT
HAWLEY
F ENG
FLAT 9 BARNWOOD MEWS
195 BARNWOOD ROAD
GLOUCESTER
GL4 7HN

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

LIST ATTACHED

Particulars.

ANDREW MCLEOD BROOKS
LARGE
STOKES HOUSE
HAM STREET
RICHMOND
SURREY TW10 7HR

Date of Birth:- 07/08/42

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
2 9 1 0 9 1 Date of any change.

CUI PARC
TALYBONT-ON-USK
BRECON
POWYS
LD3 7YW
WALES

(Notified on 13.11.91)

Day Month Year
Date of resignation.

LIST ATTACHED

Directors - continued
Particulars.

02264251

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

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

SUSANNE EUGENIE
STOESSL
~~18 CHISWICK STRAITHE~~
LONDON
W4 3TP

Date of Birth:- 28/03/37

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
01	06	93

Date of any change.

18 CHISWICK STRAITHE
(CORRECTION OF COMPANIES HOUSE
ERROR)

HEAD OF BROADCAST RESEARCH,
BRITISH BROADCASTING CORPORATION

Day	Month	Year

Date of resignation.

LIST ATTACHED

Directors - continued
Particulars.

02264251

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.

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02264251

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	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.

The last full members list was at 19/10/92

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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 £32.

Cheques should be made payable
to Companies House.

Signed R. Melville
Secretary/Director*
(delete as appropriate)

Date 8.11.93

This return includes 14 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
BARNETT WAY
BARNWOOD
GLOUCESTER

Postcode GL4 7RS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

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 BRIAN VICTOR GEORGE

Current:

NUCLEAR ELECTRIC plc

UNITED KINGDOM NIREX LIMITED

Previous:

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF SIR FRANCIS ROSS GIBB CBE F Eng

Current:

NUCLEAR ELECTRIC plc
BABCOCK INTERNATIONAL GROUP plc
BABCOCK INTERNATIONAL LIMITED
BABCOCK INTERNATIONAL HOLDINGS LIMITED
BABCOCK OVERSEAS INVESTMENTS LIMITED
WOODALL-DUCKHAM PENSION TRUST LIMITED
BABCOCK PENSION TRUST LIMITED
BABCOCK PENSION TRUST (No.2) LIMITED
ROSS GIBB CONSULTANTS LIMITED
THORPE HOUSE SCHOOL TRUST
CHILTERN OPEN AIR MUSEUM
ENERGY SAVINGS TRUST LIMITED

Previous:

STEETLEY PLC	1990 to 1992
TAYLOR WOODROW PLC	1972 to 1989
TAYLOR WOODROW CONSTRUCTION LIMITED	1963 to 1985
TAYLOR WOODROW ENERGY LIMITED	1979 to 1985
TAYLOR WOODROW INTERNATIONAL LIMITED	1969 to 1985
TAYLOR WOODROW OFFSHORE LIMITED	1977 to 1984
TAYWOOD SANTA FE LIMITED	1980 to 1984
SEAFORTH MARITIME (HOLDINGS) LIMITED	1978 to 1989
SEAFORTH MARITIME LIMITED	1986 to 1989
BRITISH NUCLEAR ASSOCIATES LIMITED	1978 to 1988
NATIONAL NUCLEAR CORPORATION LIMITED	1981 to 1986

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF SIR FRANCIS ROSS GIBB CBE F Eng
(Continued)

Current:

EUROTUNNEL plc	1986 to 1987
BUILDING AND CIVIL ENGINEERING BENEFITS SCHEME TRUSTEE LIMITED	1980 to 1984
BUILDING AND CIVIL ENGINEERING BENEFITS SCHEME MANAGEMENT LIMITED	1980 to 1984

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 MR MICHAEL RALPH KIRWAN

Current:

NUCLEAR ELECTRIC plc

NE LIMITED

NUCLEAR ELECTRIC (1990) LIMITED

Previous:

NUCLEAR ELECTRIC plc

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR ANDREW MCLEOD BROOKS LARGE

Current:

NUCLEAR ELECTRIC plc

ECC GROUP PLC

SECURITIES AND INVESTMENTS BOARD a limited company

Previous:

RANKS HOVIS MCDOUGALL PLC (until 1 June 1992)

PHOENIX SECURITIES LIMITED (until 31 May 1992)

LUTHY BALLIE DOWSETT PETHICK & CO LIMITED (until 31 May 1992)

LARGE SMITH & WALTER LIMITED (until 31 May 1992)

THE LONDON COMMODITY EXCHANGE (1986) LIMITED (until 20 May 1992)

DOWTY GROUP plc (until 24 April 1992)

SBC INTERNATIONAL LIMITED (until 31 December 1989)

SBC FINANCE (UK) LIMITED (until 31 December 1989)

SBCI NOMINEES LIMITED (until 31 December 1989)

SBCI SWISS BANK CORPORATION INVESTMENT BANKING LIMITED (until 20 October 1989)

SBC SECURITIES LIMITED (until 20 October 1989)

THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE
REPUBLIC OF IRELAND LIMITED (until 1988)

THE SECURITIES ASSOCIATION LIMITED (until 23 December 1987)

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 Susanna 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