



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCS5GWBT

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

Company Number: **01552580**

Date of this return: **09/07/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTON ROSE
3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NICHOLAS ALAN

Surname: MOSS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANDREW MARK

Surname: CLARK

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1961 *Nationality:* BRITISH
Occupation: BAY MANAGER

Company Director 2

Type: **Person**

Full forename(s): **ANDERS**

Surname: **DAAE**

Former names:

Service Address: **EKEBERGVEIEN 136B EKEBERGVEIEN 136B
OSLO
NORWAY
1178**

Country/State Usually Resident: **NORWAY**

Date of Birth: **03/08/1955**

Nationality: **NORWEGIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD HENRY**

Surname: **ELLIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL HENRY**

Surname: **RANDLE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ROY**

Surname: **STITT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **DIE SHOP MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WINSPER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-09**
Name: **HYDRO ALUMINIUM HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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