



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

INGWELL HALL
WESTLAKES SCIENCE AND TECHNOLOGY
PARK MOOR ROW WHITEHAVEN
CUMBRIA CA34 3JZ

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

NWB
£54 (x3)
103611

363s

Annual Return

of company number 02699264

H

company name

WESTLAKES RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Register of members *(See note 5)*

02699264

If the information shown needs amendment, give details below and, for secretary and, director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLIN STUART
REID
28 LINCOLN CLOSE
WOOLSTON
WARRINGTON
CHESHIRE WA1 4LU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GREGG GLEN
BUTLER
SUNNYSIDE HOUSE 98 KIRKHAM ROAD
FRECKLETON
PRESTON
LANCASHIRE PR4 1HT

Day	Month	Year

 Date of any change.

Date of Birth:- 06/06/48
Nat:BRITISH
Occ:DEPUTY CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

02699264

Particulars.

PROF
DEREK CLIFFORD
ELLWOOD
BRACKENBURN
MANESTY
KESWICK
CUMBRIA CA12 5UG

Date of Birth:- 17/09/33

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
JOHN
FYFE
WATERMEAD MILL LANE
WITLEY
GODALMING
SURREY GU8 5LW

Date of Birth:- 29/09/42

Nat:BRITISH

Occ:MANAGEMENT SPECIALIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

WILLIAM TREVOR
HARRIS
HIGH HOUSE
HAYTON
CARLISLE
CUMBRIA CA4 9HT

Date of Birth:- 30/04/57

Nat:BRITISH

Occ:PROJECT MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WATLAKES RESURFACING (TRADING) LIMITED (PAST)
WATLAKES PROPERTIES LIMITED (PAST)

Directors - continued

02699264

Particulars.

TIMOTHY JOHN
KNOWLES
WINTON HOUSE
RHEDA PARK
FRIZINGTON
CUMBRIA CA26 3TA

Date of Birth:- 27/05/49
Nat:BRITISH
Occ:HEAD OF CORPORATE AFFAIRS UK GROUP FAIRS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WEST CUMBRIA DEVELOPMENT FUND LIMITED
WEST CUMBRIA DEVELOPMENT AGENCY LIMITED
SHEPHERD, PROPERTIES LIMITED, CUMBRIA MARKETING INITIATIVE
LIMITED, WHITEHORN RESEARCH FUND LIMITED

Particulars.

DEBORAH MARGARET
LAVIN
MT OXON DIP ED OXON PRESIDENT OF THE HOW
THE PRINCIPLES HOUSE
TREVELYAN COLLEGE
DURHAM
COUNTY DURHAM DH1 3LN

Date of Birth:- 22/09/39
Nat:- BRITISH
Occ:COLLEGE PRINCIPLE AND HISTORIA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

02699264

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

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state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date 18.5.95

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

LEGAL DIRECTORATE
British Nuclear Fuels plc
Ripley
Wolverhampton
Cheque No WAS 6AS
F.A.C. C. G. REID
Postcode

Westlakes Research Limited
Co No. 2699264

Butler, Dr G G	British Nuclear Fuels plc West Cumbria Development Fund Limited West Cumbria Development Agency Limited Westlakes Research (Trading) Limited Westlakes Research Limited UK Nirex Limited (Past) BNFL Inc. BNFL Enterprise Limited
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