



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

W/L 15
106533

363a

Annual Return

Company Number

2888907

Company Name in full

BNFL Instruments Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

13

01

1999

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)

Show here the address at the date of
this return.

Risley

Any change of
registered office must
be notified on form
287.

Post town

Warrington

County / Region

Cheshire

Postcode

WA3 6AS

Principal business activities

(See note 4)

3320

Nuclear Instrumentation



A01 *ALG6QDRB* 662
COMPANIES HOUSE 11/02/99
COMPANIES HOUSE 02/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
Page No:

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

ACIS

Colin Stuart

Reid

10 Treetops Close

Bruche

Warrington

Cheshire

Postcode

WA1 3JA



Company Secretarial and Compliance Software

Company No: 2888907

Page No:

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc		16	01	1946	
Forename(s)	Humphrey Kenneth Haslam					
Surname	Claxton					
Previous forename(s)						
Previous surname(s)						
Address	Castle Hill House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Waterloo Lane, FRODSHAM					
Post town	Warrington					
County / Region	Cheshire	Postcode	WA6 6TW			
Country	UK	Nationality	British			
Business occupation	MANAGING DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	Dr	Date of Birth	Day	Month	Year
	*Honours etc		15	08	1939	
Forename(s)	Norman					
Surname	Gardner					
Previous forename(s)						
Previous surname(s)						
Address	Newlyn Wellington					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Gosforth					
Post town	Seascale					
County / Region	Cumbria	Postcode	CA20 1BJ			
Country		Nationality	British			
Business occupation	Research Manager					
Other directorships	None					

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
		Day	Month	Year
		15	07	1937
*Honours etc				
Forename(s)	William			
Surname	Heafield			
Previous forename(s)				
Previous surname(s)				
Address	45 The Turnpike			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Fulwood			
	Post town	Preston		
	County / Region	Lancashire	Postcode	PR2 3NT
	Country		Nationality	British
	Business occupation	Company Director		
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
		14	08	1948
*Honours etc				
Forename(s)	Thomas Bernard			
Surname	Kelly			
Previous forename(s)				
Previous surname(s)				
Address	13 Ormskirk Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Rainford			
	Post town	St Helens		
	County / Region	Merseyside	Postcode	WA11 8DY
	Country		Nationality	British
	Business occupation	Managing Director		
Other directorships	None			

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	07	11	1946
	Forename(s)	Roy				
	Surname	Nicholson				
	Previous forename(s)					
	Previous surname(s)					
Address	2 Park Drive					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Stainburn					
	Post town	Workington				
	County / Region	Cumbria	Postcode	CA14 1SP		
	Country		Nationality	British		
	Business occupation	Finance Director				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Dr	Day	Month	Year	
	*Honours etc		Date of Birth	29	11	1956
	Forename(s)	Paul				
	Surname	Read				
	Previous forename(s)					
	Previous surname(s)					
Address	11 Raven Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Sandbach				
	County / Region	Cheshire	Postcode	CW11 9UX		
	Country		Nationality	British		
	Business occupation	Commercial Director				
Other directorships	None					

Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

ORDINARY	2,000,000	£2,000,000.00
Totals	2,000,000	£2,000,000.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

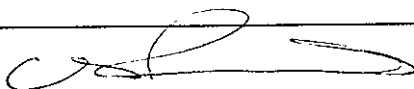
A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*☐If at the date of this return an election is in force 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**Date**

29.1.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BNFL, Legal Directorate, Risley, Warrington,

Cheshire, WA3 6AS, England

Tel

DX number

DX exchange

Company Secretarial and
Compliance Software

Company No: 2888907

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name BNFL Instruments Limited		Company Number 2888907		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address		Number transferred	Date of registration of transfer	Remarks
British Nuclear Fuels plc Risley, Warrington, Cheshire, WA3 6AS		2,000,000		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2,000,000	0	0

Company Number 2888907			
Company Name BNFL Instruments Limited			
Name & Address	Appointment	Resignation	Company Name
Heafield, William 45 The Turnpike, Fulwood, Preston, Lancashire, PR2 3NT	28/08/1996		RADPRO (SA) Pty UK Robotics Limited
Nicholson, Roy 2 Park Drive, Stainburn, Workington, Cumbria, CA14 1SP			Workington Football Club

Company Number 2888907			
Company Name BNFL Instruments Limited			
Name & Address	Appointment	Resignation	Company Name
Heafield, William 45 The Turnpike, Fulwood, Preston, Lancashire, PR2 3NT	28/08/1996		RADPRO (SA) Pty UK Robotics Limited
Nicholson, Roy 2 Park Drive, Stainburn, Workington, Cumbria, CA14 1SP			Workington Football Club