



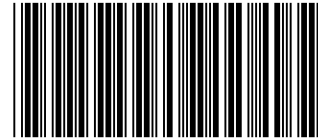
Companies House
— for the record —

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Annual Return

Company Name: **NORSK HYDRO (PENSION TRUSTEE) LIMITED**

Company Number: **01552580**



XBOMUR36

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **09/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BRIDGE HOUSE
69 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARILYN JOAN HURST**

Address: **22 WESTCAR LANE
WALTON ON THAMES
SURREY KT12 5ER**

Director 1:

Name: **ANDREW MARK CLARK**
Date of Birth: **11/03/1961**
Nationality: **BRITISH**
Occupation: **BAY MANAGER**

Address: **6 DARREN CLOSE
RUDRY
CAERPHILLY
MID GLAMORGAN CF83 3BZ**

Director 2:

<i>Name:</i>	ANDERS DAAE	<i>Address:</i>	CHEMIN DES MATINES 7
<i>Date of Birth:</i>	03/08/1955		LAUSANNE
<i>Nationality:</i>	NORWEGIAN		1007
<i>Occupation:</i>	LAWYER		SWITZERLAND

Director 3:

<i>Name:</i>	PETER FERGUSSON	<i>Address:</i>	10 CHANTRY VIEW ROAD
<i>Date of Birth:</i>	08/04/1943		GUILDFORD
<i>Nationality:</i>	BRITISH		SURREY GU1 3XR
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	BIPIN HATHI	<i>Address:</i>	11 SINGLETON GARDENS
<i>Date of Birth:</i>	17/05/1969		CLANFIELD
<i>Nationality:</i>	BRITISH		HAMPSHIRE PO8 0XN
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	PAUL HENRY RANDLE	<i>Address:</i>	4 FOREST GROVE
<i>Date of Birth:</i>	10/12/1963		EDWARDSVILLE
<i>Nationality:</i>	BRITISH		TREHARRIS
<i>Occupation:</i>	CHARTERED ACCOUNTANT		MID GLAMORGAN CF46 5NG

Director 6:

<i>Name:</i>	JANE SHELDON	<i>Address:</i>	EATON COTTAGE 310 KINGS
<i>Date of Birth:</i>	09/09/1960		ROAD
<i>Nationality:</i>	BRITISH		KINGSTON UPON THAMES
<i>Occupation:</i>	ACCOUNTANT		SURREY KT2 5JL

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/07/2007

2 Disposed of in period on 01/01/2007

Name: **NORSK HYDRO (UK) LTD**

Address: **BRIDGE HOUSE
69 LONDON ROAD TWICKENHAM
MIDDX TW1 2RH**

Shareholding 2:

2 ORDINARY Shares held as at 09/07/2007

Name: **HYDRO ALUMINIUM HOLDINGS UK LIMITED**

Address: **BRIDGE HOUSE
69 LONDON ROAD
TWICKENHAM
MIDDLESEX
UK TW1 3RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**