



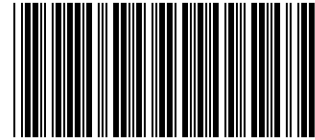
Companies House
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Annual Return

Company Name: **AMEC NNC OVERSEAS LIMITED**

Company Number: **04037762**



XEZ15RKR

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BOOTH'S PARK, CHELFORD
ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN FELLOWES**

Address: **9 THISTLEWOOD DRIVE
SUMMERFIELDS
WILMSLOW
CHESHIRE SK9 2RF**

Director 1:

Name: **STEVEN SADLER**
Date of Birth: **12/02/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **25 EGERTON DRIVE
HALE
CHESHIRE WA15 8EF**

Director 2:

Name: **KEVIN SMITH**
Date of Birth: **14/03/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **TANNER HOUSE BARN**
 HIGHER RAMSGREAVE ROAD
 MELLOR
 LANCASHIRE BB1 9DJ

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 20/07/2007

Name: **AMEC NUCLEAR HOLDINGS LIMITED**

Address: **BOOTH'S PARK**
 CHELFORD ROAD
 KNUTSFORD
 CHESHIRE WA16 8QZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**