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Annual Return

Company Name:

EURO NUCLEAR SERVICES LIMITED

Company Number:

05103812

Received for filing in Electronic Format on the: 23/05/2006

Company Details

Period Ending: 16/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

21 ST. THOMAS STREET

BRISTOL BS1 6JS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN BARTLETT Address: 20 BATESON DRIVE

ANDOVER

MASSACHUSETTS

USA 01810

Director 1:

Name: GEORGE BAKEVICH Address: RFD 1 NEW HARTFORD

Date of Birth:14/09/1949CONNECTICUTNationality:AMERICANUSA 06057Occupation:DIRECTOR

Electronically Filed Document for Company number: 05103812

Director 2:

Name: JOHN BARTLETT Address: 20 BATESON DRIVE

Date of Birth: 14/10/1941 ANDOVER

Nationality: BRITISH MASSACHUSETTS

Occupation: DIRECTOR USA 01810

Director 2:

Director 3:

Name: RONALD CROATTI Address: 21 JEFFERSON DRIVE

Date of Birth: 20/04/1943 LONDONDERRY
Nationality: AMERICAN NEW HAMPSHIRE

Occupation: DIRECTOR USA 03053

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 999 GBP999

TOTALS 999 **GBP999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 16/04/2006

Name: UNITECH SERVICES GROUP INC

Address: 68 JONSPIN RD

WILMINGTON

MA 01887

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2006 Authenticated: Yes (E/W)