

COMPANIES HOUSE

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Annual Return

of company number 0

02781304

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company name

BNFL FLUOROCHEMICALS PENSION TRUSTEE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



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
2 10	0 1	9 7

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.

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.

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.

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Month

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02781304 Register of members (See note 5)	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.	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)	Day Month Year
Particulars of a new director must be notified on form 288.	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
Show any relevant current and previous directorships. Page 2	See attached

02781304	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
JOHN HUGH SPENCER	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Sel attached
The state of the s	
Particulars.	Day Month Year
raiticulais.	Date of any change
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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WARRANT AND A CONTRACTOR OF THE CONTRACTOR OF TH	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••
If this person has assessed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

02781304 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate . nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	ordinary	2	€2					
	Totals	2	€2.					
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 m	embers is enclos	ed					
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	Signed _.		Secretary/ Directo r *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2111	97	*(delete as appropriate)					
I enclose the fee of £15.	This return inc		continuation sheets.					
Cheques should be made payable to Companies House.	(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?>	BRITISH BISLEY	Reid, He DEPARTMEN NUCLEAR F IGTON, WA3	-UELS PIC					
	Telephone		Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares								
Company Number: 02781304		Particulars of	shares trans-						
* *	Number of		he date of the						
Company Name:	shares or	last return, o							
• •	amount of		eturn,since the						
BNFL FLUOROCHEMICALS PENSION TRUSTEE	stock held		of the	1					
COMPANY LIMITED	by existing	company, by							
	members at	(a) persons	who are still						
	date of this								
	return.	(b) persons							
		ceased t	o be members.						
	Number		Date of						
·	currently	Number							
Name and address	•	Transferred	Registration	Remarks					
	held	I I alisielieu	of Transfer						
0 1 01 1 1 1 1 1									
BNFL Hubrochemicals Utd.									
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Spannedide Ladic									
Opinyrieus works	<u> </u>								
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Broth fluorochemicals Utd. Springfields worlds Salwick		<u> </u>							
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03791304		Ac	count of Shar	es
Company Number: 02781304		Particulars of	f shares trans-	•
Company Name:	Number of		the date of the	
	shares or	last return, o	or, in the case	
BNFL FLUOROCHEMICALS PENSION TRUSTEE	amount of	incorporation	eturn, since the	
COMPANY LIMITED	stock held by existing		or the	
	members at		who are still	<u> </u>
	date of this			
	return.	(b) persons	who have	İ
		ceased t	o be members.	
	Number		5	1
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	

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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)