

NW 1451 103860.



C O M P A N I E S   H O U S E

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



of company number 02763400

T

company name  
DEVA MANUFACTURING SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/97

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 |
|-----|-------|------|
| 09  | 11    | 97   |

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.

C/O BRITISH NUCLEAR FUELS  
RISLEY  
WARRINGTON  
CHESHIRE WA3 6AS

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**Principal business activities** (See note 4)

Trade classification is  
2872 MFR OF LIGHT METAL PACKAGING

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

02763400

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

The register is kept at  
REGISTERED OFFICE

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

**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.

COLIN STUART  
REID  
10 TREETOPS CLOSE  
BRUCHE  
WARRINGTON  
CHESHIRE WA1 3JA

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.

DOMINIC FRANCIS JAMES  
BOX  
170 GROVE PARK  
KNUTSFORD  
CHESHIRE WA16 8QE

Day Month Year  
Date of any change.

Date of Birth:- 13/07/60  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02763400

## Directors - continued

Particulars.

LESLIE  
CARRICK  
25 THE DRIVE  
ULVERSTON  
CUMBRIA LA12 0DY

Date of Birth:- 06/07/44  
Nat:BRITISH  
Occ:SUPPLY CHAIN MANAGER

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 |
|-----|-------|------|
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Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NIGEL PATRICK  
DICK  
18 HALLAMGATE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 5BT

Date of Birth:- 03/06/50  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| 01  | 11    | 97   |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 01  | 11    | 97   |

Date of resignation.

Particulars.

IAN BARNET  
DUNCAN  
SPIGGS FARM HOWES LANE  
SHIBDEN  
HALIFAX  
WEST YORKSHIRE HX3 7UP

Date of Birth:- 13/03/61  
Nat:BRITISH  
Occ: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.

Environmental Sensors Ltd (Past)

02763400

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ordinary</u>                           | <u>1,000,000</u>           | <u>£1,000,000</u>                                                                                      |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| <b>Totals</b>                             | <u>1,000,000</u>           | <u>£1,000,000</u>                                                                                      |

**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



on paper

not on paper

The last full members list was at 09/11/95

A list of changes is enclosed

☐☐

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

19/11/97

This return includes \_\_\_\_\_ 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?----->

**C S Reid****Legal Directorate****British Nuclear Fuels plc****Risley****Warrington****Cheshire****WA3 6AS**

Postcode

Telephone 01925 83315 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]