

# 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 19/10/93 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		
0 19	1 1	9 13		

#### 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 (Ser note 3)

This is the address registered by Companies House.

C/O BRITISH NUCLEAR FUELS  $\rho \cline{C}$ .
RISLEY
WARRINGTON
CHESHIRE WA3 6AS

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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COL BES COL	633
(17 NOV 1993)	
**************************************	Return

of company number 02763400	T
company name DEVA MANUFACTURING SERVICES LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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

Month

	Day I	Month	Year	
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02763400 Register of mombers (See note 5)	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 (Sec 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.	Day Month Year  Date of any change.
ALVIN JOSEPH SHUTTLEWORTH LLB (LOND) ACI ARB 6 CUERDON DRIVE THELWALL WARRINGTON CHESHIRE WA4 3JU	
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.	Day Month Year        Date of any change.
NIGEL PATRICK DICK 18 HALLAMGATE ROAD SHEFFIELD SOUTH YORKSHIRE S10 5BT	
Date of Birth:- 03/06/50 Nat:BRITISH Occ:MANAGING DIRECTOR	Box Mark Mark
If this person has ceased to be director, please state when.	Day Month Year            Date of resignation.  HALLAMGATE CANTERSISE LIMITED.
Other directorships.	***************************************
Page 2	

_02763400	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
rai (iduiais,	Date of any change.
***************************************	
ANTHONY JOHN MILLS	
GREENBANK FARM CHELFORD ROAD	
PRESTBURY	**************************************
MACCLESFIELD	***************************************
CHESHIRE SK10 4PT	***************************************
Date of Birth:- 01/06/40	•••••
Nat:BRITISH	***************************************
Occ:DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other divertending	Brust. Uniteractic times red c. bedune Durancos T. boggicte, cepte
Other directorships.	المائية بالمائد عالم من المعادة وسيسبار المناطساء والمراهد المائية
	werengt 200st
Particulars.	Day Month Year
raitiodia; 5.	Date of any change.
	Name and the state of the state
	***************************************
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.	Date of resignation.
Ottor diameteralia	***************************************
Other directorships.	***************************************
	***************************************
Particulars.	Day Month Year
rai tiodiais.	Date of any change.
NA 14000 BERTAMARA 3 BERTAMANA ARABEMANA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
ON DIRECTORS HOST DE MOTIFIED ON FORT 200.	**************************************
	************************************
	***************************************
	***************************************
	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	************************************

02763400 Issued Sharo Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate . nominal value		
Enter details of all shares in issue at the date of this return.	Proference eta)		(le Number of shares issued multiplied by nominal value per share)		
	ORDINARY.	2	<u>£2.</u>		
			***************************************		
	Totals	2	£2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate			,		
I certify that the Information given in this return is true to the best of my knowledge and belief.	Signed /	lim Junden	Secretary/Director		
l enclose the fee of £32.	Date 9 11	93	*(delete as appropriate)		
Cheques should be made payable to Companies House.		. i Y . b-V			
	This return includes continuation sheets.				
	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?	BRITISH		ELS-plc		
	PISLEY WARHING	TON, Wascod	AS		
トード・ Printed on Provided Paner	Telephone O	928 889170	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02763400			shares trans-	
Common News	Number of		the date of the	;
Company Name:	shares or		r, in the case	
DEVA MANUFACTURING SERVICE LIMITED	amount of	incorporation	eturn, since the	
	by existing	company, by	OI III	
	membors at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
	3	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	j
·				
Instant Companies Ltd 2 Raches Street London		\\	11.5.93.	
C. A. S. A. Land A. A. G. B.	!	ι .	11.5.93	
DESIGNATION OF THE PROPERTY NEWSFILM		<del></del>	11.3.33	
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