



Companies House

— for the record —

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Annual Return



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Company Name: **REACTOR SITES MANAGEMENT COMPANY LIMITED**

Company Number: **06005193**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

7415

*Registered Office
Address:*

**FIRST FLOOR, STELLA
BUILDING WINDMILL
HILL BUSINESS PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

*Register of
Members Address:*

**FIRST FLOOR, STELLA
BUILDING WINDMILL
HILL BUSINESS PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

*Register of Debenture
Holders Address:*

**FIRST FLOOR, STELLA
BUILDING WINDMILL
HILL BUSINESS PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES IAIN OLIVER**

Address: **18 HAPPY LAND
ASHTON KEYNES
SWINDON
WILTSHIRE
SN6 6PN**

Director 1 :

Name: **ALAN RICHARD
BRANDWOOD**

Address: **C/O RSMC BERKELEY CENTRE
BERKELEY
GLOUCESTERSHIRE
GL13 9PB**

Date of Birth:

27/10/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **VAL CHRISTENSEN**

Address: **781 LORIEN DRIVE
BOUNTIFUL
UTAH
UT 84010 1078
USA**

Date of Birth:

24/02/1953

Nationality:

United States

Occupation:

LAWYER

Director 3 :

Name: **TIMOTHY JOHN JOYCE**

Address: **HIGH BEECH SION ROAD LANSDOWN
BATH
SOMERSET
BA1 5SG**

Date of Birth:
12/07/1960

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MARK MORANT**

Address: **FOXFIELD HOUSE FOSSEBRIDGE
CHELTENHAM
GLOUCESTERSHIRE
GL54 3JW**

Date of Birth:
05/01/1957

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **PHILIP ORMAN
STRAWBRIDGE**

Address: **2403 SE 5TH TERRACE
LEE'S SUMMIT
MISSOURI 64063
USA**

Date of Birth:
02/09/1954

Nationality:
United States

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/11/2008

Name: **ENERGYSOLUTIONS EU LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**