



COMPANIES HOUSE

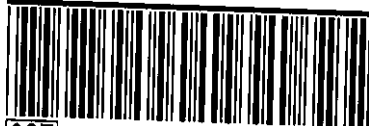
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105098  
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363s

## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE



A07 \*AMRLJA67\* 260  
COMPANIES HOUSE 05/10/98

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 02/09/98

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	98

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.

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

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

### Principal business activities *(See note 4)*

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02970356

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

The register is kept at  
REGISTERED OFFICE

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

**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  
BA MIMECHE ARCM  
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.

Show any relevant current and previous directorships.

See attached

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

Particulars.

ROSS ANTHONY NORMAN  
CHIESE  
ORIEL LODGE 26 LINKSWAY  
NORTHWOOD  
MIDDLESEX HA6 2XB

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

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
1	1	1

Date of resignation.

see attached

Particulars.

DEREK  
MAY  
BA MA MBA  
TRINITY HOUSE LYONS LANE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5JH

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

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

see attached

Particulars.

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

Day	Month	Year
1	1	1

Date of any change.

100-443887-100  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-28-2001 BY 60322  
UCBAW

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of resignation.

**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>500,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>500,000</u>	<u>£500,000</u>

**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 ☒

on paper not on  
paper paper

The last full members list was at 16/09/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

2/10/98

This return includes

1

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?----->

C S Reid

Legal Directorate

British Nuclear Fuels plc

Risley

Warrington

Cheshire

WA3 6AS

Postcode

Telephone 01925 833150 Ext

Nuclear Liabilities Management Limited  
Co No. 2970356

Bonser, D R	International Nuclear Fuels Limited (Past) BNFL Engineering Limited Intermox Limited (Past) International Energy Systems Limited (Past) BNFL Instruments Limited (Past) I T Services Limited (Past)
Chiese, R A N	British Nuclear Fuels plc BNFL Engineering Limited (Past) International Energy Systems Limited (Past) I T Services Limited
May, D	Groupware Plus Limited (Past) BNFL Interim Storage Limited (Past) International Nuclear Fuels Limited (Past)