

### Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this mardin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or

Company number

3664571

bold block lettering

Complete (a) or (b) as appropriate 1. Name of company

\*Insert full name AWE MANAGEMENT LIMITED of company

2. This section must be completed for all allotments

+ Distinguish Description of shares + C ORD A ORD B ORD between ordinary, preference, etc. A Number allotted 49,998 50,000 50,000 B Nominal value of each £ 1.00 £ 1.00|£1,00 C Total amount (if any) paid or due and payable £ 1.00 £ 1.00 £ 1.00 on each share (including premium if any)

> Date(s) on which the shares were allotted 1St DECEMBER

(a) [on

NOVEMBER

1999

- ] , or

(b) \$\frage(\text{x}\t

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.

E Consideration for which the shares were allotted

#### **Notes**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

Barnett Alexander Chart 60 Grays Inn Road London

For official use



COMPANIES HOUSE

07/12/99

Page 1

DX 42 LDE

#### 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
BRITISH NUCLEAR FUELS PLC	50,000 A					
RISLEY						
WARRINGTON						
CHESHIRE WA3 6AS						
LOCKHEED MARTIN UK LIMITED	50,000 B					
59 LAFONE STREET						
SHAD THAMES						
LONDON SE1 2LX						
SERCO LIMITED	49,998 C					
DOLPHIN HOUSE						
WINDMILL ROAD						
SUNBURY ON THAMES			7			
MIDDLESEX TW16 7HT						
Total	149,998					

CF4 3UZ				Page 2
Cardiff	EH2 3DJ			
Maindy	Edinburg	<b>j</b> h		
Crown Way	102 Geor	rge Street		
Companies House	Compan	ies Registratio	n Office	
The Registrar of Companies	The Regi	istrar of Comp	anies	
Companies registered in England and Wales or Wales should deliver this form to:-		ies registered leliver this form		
	SECRETA	<u> </u>	11299	(Scotland) as appropriate
be indicated in the box opposite:				Administrator Administrativ Receiver, or Receiver
Where the space given on this form is inade sheets should be used and the number of sh	•			± Insert Directo Secretary,
To	otal 149,998			





363a

## OYEZ

Please complete in typescript, or in bold black capitals.

**Company Number** 

**Company Name in full** 



\*F363AC10\*

Date of this return (See note 1)
The information in this return is made up to

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)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

- . .

Postcode

**Annual Return** 

3664571

AWE MANAGEMENT LIMITED

Day Month Year

Day Month Year

SERCO HOUSE, II BARTLEY WOOD BUSINESS PARK

BARTLEY WOOD

ноок

HAMPSHIRE

RG27 9XB

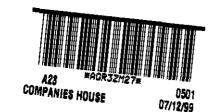
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

7522 DEFENCE ACTIVITIES



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of me									
registered office, s		-						<u> </u>	
				<del>-</del>					
		Post town					<u></u>		
	Co	ounty / Region					Postcode	-	
Register of De	bentur	e holders							
If there is a regis								· · · · · · · · · · · · · · · · · · ·	
and it is not kept state here where it		gistered office,							
		Post town							
	Co	ounty / Region				_	Postcode		
Company type	See not	te 7)							
Public limited compar	пу								
Private company limit	ted by shar	res 🗸	X				,		
Private company limit share capital	ted by guar	antee without			51	1		• . •	
Private company limit section 30	ted by shar	es exempt under			Please n	nark tr	ne approp	riate box	
Private company limit under section 30	ted by guar	rantee exempt							
Private unlimited com	pany with	share capital							
Private unlimited com	pany with	out share capital							
Company Seci	etarv /	(See notes 1-5)							
			Details of a n	ew con	npany sed —	-			torm 288a. 
(Please photocopy this area to provide details of joint	Name	*Style / Title	MRS			*H	ionours et	c	
secretaries).		Forename(s)	SIOBHAN CI	LAIRE N	MARY				
		Surname	RIGBY-HALI	L	V				
*Voluntary details.	Previou	s forename(s)							
	Previo	us surname(s)			1.0°14.1.				
	Addres	ss	315 ST MAF	RGARETS	S ROAD				
Usual resident	tial		ST MARGARE	ETS					
address must given. In the case	be	Post town	TWICKENHAN	4					
corporation, give registered or princ		ounty / Region	MIDDLESEX				Postcode	TWl 1PN	
office address.		Country							
									D 0

<b>Directors</b> (see notes Please list directors in alpha	1-07	Details of new direct	ors must be n	otified on fo	orm 2	38a			
Name	*Style / Title	MR			Day	Month	Voor		
	* Honours etc		Date	of birth	24	Month 03	Year 65		
	Forename(s)	GEORGE DAVID	<u></u>	<del></del>		<u></u>			
	Surname	BEVERIDGE				=			
Prev	vious forename(s)			······································		=====			
Pre	evious surname(s)								
Addre	ess	7 ENNERDALE CLOS	SE C						
Usual residential									
address must be given. In the case of a corporation, give the	Post town	COCKERMOUTH				=			
registered or principal office address.	County / Region	CUMBRIA		Postcode		9BN			
	Country			Nationality	BRIT	ISH			
	siness occupation	DIRECTOR							
Ot	ther directorships	CUMBRIA INWARD I	NVESTMENT A	GENCY LTD	; IN	VESTMEN'	r		
*Voluntary details.		CUMBRIA LIMITED; UK NIREX LIMITED							
Name	*Style / Title	MR	7		_				
rung	* Honours etc		 Date	of birth	Day 14	Month 04	<b>Year</b> 45		
		WILLIAM WRIGHT				<u> </u>			
	Surname	McNAUGHT WRIGHT				-			
Pre	vious forename(s)								
	evious surname(s)								
Addre		14 CHURCH ROAD EAST							
		14 CHURCH ROAD I	EAST /						
Usual residential address must be	<b>-</b>			<u> </u>					
given. In the case of a corporation, give the	Post town	FARNBOROUGH							
registered or principal office address.	County / Region	HAMPSHIRE		Postcode  Nationality		6QJ			
	Country					rish			
Bu	siness occupation	DIRECTOR							
	siness occupation other directorships	DIRECTOR SERCO GULF ENGIN	NEERING LTD;	CVS TRA	INING	LTD;			

<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference etc)	Number o shares issu		Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
	ORDINARY	2		£2
	Totals	2		£2
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period		
returns.		on	paper	in another format
(See note 10)	A list of changes is encl	losed	X	
,	A full list of members is	enclosed	х	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu			to dispense with gs, mark this box
	If at the date of this retu laying acc			to dispense with gs, mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this	return i	s true to the best of my
Signed (	Cy	ر ک	Date	1/1299
† Please delete as appropriate.	† <del>a director</del> /secretary	A Section of the sect		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number		inuation sheets.
Please give the name, address, telephone number, and if available,	Barnett Alexande	r Chart		
a DX number and Exchange, for the person Companies House should contact if there is any query.	60 Grays Inn Road			
contact it tilere is any query.	WC1X 8LT	<b>Tel</b> 020	7 24	2 4422
	DX number 42 LDE	DX exchan	ge	

Directors (continued	1)	Details of new direc	tors must be r	otified on f	orm 2	88a	
Name	*Style / Title	MR			Day	Month	Year
	* Honours etc		Date	of birth	05	11	39
	Forename(s)	KENNETH OTTO					<u> </u>
	Surname	OLSEN					
Prev	vious forename(s)						
Pre	evious surname(s)		· · · · · · · · · · · · · · · · · · ·				
Addre	ess	1109 PIPESTEM P	LACE L				
Usual residential							
address must be given. In the case of a corporation, give the	Post town	ROCKVILLE					
registered or principal office address.	County / Region	MARYLAND		Postcode	2085	4	
	Country	U.S.A.		Nationality	U.S.	Α.	
Bus	siness occupation	VICE PRESIDENT		•	-		
O	ther directorships	NONE					
*Voluntary details.				······································			
Name	*Style / Title				Day	Month	Year
	* Honours etc		Date	of birth	•		
	Forename(s)		<del></del>			<u>-</u>	
	Surname						
Pre	vious forename(s)		<u> </u>				
Pro	evious surname(s)				<del></del>		
Addre	ess						
Usual residential address must be							
given. In the case of a	Post town						
corporation, give the registered or principal office address.	County / Region			Postcode			
	Country			Nationality	'		
Bu	siness occupation						
0	ther directorships						

Name	*Style / Title				Day	Month	Year
	* Honours etc		Date o	of birth			
	Forename(s)					<del></del>	
	Surname					<u> </u>	
Prev	vious forename(s)		· ·				
Pre	evious surname(s)	The state of the s			<del></del>		
Addre	ess						
							J
Usual residential address must be	Post town						 
given. In the case of a corporation, give the	County / Region	·		Postcode	$\overline{\mathbf{T}}$	<del></del> _	
registered or principal office address.				1			
Pour	Country	<u> </u>		lationalit		·	
	siness occupation ther directorships						
,	mer unectorsinps						
*Voluntary details.			···	<u> </u>			
Name	*Style / Title				Day	Month	Year
Name	*Style / Title  * Honours etc		Date o	of birth	Day	Month	Year
Name			Date o	of birth	Day	Month	Year
Name	* Honours etc		Date o	of birth	Day	Month	Year
	* Honours etc Forename(s)		Date o	of birth	Day	Month	Year
Pre	* Honours etc Forename(s) Surname		Date o	of birth	Day	Month	Year
Pre	* Honours etc  Forename(s)  Surname  vious forename(s)  evious surname(s)		Date o	of birth	Day	Month	Year
Pre Pre <b>Addre</b>	* Honours etc  Forename(s)  Surname  vious forename(s)  evious surname(s)		Date o	of birth [	Day	Month	Year
Pres Addre  Usual residential address must be	* Honours etc  Forename(s)  Surname  vious forename(s)  evious surname(s)		Date of	of birth [	Day	Month	Year
Pres  Addre  Usual residential address must be given. In the case of a corporation, give the	* Honours etc  Forename(s)  Surname  vious forename(s)  evious surname(s)  ess					Month	Year
Prev Addre  Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) ess  Post town County / Region			Postcode		Month	Year
Presented Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) ess  Post town County / Region Country					Month	Year
Presented Presen	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) ess  Post town County / Region Country siness occupation			Postcode		Month	Year
Presented Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Bus	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) ess  Post town County / Region Country			Postcode		Month	Year

Details of new directors must be notified on form 288a

Directors (continued)

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Company Number 3664571

# List of past and present members Schedule to form 363a, 363b

_	<u> </u>			<del></del>
Company Name in full	AWE MANAGEMENT	LIMITED	· · · · · · · · · · · · · · · · · · ·	
	Number of some or amount of held by existence of this return.	stock the da sting first r date compa (a) pe	te of the last ret eturn, since th any) by ersons who are	or stock transferred since turn, (or in the case of the se incorporation of the e still members, and e ceased to be members.
Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
KEITH STEPHEN DUNGATE 188 BRAMPTON ROAD BEXLEYHEATH, KENT DA7 4SY	NIL	1	5 FEB '	
BILL LAWRENCE 83 CROMPTON PLACE ERITH, KENT DA8 1RY	NIL	1	5 FEB 1999	
SERCO LIMITED DOLPHIN HOUSE, WINDMILL ROAD SUNBURY ON THAMES, MIDDX TW16	7HY 2			

## List of past and present members Schedule to form 363a, 363b (continued)

held by existing

Number of shares Particulars of shares or stock transferred since or amount of stock the date of the last return, (or in the case of the first return, since the incorporation of the members at date of company) by this return. (a) persons who are still members, and

	persons who are sem mi	
(b)	persons who have ceased to	be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
·				