

363a (ef)

Annual Return



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Company Name: NUCLEAR WASTE MANAGEMENT LIMITED

Company Number: 04388373

Company Details

Period Ending: 06/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WENTWORTH HOUSE DORMAY STREET LONDON SW18 1EY

Details of Officers of the Company

Company Secretary 1:

Name: JOHN PATRICK KEEHAN Address: FLAT 27 DOLPHIN QUAYS

THE QUAY POOLE DORSET BH15 1HH

Director 1:

Name: BRENDAN KERR Address: 3 BIRDSHILL DRIVE

OXSHOTT SURREY KT22 0SP

Date of Birth: Nationality: Occupation:

24/08/1965 IRISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 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 06/03/2008

Name: KELTBRAY(GROUP)HOLDINGS LIMITED

Address: WENTWORTH HOUSE DORMAY STREET

LONDON SW18 1EY

Authorisation

Authoriser Designation: secretary Date Authorised: 02/04/2008 Authenticated: Yes (E/W)