

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 18/12/95 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
1,3	0,1	9 ₁ 6

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. BRITISH NUCLEAR FUELS PLC RISLEY

WARRINGTON CHESHIRE WAS 6AS

Principal business activities (See note 4)

Trade classification is 9999-NON-TRADING - TOMPANY

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

Return

of company number

02888907

company name

BNFL INSTRUMENTS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES



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
L			
	Day	Month	Year

3	840	

1

PAGE

02888907 Register of members (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	***************************************
REG(STERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
Onestonic (Constant)	
Company Secretary (Sec note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
COLIN STUART	
REID	
28 LINCOLN CLOSE	
Woolston Warrington	***************************************
CHESHIRE WA1 4LU	
4,	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	<u></u>
norman	***************************************
GARDNER	
NEWLYN WELLINGTON GOSFORTH	
WELLINGTON GOSPORTA SEASCALE	and the second community of the second control of the second contr
CUMBRIA CA20 1BJ	
Date of Birth:- 15/08/39	1.30-3-30-30-30-30-30-30-30-30-30-30-30-30
Nat:BRITISH	
Occ: Research Manager	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	миничниканная а хо такжатынатакты колоныминания колоныминания тога
PAGE 2	



Directors - continued Particulars. WILLIAM HEAFIELD 45 THE TURNPIKE FULWOOD PRESTON LANCASHIRE PR2 3NT	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 15/07/37 Nat:BRITISH Occ:DIR-OPERATIONS	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
KENNETH GEORGE JACKSON HERMONS HILL GOSFORTH SEASCALE CUMBRIA CAZO 1ER	·
Date of Birth:- 24/05/46 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
THOMAS BERNARD KELLY 13 ORMSKIRK ROAD RAINFORD ST HELENS MERSEYSIDE WAll 8DY	
Date of Birth:- 14/08/48 Nat:BRITISH OCC:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	



	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02888907	doluito politica and the same a
	Day Month Year
Particulars.	Date of any change.
	L
ROY	
NICHOLSON	
2 PARK DRIVE	
STAINBURN WORKINGTON	
CUMBRIA CA14 1SP	татынанаминания поменти торон поменти
	•
Date of Birth:- 07/11/46	
Nat: BRITISH	
Occ:FINANCE DIRECTOR	Day Month Year
if this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Ottow any lotovain outlone and provide any	
	Day Month Year
Particulars.	Date of any change.
DOCTOR	and the control of th
PAUL	
READ	
11 RAVEN CLOSE	
SANDBACH	
CHESHIRE CW11 9UX	D4 D3 (4 4 1 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4
Date of Birth:- 29/11/56	
Nat: BRITISH	trescalling the superior of th
Occ: COMMERCIAL DIRECTOR	And Mark Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	маничиничистичний принципальный принципальны
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	маштомниянияний потинальный проботь выправления простинения простинения простинения при при при при при при при
	thadtonomoliturosomitusmissikarindiki) kembonicostroptivoja kaliturivan
	полицияльный принципальный портиворення принципальный принципальный принципальный принципальный принципальный п
	манициницинальную поментация при
	нижницивичнативоваропиванного принци
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
N N	андынынынын арышынынынашынынынынынынын, шыма кеңін іншің (
Show any relevant current and previous directorships.	монивания подписания выправания в следниции в под принения в подписания в подписани
	tentontperiogialli bobbly proppy proppy and and the factory and blinde an include an include and before the passing and and a second an



, 02000004	if the information snown needs amendment, give details below and the date of any change.
Directors - continued 02888907	
Particulars.	Day Month Year
	Date of any change.
NO NODE DIDECTIONS ADDITIONAL CHARGESTERS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
an principally many on north the Out form 500.	Appletentikationistationistationistatoinistatoinistatoinistatoinistatoinistatoinistatoinistationistationistati
	manda and an
	м энхани ана машинанананананананананананананама мучимээначын
•	
	11/4/11/11/11/11/11/11/11/11/11/11/11/11
	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.	
• • • • • • • • • • • • • • • • • • • •	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS - ADDITIONAL CEOREMADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on bindotono noti bu notili ibb on tomi boo.	

	•141-15141111411111111111111111111111111

to the first of the second of	Day Month Year .
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	MINIKA DIDIDINI PERMUNUKAN DIDINI DARAM MENDENDINI MENDENDIKAN KECILI MENDENDIKAN DIRIKAN MENDENDIKAN
·	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	taantiisastaaniiniississa ata tiisaan ja
	Маколиябальная (1000 дана) на менения подать на менения (1000 дана). -
	монивовителивникана выполниванной в принциперации принциперации принциперации принциперации принциперации принц
	подаринения подариство до принастической до принастичности подарительного подарит
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
erre muerr	La
Show any relevant current and previous directorships.	and transproper to the area area and a decimal decimal and a superior and the contract of the
PAGE 5	aanaaniistiista ja



Issued Share Capital (See note 8) 02888907 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal yalue (ie Number of shares issued multiplied by
return.	ORDINARY	2000 000	nominal value per share) 12000 000
	Totals	2000 000	12000 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. The last full members list was at 13/01/95	There were no cha	anges in the perio	Please mark the appropriate box.
	A list of changes i	s enclosed	paper paper
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 £18. Cheques should be made payable To Companies House.		.96	Secretary/Director (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
	***************************************	Postcode	
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS		A	SCHEDULE	TO FORM 363
Company Number: 02888907			count of Share shares transferred	3 S
	Number of shares or		of the last return,	
Company Name:	amount of	or, in the case	of the first return,]
BNFL INSTRUMENTS LIMITED	stock held	since the inco	rporation of the	ì
	by existing	company, by	ha ara atili	
	members at	(a) persons w members,		ĺ
	date of this	(b) persons w	ho have	ł
	return.		oe members.	•
	Number		Date of	
Name and address	Currently	Number	Date of	Da
The state of the s	Culterity	Number Transferred	Registration of Transfer	Remarks
	Held		OI ITALISTOI	
Birtish Nuclear help de.	ļ	1	1	
BITTISK TYNCKET PLLES DE.				
$Q_{i,\lambda}Q_{i,\lambda}$				
102,3221		[
Warnat	1]		
A 1				
chedine WAZGAS	2000 000	Į l	}	
7,000	12,000 000			
] :		ļ	
				
	1 1			
	1	· · · · · · · · · · · · · · · · · · ·		
		<u> </u>		
	1 1			
	-			
	1		İ	i
	- -			
	i !	1		
	-			
	i i	1		
	 			
	1		ŀ	
	1			
	1		1	
	<u> </u>			
	i T			
	-			
	 			
] l	l		
	 			
			j	ŀ
	 		-	
	, I			ł
	 	 -		
		1	ì	ŀ
	 			
	1		j	ł
	 			
	11	}		į
				
	<u> </u>			1
				-11
	<u> </u>			
				ontinued overleaf

LIST OF PAST AND PRESENT MEMBERS (continue	(d)	X ~ .	ount of Shere	O FURM 303
Company Number: 02888907	Number of	since the date	ount of Share thancs transferred of the tast return,	<u> </u>
Company Name:	shares or	or, in the case	of the first return,	
	amount of stock held	since the incor	poration of the	
BNFL INSTRUMENTS LIMITED	by existing	company, by (a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w	ho have	
	return.	ceased to t	e members.	
	Number	A.C. mark	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	.]
	ĺ			
	[
	:			
		!		
	ļ			
			_	
		_ _		<u></u>
	}			
				ĺ
	<u> </u>			
	<u> </u>			
	 	<u> </u>		
	}			İ
	<u> </u>	ļ	 	<u></u>
	1	ļ	ļ	
	 	 		
	(L	l	
	}			
		<u></u>	<u> </u>	
	}	!	1	}
		 	 	
	1	•	1	
			1	
		<u></u>		
	1	{	1	}
	<u> </u>	ļ., <u> </u>	 	
		{		
	 	1	 	
	<u></u>	<u>L</u>	1	<u> </u>

BNFL INSTRUMENTS LIMITED Co. No. 2888907

Jackson, K G	International Nuclear Fuels Limited (Past)
	Pacific Nuclear Transport Limited (Past)
	BNFL Enrichment (Plant & Equipment) Limited
	Urenco (Investments US) Limited (Past)
	Urenco (Capenhurst) Limited (Past)
	Urenco (Operations UK) Limited (Past)
	Urenco (Operations Europe) Limited (Past)
	Urenco Limited
	United Reprocessors GmbH
	Nuclear Transport Limited (Past)
	NTL S.A. (Past)
	NTL GmbH (Past)
	BNFL Engineering Limited
	UK Nirex Limited