



COMPANIES HOUSE

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106182

363s

## Annual Return

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

of company number 02888907

P

company name  
BNFL INSTRUMENTS 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 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
13	01	96

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.

BRITISH NUCLEAR FUELS PLC  
RISLEY  
WARRINGTON  
CHESHIRE WA3 6AS

### Principal business activities (See note 4)

Trade classification is  
9999—NON-TRADING—COMPANY

3	8	4	0				

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

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

02888907

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.

COLIN STUART  
REID  
28 LINCOLN CLOSE  
WOOLSTON  
WARRINGTON  
CHESHIRE WA1 4LU

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.

NORMAN  
GARDNER  
NEWLYN  
WELLINGTON GOSFORTH  
SEASCALE  
CUMBRIA CA20 1BJ

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/39  
Nat:BRITISH  
Occ:RESEARCH MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02888907

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

Particulars.

WILLIAM  
HEAFIELD  
45 THE TURNPIKE  
FULWOOD  
PRESTON  
LANCASHIRE PR2 3NT

Date of Birth:- 15/07/37  
Nat:BRITISH  
Occ:DIR-OPERATIONS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH GEORGE  
JACKSON  
HERMONS HILL  
GOSFORTH  
SEASCALE  
CUMBRIA CA20 1ER

Date of Birth:- 24/05/46  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS BERNARD  
KELLY  
13 ORMSKIRK ROAD  
RAINFORD  
ST HELENS  
MERSEYSIDE WA11 8DY

Date of Birth:- 14/08/48  
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

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Date of any change.

Day Month Year

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Date of resignation.

# Directors - continued

02888907

Particulars.

ROY  
NICHOLSON  
2 PARK DRIVE  
STAINBURN  
WORKINGTON  
CUMBRIA CA14 1SP

Date of Birth:- 07/11/46  
Nat:BRITISH  
Occ:FINANCE 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.

Particulars.

DOCTOR  
PAUL  
READ  
11 RAVEN CLOSE  
SANDBACH  
CHESHIRE CW11 9UX

Date of Birth:- 29/11/56  
Nat:BRITISH  
Occ:COMMERCIAL 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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**  
Particulars.

02888907

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

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02888907

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	2 000 000	£2 000 000
Totals	2 000 000	£2 000 000

**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.

There were no changes in the period

☐

The last full members list was at 13/01/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

Signed  Secretary/Director  
\*(delete as appropriate)

Date 16.1.96

This return includes 2 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?

Postcode

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]



**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
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