

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Annual Return**

2970356

Nuclear Liabilities Management Company Limited

**Date of this return** (See note 1)

The information in this return is made up  
to

Day		Month		Year			
1	6	0	9	1	9	9	9

**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 changes of  
registered office must  
be notified on form  
287.

**Post town**

**County / Region**

**Postcode**

Warrington

Cheshire

WA3 6AS

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

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

7484



A03 \*A12B2JX6\* 0621  
COMPANIES HOUSE 21/09/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**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 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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

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.**

Mr

\* Honours etc

Alvin Joseph

Shuttleworth

Oaklea, 35 Teddington Close, Appleton

Warrington

Cheshire

Postcode

WA4 5QG

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Date of Birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			0	1	0	4	1 9 4 9
<b>Forename(s)</b>		David Richard						
<b>Surname</b>		Bonser						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		Townfield Corner, Townfield Lane, Mollington						
<b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b>								
<b>Post town</b>		Chester						
<b>County / Region</b>				<b>Postcode</b>	CH1 6LB			
<b>Country</b>		UK		<b>Nationality</b>	British			
<b>Business occupation</b>		Company Director						
<b>Other directorships</b>		See attached schedule						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Date of Birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			2	1	0	7	1 9 5 0
<b>Forename(s)</b>		Ross Anthony Norman						
<b>Surname</b>		Chiese						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		Cherry Cottage, 14 Bishops Avenue						
<b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b>								
<b>Post town</b>		Northwood						
<b>County / Region</b>		Middlesex		<b>Postcode</b>	HA6 3DG			
<b>Country</b>		UK		<b>Nationality</b>	British			
<b>Business occupation</b>		Finance Director						
<b>Other directorships</b>		See attached schedule						

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr										
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year					
					0	5	0	8	1	9	5	5
	<b>Forename(s)</b>	Derek										
	<b>Surname</b>	May										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
	<b>Address</b>	Trinity House, Lyons Lane, Appleton										
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.											
	<b>Post town</b>	Warrington										
	<b>County / Region</b>	Cheshire				<b>Postcode</b>	WA4 5JH					
	<b>Country</b>					<b>Nationality</b>	British					
	<b>Business occupation</b>	COMPANY DIRECTOR										
	<b>Other directorships</b>	See attached schedule										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
	<b>Forename(s)</b>								
	<b>Surname</b>								
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>								
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>								
	<b>County / Region</b>					<b>Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

**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 issued  
sharesAggregate Nominal  
Value(i.e. Number of shares issued  
multiplied by nominal value per  
share)

ORDINARY	500,000	500,000.00
<b>Totals</b>	500,000	500,000.00

**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

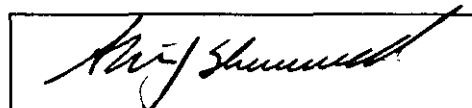
☐

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

17-09-99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4

(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

Please complete in typescript,  
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CHFP010

**Company Number**

2970356

**Company Name in full**

Nuclear Liabilities Management Company Limited

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Nuclear Fuels plc Risley, Warrington, Cheshire, WA3 6AS	500,000			



## Company Secretarial and Compliance Software

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

### List of other directorships

### Schedule to form 363a

2970356

**Company Name in full**

Nuclear Liabilities Management Company Limited

**Name**

David Richard Bonser

Company Name	Resignation
BNFL Engineering Limited	
BNFL Instruments Limited	30/01/1998
Intermox Limited	01/10/1994
International Energy Systems Limited	01/10/1996
International Nuclear Fuels Limited	01/10/1995
IT Services Limited	01/10/1996



***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

### List of other directorships

### Schedule to form 363a

2970356

**Company Name in full**

Nuclear Liabilities Management Company Limited

Name

Ross Anthony Norman Chiese

Company Name	Resignation
BNFL Engineering Limited	21/12/1994
British Nuclear Fuels plc	
International Energy Systems Limited	30/09/1997
International Nuclear Fuels Limited	
IT Services Limited	



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**Company Number**

### List of other directorships

### Schedule to form 363a

2970356

**Company Name in full**

Nuclear Liabilities Management Company Limited

Name

Derek May

Company Name	Resignation
<del>BNA Limited</del>	
BNFL Interim Storage Ltd	01/08/1995
Groupware Plus Limited	23/09/1996