



Companies House
— for the record —

363a_(ef)

Annual Return



XDI961EM

Received for filing in Electronic Format on the: **14/07/2008**

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

Company Number: **01552580**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NORTON ROSE 3 MORE
LONDON RIVERSIDE
LONDON
SE1 2AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS MOSS**

Address: **VARDOGATA 5B
OSLO
0565
NORWAY
FOREIGN**

Director 1 :

Name: **ANDREW MARK CLARK**

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

Date of Birth:

11/03/1961

Nationality:

British

Occupation:

BAY MANAGER

Director 2 :

Name: **ANDERS DAAE**

Address: **CHEMIN DES MATINES 7
LAUSANNE
1007
SWITZERLAND
FOREIGN**

Date of Birth:

03/08/1955

Nationality:

Norwegian

Occupation:

LAWYER

Director 3 :

Name: **RONALD HENRY ELLIS**

Address: **8 ABERFAWR TERRACE
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN
CF83 4EL**

Date of Birth:

07/01/1953

Nationality:

British

Occupation:

ELECTRICIAN

Director 4 :

Name: **PAUL HENRY RANDLE**

Address: **4 FOREST GROVE
EDWARDSVILLE
TREHARRIS
MID GLAMORGAN
CF46 5NG**

Date of Birth:

10/12/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: **ROY STITT**

Address: **67 MIDDLEHAM CLOSE
URPETH GRANGE OUSTON
CHESTER LE STREET
COUNTY DURHAM
DH2 1TB**

Date of Birth:

01/04/1957

Nationality:

British

Occupation:

DIE SHOP MANAGER

Director 6 :

Name: **DAVID WINSER**

Address: **17 FARWAY GARDENS
CODSALL
WEST MIDLANDS
WV8 2QA**

Date of Birth: **13/07/1960**

Nationality: **British**

Occupation: **SALES MANAGER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2008

Name: **HYDRO ALUMINIUM HOLDINGS UK LIMITED**
Address: **NORTON ROSE 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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