



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0ONH0V5

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

*Company Number:* **06005193**

*Date of this return:* **21/11/2011**

*SIC codes:* **70100**  
**74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR STELLA BUILDING WINDMILL HILL BUSINESS PARK  
SWINDON  
WILTSHIRE  
SN5 6NX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1ST FLOOR, STELLA BUILDING  
WINDMILL HILL BUSINESS PARK WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6NX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON PATON**

Surname: **STUTTAFFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN RICHARD**

Surname: **BRANDWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VAL J**

*Surname:* **CHRISTENSEN**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/02/1953** *Nationality:* **AMERICAN**  
*Occupation:* **LAWYER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY JOHN**

*Surname:*                    **JOYCE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/07/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MORANT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN RESPECT OF EACH ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL BE ENTITLED TO FULL VOTING RIGHTS PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. IN THE EVENT THAT SUCH MONIES HAVE NOT BEEN PAID, THAT MEMBER SHALL HAVE NO VOTING RIGHTS IN RESPECT OF SUCH SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ENERGY SOLUTIONS EU LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.