



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XXXMP84E

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **URANIUM ASSET MANAGEMENT LIMITED**

*Company Number:* **03162046**

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### *Company Details*

*Period Ending:* **15/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SPRINGFIELDS SALWICK  
PRESTON  
LANCASHIRE  
PR4 0XJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FIONA ANNE HOUGHTON**

*Address:* **THE PRIORY LOWER BANK ROAD  
PRESTON  
PR2 8NS**

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### *Director 1 :*

*Name:* **LINDA AYLMORE**

*Address:* **SPRINGFIELDS SALWICK  
PRESTON  
LANCASHIRE  
PR4 0XJ**

*Date of Birth:* **05/07/1970**    *Nationality:* **British**

*Occupation:* **FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **JOSEPH GERARD  
BELECHAK**

*Address:* **402 HONEY LOCUST DRIVE  
CRANBERRY TWP  
PENNSYLVANIA  
PA 16066**

*Date of Birth:* **12/01/1959**    *Nationality:* **United States**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL RICHARD  
ANDREW SMITH

Address: 4 THE ORCHARD  
SPEN LANE TREALES  
PRESTON  
LANCASHIRE  
PR4 3EZ

Date of Birth: 04/04/1956 Nationality: British

Occupation: CHARTERED ENGINEER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	48715457	GBP48715457
TOTALS		
	48715457	GBP48715457

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**48715457 ORDINARY Shares held as at 15/02/2009**

Name: WESTINGHOUSE ELECTRIC UK LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**