

363a_(ef)

Annual Return

Company Name:

BRITISH NUCLEAR SERVICES LIMITED

Company Number:

06065353

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

VT HOUSE

GRANGE DRIVE HEDGE END

SOUTHAMPTON HAMPSHIRE SO30 2DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW PAUL JOWETT** Address:

MULBERRY HOUSE

SWAY ROAD

BROCKENHURST

HAMPSHIRE SO42 7SG

Director 1:

Name: PAUL CHRISTOPHER Address:

25 CHESHAM ROAD

HAMER

WILMSLOW

CHESHIRE SK9 6EZ

Date of Birth: 06/03/1969 Nationality:

BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 24/01/2008, 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 24/01/2008

Name: VT NUCLEAR SERVICES LIMITED

Address: VT HOUSE

GRANGE DRIVE HEDGE END SOUTHAMPTON

HAMPSHIRE SO30 2DQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/02/2008 Authenticated: Yes (E/W)