



Companies House

for the record

Company Name

PACIFIC NUCLEAR TRANSPORT  
LIMITED

## 363s Annual Return

Company Type

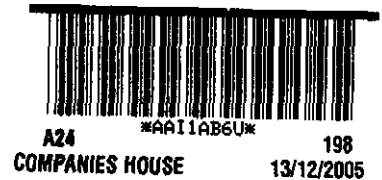
Private Company Limited By  
Shares

Company Number

1228109

Information extracted from  
Companies House records on  
11th November 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



### Section 1: Company details

Ref: 1228109/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

1100 Daresbury Park  
Daresbury  
Warrington  
Cheshire WA4 4GB

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6110	Sea and coastal water transport

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Alvin Joseph SHUTTLEWORTH   <b>Address</b> Oaklea 35 Teddington Close Appleton Warrington Cheshire WA4 5QG	<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 change ____ / ____ / ____ Date Alvin Joseph SHUTTLEWORTH ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> David Richard BONSER BA MIMECHE ARCM  <b>Address</b> 2 Tushington Close Great Boughton Chester CH3 5RD   <b>Date of birth</b> 01/04/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 David Richard BONSER BA MIMECHE ARCM ceased to be director (if applicable) ____ / ____ / ____

	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>	<b>Name</b> Shinzo KOSAKA  <b>Address</b> 5-57-3 Someino Sakura-Shi Chiba 285-0831 Japan  <b>Date of birth</b> 15/09/1954  <b>Nationality</b> Japanese  <b>Occupation</b> Director	<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> Shinzo KOSAKA 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>	<b>Name</b> Elaine Louise LAMPRELL  <b>Address</b> 53 Brambling Way Lowton Warrington Cheshire WA3 2GS  <b>Date of birth</b> 27/01/1974  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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> Elaine Louise LAMPRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

## &gt; Director

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.

## Current details

Name  
Malcolm Lambie MILLER

Address  
31 Hall Park  
Lancaster  
Lancashire  
LA1 4SH

Date of birth 27/06/1948

Nationality British

Occupation Company Director

## Amended details

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 Malcolm Lambie MILLER ceased to be director (if applicable)

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

## &gt; Director

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  
Mark George ROBINSON

Address  
18 Cholmondeley Rise  
No Mans Heath  
Malpas  
Cheshire  
SY14 8DD

Date of birth 19/05/1959

Nationality British

Occupation Commercial 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 Mark George ROBINSON ceased to be director (if applicable)

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

## &gt; Director

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.

## Current details

**Name**  
Jeremy John Roland RYCROFT

**Address**  
Holwood House  
Goosnargh  
Preston  
PR3 2WD

**Date of birth** 17/05/1948

**Nationality** British

**Occupation** Marketing Executive

## Amended details

**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** Jeremy John Roland RYCROFT ceased to be director (if applicable)

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

## &gt; Director

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**  
Ichiro TAKEKURO

**Address**  
55-3 Okagami-Aso-Ku  
Kawasaki-Shi  
Kanagawa Prefecture 215-0027  
Japan

**Date of birth** 13/03/1946

**Nationality** Japanese

**Occupation** Chairman

**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** Ichiro TAKEKURO ceased to be director (if applicable)

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

## &gt; Director

*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.*

**Current details****Name**

Jean Baptiste TISSEAU DES  
ESCOTAIS

**Address**

17 Rue Gabriel  
Versailles  
78000  
France

**Date of birth** 28/02/1965

**Nationality** French

**Occupation** Vice Chairman

**Amended details****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** Jean Baptiste TISSEAU DES  
ESCOTAIS ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital


	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,000,000 <b>Aggregate Nominal Value of issued shares</b> £2,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 2,000,000 <b>Total Nominal value of shares issued</b> £2,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> COMPAGNIE GENERALE DES MATIERES NUCLEARES		<b>Name</b> _____		<b>Shares transferred by</b> <b>COMPAGNIE GENERALE</b> <b>DES MATIERES NUCLEARES</b>		
<b>Address</b> 2 Rue Paul Dautier Bp No 4 78141 Velizy-Villacoublay Cedex France		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 250000	Number _____					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> <b>ORDINARY    250,000    04/03/2005</b> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> INTERNATIONAL NUCLEAR FUELS LTD		<b>Name</b> _____		<b>Shares transferred by</b> <b>INTERNATIONAL NUCLEAR</b> <b>FUELS LTD</b>		
<b>Address</b> 1100 Daresbury Park Daresbury Warrington Cheshire WA4 4GB		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1250000	Number _____					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> JAPAN ATOMIC POWER CO		<b>Name</b> _____		<b>Shares transferred by</b> <b>JAPAN ATOMIC POWER CO</b>		
<b>Address</b> Otemachi Building No 6-1 1 Chome Otemachi Chiyoda Ku Toyko Japan		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 62500	Number _____					
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		



Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> KANSAI ELECTRIC POWER CO.  <b>Address</b> 3-22 Nakanoshina 3 Chome Kita-Ku Osaka 530 Japan  <b>Shares held</b> Class Ordinary      Number 125000			Name _____  Address _____ _____ _____  UK Postcode    - - - - -  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> <b>KANSAI ELECTRIC POWER CO.</b>  Class      Number      Date of transfer _____ _____ _____ --/--/--		
<b>&gt; Shareholder Name</b> MARUBENI CORPORATION  <b>Address</b> 4-2 Ohtemachi 1 Chome Chiyoda-Ku Tokyo  <b>Shares held</b> Class Ordinary      Number 62500			Name _____  Address _____ _____ _____  UK Postcode    - - - - -  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> <b>MARUBENI CORPORATION</b>  Class      Number      Date of transfer _____ _____ _____ --/--/--		
<b>&gt; Shareholder Name</b> NISSHO Iwai CO LTD  <b>Address</b> 4-5 Akasaka 2-CHOME Minato-Ku Tokyo 107-8655 Japan  <b>Shares held</b> Class Ordinary      Number 62500			Name _____  Address _____ _____ _____  UK Postcode    - - - - -  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> <b>NISSHO Iwai CO LTD</b>   Class      Number      Date of transfer <b>Ordinary</b> <b>62500</b> <b>04/03/2005</b>		

## Shares transferred

<b>&gt; Shareholder Name</b> SUMITOMO CORPORATION		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>SUMITOMO CORPORATION</b>																
<b>Address</b> 11-1 Kandanishi Kicho 3 Chome Chiyoda-Ku Tokyo		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>62500</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Ordinary	62500			__/__/__					__/__/__		
Class	Number	Class	Number	Date of transfer																
Ordinary	62500			__/__/__																
				__/__/__																
<b>&gt; Shareholder Name</b> TOKYO ELECTRIC POWER CO.		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>TOKYO ELECTRIC POWER CO.</b>																
<b>Address</b> 1-3 1 Chome Uchiscaiwai-Cho Chiyoda-Ku Tokyo		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>125000</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Ordinary	125000			__/__/__					__/__/__		
Class	Number	Class	Number	Date of transfer																
Ordinary	125000			__/__/__																
				__/__/__																

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>COGEMA LOGISTICS</u> Address <u>BP302 Montigny-le</u> <u>Bretonneux, F78054 -</u> <u>St. Quentin-en-Yvelines Cedex</u> <u>FRANCE.</u> UK Postcode <u>          </u>	250,000 ORDINARY £1 Shares.		
Name <u>Sojitz Corporation</u> Address <u>6-1-20 Akasaka</u> <u>Minato-Ku, Tokyo</u> <u>JAPAN.</u> UK Postcode <u>          </u>	62,500 ORDINARY £1 Shares.		
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			



**Companies House**

— for the record —

## 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

*[Handwritten Signature]*

(Director / Secretary)

Date

09/12/2005

*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 **3/12/2005** 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 **3rd December 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode