

BLUEPRINT

2000

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363a

Please complete in typescript,
not in bold black capitals.

Annual Return

HFP010

Company Number

5640886

Company Name in full

Norwest Holst Freyssinet Nuclear Limited.

Date of this return

The information in this return is made up
to

Day	Month	Year
2	8	1 1 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Day	Month	Year

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

Registered Office

Show here the address at the date of
this return.

Astral House, Imperial Way

Any change of
registered office must
be notified on form
287.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD24 4WW

Principal business activities

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

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

Nuclear Decommissioning

MONDAY



A37

22/12/2008

276

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

for companies registered in Scotland

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Alexander Michael

Surname

Comba

Address ††

136 Andrewes House, Barbican

Post town

London

County / Region

UK Postcode

EC2Y 8BA

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

or
title
or
or

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day		Month		Year		
2	2	1	1	1	9	5

Forename(s) | Martin Anthony

Surname | Carroll

☐ **Address ††** | 21 Beech Hey Lane, Willaston

Post town | Neston

County / Region | Cheshire

UK Postcode | CH64 1TS

Country | England

Nationality | British

Business occupation | Civil Engineer**Directors**

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day		Month		Year		
1	4	1	1	1	9	5

Forename(s) | Terry

Surname | Moore

☐ **Address ††** | 2 Hillside Avenue

Post town | Gravesend

County / Region | Kent

UK Postcode | DA12 5QW

Country | England

Nationality | British

Business occupation | Chartered Surveyor

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)

£1 Ordinary Share	2	£2.00
Totals	2	2.00

traded public company means a company any
whose shares are shares admitted to trading on
regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- ➔ For private or non-traded public companies, please complete **Schedule A**
- ➔ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

on paper	in another format
X	

Certificate

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

Signed

Date _____

18/12/2008

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes 1 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS J KENNY, ASTRAL HOUSE, IMPERIAL WAY,
WATFORD, HERTS, WD24 4WW

Tel|| 01923 470327

BLUEPRINT
2000

DX number | DX exchange |

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

HFP010

Company Number

5640886

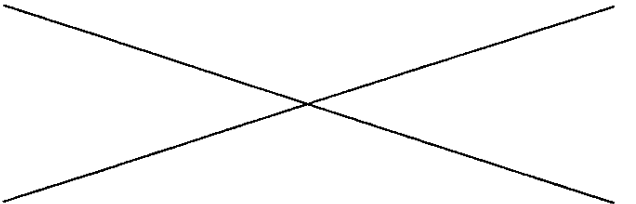
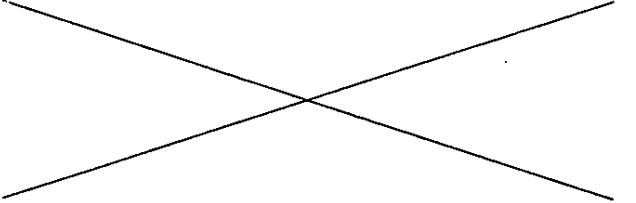
Company Name in full

Norwest Holst Freyssinet Nuclear Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 Freyssinet 	£1.00 £1 Ordinary Share Shares Held 1		
Name Norwest Holst Limited 	£1.00 £1 Ordinary Share Shares Held 1		
Name 