



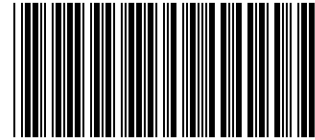
Companies House
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Annual Return

Company Name: **BNFL ENRICHMENT LIMITED**

Company Number: **04223635**



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Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **25/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1100 DARESBUY PARK
DARESBUY
WARRINGTON
CHESHIRE
WA4 4GB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALVIN JOSEPH SHUTTLEWORTH** *Address:* **OAKLEA 35 TEDDINGTON CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5QG**

Director 1:

Name: **MR JOHN FREDERICK
EDWARDS** *Address:* **32 HIGH STREET
WARWICK
WARWICKSHIRE CV34 4AX**
Date of Birth: **15/10/1948**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	ALVIN JOSEPH SHUTTLEWORTH	<i>Address:</i>	OAKLEA 35 TEDDINGTON CLOSE APPLETON WARRINGTON CHESHIRE WA4 5QG
<i>Date of Birth:</i>	12/10/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	129077404	GBP129077404
TOTALS	129077404	GBP129077404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

129077404 ORDINARY Shares held as at 25/05/2007

Name: **BRITISH NUCLEAR FUELD PLC**

Address: **1100 DARESBUY PARK
DARESBUY
WARRINGTON
CHESHIRE WA4 4GB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**