



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

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Company Name: **SELLAFIELD LIMITED**

Company Number: **01002607**

Date of this return: **12/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AW**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL LEE**

Surname: **BECKER**

Former names:

Service Address: **9 BRIDGE STREET CLOSE
COCKERMOUTH
CUMBRIA
CA13 9RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1955** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **BEVERIDGE**

Former names:

Service Address: **16 PARKLANDS DRIVE
COCKERMOUTH
CUMBRIA
CA13 0WX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **REAR ADMIRAL TIMOTHY CLIVE**

Surname: **CHITTENDEN**

Former names:

Service Address: **BARN HOUSE
DEAN
WORKINGTON
CUMBRIA
CA14 4TJ**

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

Date of Birth: **25/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD DAVID GEORGE**

Surname: **CLARK OF WINDERMERE**

Former names:

Service Address: **CHERRY TREES CORNBIRTHWAITE ROAD
WINDERMERE
CUMBRIA
LA23 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DOUGLAS EDWARD**

Surname: **COOPER**

Former names:

Service Address: **SELLAFIELD LIMITED SEASCALE
CUMBRIA
ENGLAND
CA20 1PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FOSTER**

Former names:

Service Address: **TREVETHIN
BRIDEKIRK
COCKERMOUTH
CUMBRIA
CA13 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MS KLISS**

Surname: **MCNEEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1952**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR NIGEL WATKIN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **CHARLESWOOD HOUSE BULL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8RL**

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

Date of Birth: **09/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DR GEORGE TODD**

Surname: **WRIGHT**

Former names:

Service Address: **SELLAFIELD LIMITED SEASCALE
CUMBRIA
ENGLAND
CA20 1PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NUCLEAR MANAGEMENT PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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