



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0NQ4C5V**

*Received for filing in Electronic Format on the:* **05/08/2009**

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

*Company Number:* **01552580**

---

### *Company Details*

*Period Ending:* **09/07/2009**

*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 ALAN 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:* **EKEBERGVEIEN 136B EKEBERGVEIEN  
136B  
OSLO  
NORWAY  
1178**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009**

Name: **HYDRO ALUMINIUM HOLDINGS UK LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

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