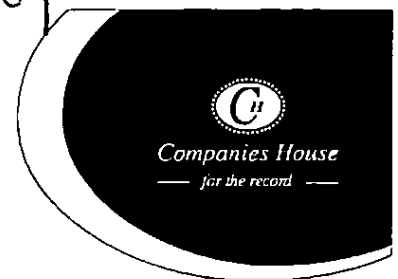


cc0438/30



Company Name  
**WORLD NUCLEAR ASSOCIATION 363s Annual Return**

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**1215741**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from  
Companies House records on  
**25th September 2007**

**Section 1: Company details**

THURSDAY



A13 04/10/2007 313  
COMPANIES HOUSE



Ref 1215741/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Carlton House</b> <b>22A St James's Square</b> <b>London</b> <b>SW1Y 4JH</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9111</td> <td>Business &amp; employers organisations</td> </tr> </tbody> </table>	SIC Code	Description	9111	Business & employers organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> </tbody> </table>	SIC CODE	Description	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>
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<b>&gt;</b> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		<table border="1"> <tbody> <tr><td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td><td><hr/></td></tr> </tbody> </table>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<hr/>														
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> <p style="text-align: right;">✓</p>	<p><b>Name</b>  <b>Stuart Richard CLOKE</b></p> <p><b>Address</b>  <b>14 Sequoia Gardens</b>  <b>Orpington</b>  <b>Kent</b>  <b>BR6 0TZ</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Richard CLOKE          ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John RITCH</b></p> <p><b>Address</b>  <b>36 Harley House</b>  <b>Marylebone Road</b>  <b>London</b>  <b>NW1 5HF</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John RITCH          ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>George ASSIE</b>  <b>Address</b> <b>31 Woodmeadows Lane</b> <b>Saskatoon</b> <b>Sask S7T1C7</b> ✓ <b>Canada</b>  <b>Date of birth</b> 21/04/1951  <b>Nationality</b> Canadian  <b>Occupation</b> Sr Vice President Marketing An	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date George ASSIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Jack EDLOW</b>  <b>Address</b> <b>11213 Stephalee Lane</b> ✓ <b>Rockville</b> <b>Maryland 20852</b> <b>Usa</b>  <b>Date of birth</b> 22/03/1979  <b>Nationality</b> Usa  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jack EDLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Alexei GRIGORIEV</p> <p><b>Address</b> Staromonetniy Per, 26 Moscow Russian Federation 119180 Russia</p> <p><b>Date of birth</b> 15/04/1952</p> <p><b>Nationality</b> Russian</p> <p><b>Occupation</b> First Deputy General Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexei GRIGORIEV ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Dr Ralf GULDNER</p> <p><b>Address</b> In Der Reuth 12 Heroldsbach 91336 Germany</p> <p><b>Date of birth</b> 27/10/1953</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dr Ralf GULDNER ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

### Amended details

Name

**David JONES**

### Address

**40 Inverness Center Parkway  
Birmingham, Al  
35242  
Usa**

**- Date of birth 17/02/1956**

Nationality Us

**Occupation** Vice President  
Engineering

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode             

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David JONES ceased to be  
director (if applicable)

LL / LL / LLLL

Name

**Tetsuji KISHIDA**

**Address**

**Oriono 5 7 30**  
**Sumiyoshi**  
**Osaka 558 0032**  
**Japan**

**Date of birth** 18/02/1941

**Nationality** Japanese

**Occupation** Director And Executive  
Vice Pr

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Tetsuji KISHIDA ceased to be director (if applicable)

LL / LL / LLLL

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

Name  
Maurice LENDERS

**Address**  
**Xamaron**  
**Frogmill Hurley**  
**Maidenhead**  
**Berkshire**  
**SL6 5NL**

**Date of birth** 23/07/1946

**Nationality** British

**Occupation** Executive Commercial Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Maurice LENDERS ceased to be director (if applicable)

LL / LL / LLLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Name**  
**Yoichi MAEDA**

**Address**  
**3-27-17-307**  
**Fukasawa**  
**Tokyo**  
**158-0081**  
**Japan**

**Date of birth** 21/11/1953

**Nationality** Japanese

**Occupation**    **Duputy General  
Manager**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Yoichi MAEDA ceased to be director (if applicable)

U U / U U / U U U U

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**Baumgarten 13**  
**Hemmingen**  
**30966**  
**Germany**

**Nationality** German

**Occupation    Head Of Department**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr Michael MICKLINGHOFF  
ceased to be director (if applicable)

LL / LL / LLLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Laurent STRICKER**

**Address**  
**265 Rue Faubourg Saint Antoine**  
**Paris**  
**75011**

**Date of birth** 21/09/1947

**Nationality** French

**Occupation** Executive Commercial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            



Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Laurent STRICKER ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Robert VAN NAMEN</b>  <b>Address</b> <b>7617 Lynn Dr</b> <b>Chevy Chase</b> <b>Md</b> <b>20815</b> <b>Usa</b>  <b>Date of birth</b> 20/03/1961  <b>Nationality</b> Usa  <b>Occupation</b> Vice President Marketing & Sal	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert VAN NAMEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Andrew WHITE</b>  <b>Address</b> <b>219 South Lumina Ave</b> <b>Wrightsville Beach</b> <b>North Carolina</b> <b>28480</b> <b>Usa</b>  <b>Date of birth</b> 24/08/1954  <b>Nationality</b> British  <b>Occupation</b> President And Ceo	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

03/10/2007

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

- ☒ This AR is made up to 1/10/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st October 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

S. CLONG

Telephone number inc code

\_\_\_\_\_

Address

WORLD NUCLEAR ASSESS

22A ST JAMES'S SQUARE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1Y 4JH