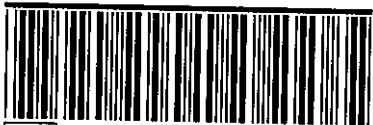




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A5TH6FT3* 402

COMPANIES HOUSE 21/10/95

COMPANIES HOUSE 11/10/95

NW/105193/£18

363s

Annual Return

of company number 02970356

V

company name

NUCLEAR LIABILITIES MANAGEMENT COMPANY
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 30/08/95

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
16	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DERWENT WATER PAVILION
WESTLAKES SCIENCE AND TECHNOLOGY
PARK MOOR ROW
CUMBRIA CA24 3JZ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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.

ALVIN JOSEPH
SHUTTLEWORTH
OAKLEA 35 TEDDINGTON CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5QG

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.

DAVID RICHARD
BONSER
TOWNFIELD CORNER TOWNFIELD LANE
MOLLINGTON
CHESTER
CHESHIRE CH1 6LB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/04/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

See attached

02970356

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

LESLIE NEVILLE
CHAMBERLAIN
CBE
SPRING HOUSE 56 BRIMSTAGE ROAD
HESWALL
WIRRAL
MERSEYSIDE L60 1XG

Date of Birth:- 03/10/39
Nat:BRITISH
Occ:CHIEF EXECUTIVE BNFL

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached

Particulars.

Day	Month	Year

Date of any change.

ROSS ANTHONY NORMAN
CHIESE
OAKLANDS
31 NICHOLAS WAY
NORTHWOOD
MIDDLESEX HA6 2TR

Date of Birth:- 21/07/50
Nat:BRITISH
Occ:DIRECTOR FINANCE BNFL

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DEREK
MAY
BA MA MBA
15 MENTMORE GARDENS
APPLETON
WARRINGTON
CHESHIRE WA4 3HF

Date of Birth:- 05/08/55
Nat:BRITISH
Occ:CORPORATE STRATEGY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.*

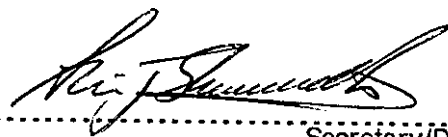
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 9.10.95

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?

.....
.....
.....
.....
.....
Postcode

Telephone 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]

Co. Number: 2970356
Nuclear Liabilities Management Company Limited

Other Directorships

L N Chamberlain

British Nuclear Fuels plc
BNFL Inc.
International Nuclear Fuels Limited
Pacific Nuclear Transport Limited
BNFL Enrichment (Plant and Equipment) Limited
Urenco (Investments US) Limited (past)
Urenco (Operations UK) Limited (past)
Urenco (Operations Europe) Limited (past)
Urenco Limited
BNFL Enterprises Limited (Past)
United Reprocessors GmbH
West Cumbria Development Fund Limited (past)
Trinity Holdings plc
North West Business Leadership Team Limited

D R Bonser

International Nuclear Fuels Limited
International Energy Systems Limited
BNFL Engineering Limited
Intermox Limited (D) (Past)