

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 of 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	ay Month Year	
1 9	710	9 3

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

BARNETT WAY BARNWOOD GLOUCESTER GL4 7R\$

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.



3638

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.

Year

Day	Month	Year

Month

Day

Register of members (See note 5) 02264251	If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	ANTERNOM SPONSKERSKERSKELANDER E SENÇA CIZINA SINGA A VECENSE ZON UNE SELACE A DE ARTO ANTON ANT
Register of debenture holders (See nate 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
Directors (See note 7)	Day Honth Year
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	Day Month Year Date of any change.
Nat:BRITISH Occ:COMPANY DIRECTOR	Dov. Mach. Mars.
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

2

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Directors - continued Particulars. JOHN	02264251	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
BULLOCK BRADDOCKS OAK AVENUE SEVENOAKS KENT TN13 1PR		
Date of Birth:- 12/07/33 Nat:BRITISH Occ:COMPANY DIRECTOR		Day Month Year
If this person has ceased to be director, state when.		Date of resignation.
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		
If this person has ceased to be director state when.	, please	Day Month Year Date of resignation.
Show any relevant current and previous	s directorships.	LIST ATTACHED
Particulars.		Day Month Year 2 4 0 3 9 3 Date of any change.
BRIAN VICTOR GEORGE -22-MONICA-DRIVE- CHELTENHAN- GLOUCESTERSHIRE-GL50-4NQ		WETHERSFIELD WOOD STREET BUSHLEY GREEN GLOS GL20 6JA
Date of Birth:- 05/02/36 Nat:BRITISH Occ:COMPANY DIRECTOR		Day Month Your
If this person has ceased to be director state when.	, please	Day Month Year Date of resignation.
Show any relevant current and previous	s directorships.	LIST ATTACHED

02004251	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02264251	Book March March
Particulars.	Day Month Year Date of any change.
SIR	#76##/MADI-GEFFFEED NAAPON 2 Noom PER N 3 - No 4 - 27 NOT 1/27 N 7555 N 75 N 75 N 75 N 75 N 75 N 75
FRANCIS ROSS GIBB	ANNUMERS AND PROCESSION OF THE PROPERTY OF THE PROPERTY OF THE PROCESSION OF THE PROPERTY OF T
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18 LATCHMOOR AVENUE	paperatere doppete entriphatelbots practicalisations are productive transpositions rathrank and the following the control of t
GERRARDS CROSS BUCKINGHAMSHIRE SL9 8LJ	######################################
DOCKINGHANSKIRE SES OLO	
Date of Birth:- 29/06/27	soonanselang/han manonsepubolendaacanhopp, soonandabilopp, homonandasselustenselustenselustenselustenselusten
Nat:BRITISK	ajjamijitajjimatajjandihidenindekentioperiktati)markimatajimatainataanatainatainakatainakaanihiotek tiebi
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
, , , , , , , , , , , , , , , , , , ,	Date of any change.
PROFFESSOR	//////////////////////////////////////
ANDREW SHAW	
GOUDIE 57 LINKSIDE AVENUE	этэрин түүн түүн түүн түүн түүн түүн түүн тү
OXFORD	
OX2 8JE	***************************************

Date of Birth:- 21/08/45	***************************************
Nat:BRITISH	mount anyalmadhumanninanaanaaaadadhiideerdhiin maaaamaanaanin haladhiin ah pirtaanin maa
Occ:UNIVERSITY PROFESSOR	Day Month Year
If this person has ceased to be director, please	
state when.	
Show any relevant current and previous directorships.	(NOTIFIED ON 29.09.93)
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
RAYMOND WALTER	***************************************
HALL	***************************************
KINGSTHORN	***************************************
STAPLEHAY TAUNTON	Hutallovillinististijiitaabiriisijabiriisisteenaryjaasitaaliisiitiisistee eeritaanaasiste eestistististe
SOMERSET TA3 7HA	

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Date of Birth:- 24/09/33	***************************************
Nat:BRITISH	enabellettettettettitateakilistetajanistettitajanistettionalistettionistettionistettiinistettiinistettiinistet
Occ: COMPANY DIRECTOR	Day Month Yose
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED

Directors - continued Particulars. DR ROBERT HAWLEY F ENG FLAT 9 BARNWOOD MEWS 195 BARNWOOD ROAD GLOUCESTER GL4 7HN	details below and the date of any change. Day Hanth Year Date of any change.
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.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year 2 9 1 0 9 1 Date of any change.
ANDREW MCLEOD BROOKS LARGE STOKES-HOUSE HAM STREET RICHMOND SURREY TWIO 7HR	CUI PARC TALYBONT-ON-USK BRECON POWYS LD3 7YW WALES
Date of Birth:- 07/08/42 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	(Notified on 13.11.91) Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 5	IJIST ATTACHED

02264251	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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VICTORIA STREET	ANY-CONTROL CONTROL CO
LONDON	- 3 мартыныя выменя на принципальный примерации. Ската «принципальный принципальный принципал
SWIE 6RB	ARABIGUITIS MASARITISM (, 2004) I ANTIGUITIS ORGANIZARI MARITIMA PARABIGANI CONTRA CON
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Date of Birth:- 07/08/42	намарынарынарынды картары жалын картарын картарын картары жанарын картан картын
Nat:BRITISH	marriginelengilardipulengipulerlen ian sakahita ngia padarangirten pikaanilapanarangisunangisunangisik (2011)
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
	The state of the s
Particulars.	Day Month Year
	Date of any change.
MICHAEL HILARY SPENCE	
CBE	**************************************
SOUTHERN DOWN MOOREND ROAD	
LECKHAMPTON	манирация), ученуничная портороження в проставления в применения в приме
CHELTENHAM	
GLOUCESTERSHIRE GL53 OHB	
Date of Birth:- 20/01/35	
Nat:BRITISH	(1-14)))(1-14)
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
	4 14(4))114(4)14(4)14(4)14(4)14(4)14(4)1
	David March March
Particulars.	Day Month Year 0.1 0.6 9.3 Date of any change
	$\begin{bmatrix} 0 & 1 & 0 & 6 & 9 & 3 \end{bmatrix}$ Date of any change.
SUSANNE EUGENIE STOESSL	***************************************
18-CHISWICK-STRAITHE	18 CHISWICK STAITHE
LONDON	(CORRECTION OF COMPANIES HOUSE
W4 3TP	ERROR)
Date of Birth:- 28/03/37	HEAD OF BROADCAST RESEARCH,
Nat:BRITISH	BRITISH BROADCASTING CORPORATION
Occ: MARKÉTING CONSULTANT	Doug Month Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
SHOW WITH LEIGHWILL CHILDIN WITH DIGARDOS MILECTOLONIDOS	ガエロエ ジェエジクリアハ

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Directors - continued 02264251	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	AS A MANAGE AND THE PROPERTY OF THE PROPERTY O
If this person has ceased to be director, please	Day Month Year
state when.	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.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
PAGE 7	

Issued Share Capital (See nate 8) 02264251	Class (eg Ordinary Preference etc.)	Number of shares issued	Äggregāle nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY 50,000		ise Number of share issued multiplied by nominal value per share £50,000		
		50,000	£50,000		
	Totals	50,000	2507000		
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. The last full members list was at 19/10/92	Please mark the appropriate box. There were no changes in the period				
	A list of changes A full list of mem		babet babet uot ou		
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	· Melvil	Ce Secretary/Director •		
I enclose the fee of £32.	Date 8 .13		*(delete as appropriate)		
Cheques should be made payable to Companies House.			continuation sheets.		
		on this page.	-		
To whom should Companies House direct any enquiries about the information shown in this return?	NUCLEAR EL BARNETT WA BARNWOOD GLOUCESTER	X			
DACE 0	0	452-	GL4 7RS		
PAGE 8	r arahingta """	52975	Ext		

Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of stares transferred 02264251 Number of since the date of the last-return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the NUCLEAR ELECTRIC PLC stock held company, by by existing (a) persons who are still members at mombers, and date of this (b) persons who have return, ceased to be members. Number Date of Number Currently Transferred Name and address Registration. Remarks of Transfer Held THE SECRETARY OF STATE FOR TRADE 49,999 AND INDUSTRY, ROOM 1101, ASHDOWN HOUSE, VICTORIA STREET, LONDON SWIE 6RB THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY QUEEN ANNE'S CHAMBERS 28 BROADWAY LONDON SWIH 9JS

Company Number 2264251

NUCLEAR ELECTRIC plc

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



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

Company Number 2264251

LIST OF DIRECTORSHIPS OF MR BRIAN VICTOR GEORGE

Current:

NUCLEAR ELECTRIC plc

UNITED KINGDOM NIREX LIMITED

MUCLEAR ELECTRIC pla

LIST OF DIRECTORSHIPS OF SIR FRANCIS ROSS GIBD CBE F Eng

<u>Current:</u>

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 GIRB CONSULTANTS LIMITED

THORPE HOUSE SCHOOL TRUST

CHILTERN OPEN AIR MUSEUM

ENERGY SAVINGS TRUST LIMITED

STEETLEY PLC	1990	ò	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 LIMITES	1981	to	1986

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

LIST OF DIRECTORSHIPS OF MR RAYMOND WALTEL HALL

Current:

NUCLEAR ELECTRIC plc

THE EXPLORATORY

LIST OF DIRECTORSHIPS OF MR MICHAEL RALPH KIRWAN

Current:

NUCLEAR ELECTRIC plc

NE LIMITED

NUCLEAR ELECTRIC (1990) LIMITED

LIST OF DIRECTORSHIPS OF MR ANDREW MCLEOD BROOKS LARGE

current:

NUCLEAR ELECTRIC plc

SECURITIES AND INVESTMENTS BOARD a limited company ECC GROUP PLC

RANKS HOVIS MCDOUGALL PLC (until 1 June 1992) Previous:

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)

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

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

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