



COMPANIES HOUSE

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



A12 *AWW4XSKF* 548
COMPANIES HOUSE 22/01/97

mw 215
102675 363s

Annual Return

of company number 02781304

G

company name

BNFL FLUOROCHEMICALS PENSION TRUSTEE
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97

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	01	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RISLEY
WARRINGTON
CHESHIRE
WA3 6AS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02781304

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

Register of members (See note 5)

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.

Day	Month	Year

Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

WILLIAM
DENISON
KIRKSTONE BARN SMITHY LANE
CLAUGHTON ON BROCK
GARSTANG
LANCASHIRE PR3 OPN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 17/10/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

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

Directors - continued

Particulars.

JOHN HUGH SPENCER
LAYCOCK
4 MAYFIELD COURT
CHERRY LANE
LYMM
CHESHIRE WA13 OPR

Date of Birth:- 28/02/53
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached.

Particulars.

IRIS EILEEN
WHALLEY
47 BEVERLEY AVENUE
POULTON LE FYLDE
LANCASHIRE FY6 8BN

Date of Birth:- 16/01/42
Nat:BRITISH
Occ:ADMINISTRATION MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>2</u>	<u>£ 2</u>
Totals	<u>2</u>	<u>£ 2.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.*

☐

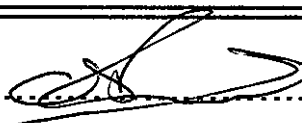
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
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 **£15.**

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

Signed


Secretary/Director *
(delete as appropriate)

Date 21/1/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

C-S Reid, H370
 -----**LEGAL DEPARTMENT**-----
 -----**BRITISH NUCLEAR FUELS plc**-----
 -----**RISLEY**-----
 -----**WARRINGTON, WA3 6AS**-----
 -----Postcode-----

Telephone ----- Ext -----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

BNFL Fluorochemicals Pension Trustee Company Limited
Co No. 2781304

Denison, W	F2 Chemicals Limited Oakwood Products Inc Fluorochem Limited BNFL Oakwood Holdings Inc BNFL Fluorochemicals Limited BNFL Fluorochemicals Pension Trustee Company Limited
Laycock, J H S	Nuclear Transport Limited Nuclear Transport SA Nuclear Transport GmbH Direct Rail Services BNFL Fluorochemicals Limited BNFL Fluorochemicals Pension Trustee Company Limited International Nuclear Fuels Limited BNFL Interim Storage Limited (past) BNFL Uranium Asset Management Company Limited (past)