



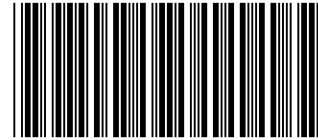
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **01552580**



XIZ2E6WW

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **09/07/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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: **JOYCE MEI FONG WONG**

Address: **BURLINGTON LODGE
1A BURLINGTON ROAD
CHISWICK LONDON W4 4BQ**

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:

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

Director 3:

Name: **PAUL HENRY RANDLE** *Address:* **231 WOOLASTON AVENUE**
Date of Birth: **10/12/1963** **LAKESIDE**
Nationality: **BRITISH** **CARDIFF**
Occupation: **CHARTERED ACCOUNTANT** **SOUTH GLAMORGAN CF23 6EX**

Director 4:

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

Director 5:

Name: **MARTIN ULLRICH** *Address:* **103 MERCHANTS QUAY**
Date of Birth: **06/02/1947** **EAST STREET**
Nationality: **GERMAN** **LEEDS**
Occupation: **MANAGING DIRECTOR** **WEST YORKSHIRE LS9 8BB**

Director 6:

Name: **MR PATRICK LESTER** *Address:* **32 BLACKSTITCH LANE**
WOOD **WEBHEATH**
Date of Birth: **23/01/1944** **REDDITCH B97 5TQ**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 09/07/2005, 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 09/07/2005

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**