Company Name: BRITISH NUCLEAR FUELS LIMITED

Company Number: 05027024

Date of this return: 27/01/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O M IOANNIDOU, SHAREHOLDER EXECUTIVE 1 VICTORIA STREET LONDON UNITED KINGDOM SW1H 0ET

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MRS SUSAN
Surname: QUINT
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR STEPHEN AUGUSTUS
Surname: LOVEGROVE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1966
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MR RICHARD HENRY CHARLES

Surname: NOURSE

Former names:

Service Address recorded as Company’s registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1964  Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares    ORDINARY

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50000</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50000</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1
Name: 49999 ORDINARY shares held as at the date of this return

Name: THE SECRETARY OF STATE FOR BUSINESS INNOVATION AND SKILLS

Shareholding 2
Name: 1 ORDINARY shares held as at the date of this return

Name: THE TREASURY SOLICITOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.