



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUHY7U**

*Company Name:* **SELLAFIELD LIMITED**

*Company Number:* **01002607**

*Date of this return:* **12/12/2011**

*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**

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*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**

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*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:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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*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**

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*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):* **SIR PAUL**

*Surname:* **LEVER**

*Former names:*

*Service Address:* **48 JUBILEE PLACE  
LONDON  
SW3 3TQ**

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

*Date of Birth:* **13/03/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **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.