



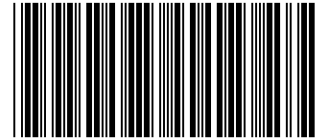
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WESTINGHOUSE ELECTRIC ENERGY SYSTEMS UK LIMITED

**Company Number:** 03108756



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### Company Details

**Period Ending:** 02/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1100 DARESBUY PARK**  
**DARESBUY**  
**WARRINGTON**  
**CHESHIRE**  
**WA4 4BG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALVIN JOSEPH SHUTTLEWORTH    **Address:** OAKLEA 35 TEDDINGTON CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5QG

**Director 1:**

**Name:** IAIN GEOFFREY CLARKSON    **Address:** 68 HILL TOP AVENUE  
**Date of Birth:** 17/02/1967    **CHEADLE HULME**  
**Nationality:** BRITISH    **CHESHIRE SK8 7JA**  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>DAVID JAMES POWELL</b>	<i>Address:</i>	<b>HEDGE ROW</b>
<i>Date of Birth:</i>	<b>19/03/1960</b>		<b>19 WESTBOURNE AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WREA GREEN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>PRESTON PR4 2PL</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 02/10/2006**

*Name:* **WESTINGHOUSE ELECTRIC UK LTD**

*Address:* **1100 DARESBUY PARK  
DARESBUY  
WARRINGTON  
CHESHIRE WA4 4GB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**