



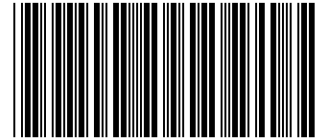
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEMSEW NUCLEAR LIMITED**

*Company Number:* **03979458**



XIZTLFPW

*Received for filing in Electronic Format on the:* **25/05/2006**

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*Company Details*

*Period Ending:* **25/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CAMBRIDGE ROAD  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6LH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GARY WESLEY**

*Address:* **HAMMONDSFIELD  
LINKS ROAD, KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE LE9 2BP**

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*Director 1:*

*Name:* **MR MARTIN RICHARD  
MELLING**  
*Date of Birth:* **07/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **CHINGLEA  
BROOK LANE, RANTON  
STAFFORD  
STAFFORDSHIRE ST18 9JY**

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*Director 2:*

<i>Name:</i>	<b>MR GARY WESLEY</b>	<i>Address:</i>	<b>HAMMONDSFIELD</b>
<i>Date of Birth:</i>	<b>03/05/1957</b>		<b>LINKS ROAD, KIRBY MUXLOE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEICESTER</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LEICESTERSHIRE LE9 2BP</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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2006**

<i>Name:</i>	<b>ALSTEC GROUP LIMITED</b>
<i>Address:</i>	<b>CAMBRIDGE ROAD</b>
	<b>WHETSTONE LEICESTERSHIRE LE8 6LH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**