

363a

Annual Return

Company Number

3976730

Company Name in full

BNFL (INVESTMENTS - EUROPE) LIMITED

Day Month Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 1 & 4 & 0 & 4 & 2 & 0 & 0 & 2 \\ \hline \end{array}$$

Day Month Year

Companies House will then send a form at the appropriate time.

Risley WARRINGTON RD

Post town

Warrington

County / Region

Cheshire

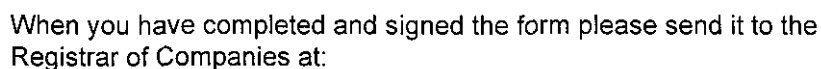
UK Postcode

WA3 6AS

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

7414	

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



Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

ACIS

Forename(s)

Colin Stuart

Surname

Reid

Address

10 Treetops Close, Bruche

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA1 3JA

Country

UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	8	0	5
	1	9	4	6
Forename(s)	Frank Ramsey			
Surname	Coates			
Address	209 Trinity Drive			
Post town	McMurray			
County / Region	Pennsylvania		UK Postcode	15317
Country	USA		Nationality	North American
Business occupation	Attorney			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	3
	1	9	6	1
Forename(s)	Ian Barnet			
Surname	Duncan			
Address	251 Ash Court			
Post town	Wexford			
County / Region	Pennsylvania		UK Postcode	15090
Country	USA		Nationality	British
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 7 1 9 6 0

Forename(s) Michael Joseph

Surname Saunders

Address "Plumley", Miry Lane

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

Post town Parbold

County / Region Lancashire UK Postcode WN8 7TA

Country England Nationality British

Business occupation Corporate Development Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		35,561,121	£35,561,121.00
Totals		35,561,121	35,561,121.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

7.5.02

† 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

1

continuation sheets.

(enter number)

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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3976730

Company Name in full | BNFL (INVESTMENTS - EUROPE) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BNFL (UK) Ltd Address Risley, Warrington, Cheshire UK postcode WA3 6AS	£1.00 Ordinary Shares Held 35,561,121		
Name Address UK postcode			
Name Address UK postcode			