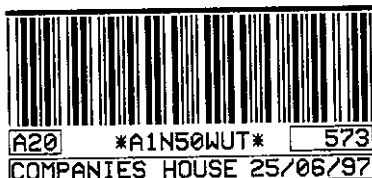




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



245 x 3 NWB
025 244

363s

Annual Return

of company number 00841421

M

company name
NORSK HYDRO (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	06	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BRIDGE HOUSE
69 LONDN ROAD
TWICKENHAM
MIDDLESEX TW1 3RH

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BERNARD JAMES
ADKINS
HILLSBORO WHYNSTONES ROAD
ASCOT
BERKSHIRE SL5 9HW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIR
JOHN
CAINES
KCB
19 COLLEGE ROAD
LONDON
SE21 7BG

Day Month Year

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Date of any change.

Date of Birth:- 13/01/33

Nat:BRITISH

Occ:NON EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

INVESTOR COMPENSATION SCHEME
LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EGIL
MYKLEBUST
LIMSTEINVEIEN 4
1347 HOSLE
NORWAY

Day Month Year

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Date of any change.

Date of Birth:- 09/06/42

Nat:NORWEGIAN

Occ:PRESIDENT & CEO OF NORSK HYDRO A S

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LEIV LEA
NERGAARD
VESTERASVEIEN 28
0382 OSLO
NORWAY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/10/44

Nat:NORWAY

Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDERS
RINGNES
DRAMMENSVEIEN 50B
N-0271 OSLO 2
NORWAY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/05/33

Nat:NORWEGIAN

Occ:LAWYER

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN LUNN
SCHMIEGELOW
ESQ
16 CHAPEL STREET
LONDON
SW1X 7BY

Day Month Year

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Date of any change.

Date of Birth:- 16/03/43

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HAMILTON LUNN LTD, HAMILTON LUNN
MANAGEMENT SERVICES LTD, BRINKLEY
ESTATES LTD, QUICKCAPE LTD.

Particulars.

JOHN GARRETT
SPEIRS
20 DUNSTALL ROAD
WIMBLEDON
LONDON
SW20 0HR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/06/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00841421

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	49,333,332	£ 49,333,332
REDEEMABLE	198,333,335	£ 198,333,335
Totals	247,666,667	£ 247,666,667

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 27/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed Bernard Atkins
Secretary/Director *
*(delete as appropriate)

Date 23 June 1997

This return includes 1 continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS J TAYLOR, NORSE HYDRO
(UK) LIMITED, BRIDGE HOUSE,
69 LONDON ROAD, TWICKENHAM,
MIDDX Postcode TW1 3RH

Telephone 0181 255 2500 Ext 2509

John Garrett Speirs - List of Directorships
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Present:**Hydro Group:**

Alnor Aluminium Ltd
Aluminium Precision Extruders Ltd
BioMar Ltd
Hydro Agri (UK) Ltd
Hydro Aluminium Century Ltd
Hydro Aluminium Futuretools Ltd
Hydro Aluminium Metals Ltd
Hydro Aluminium Systems UK Ltd
Hydro Aluminium UK Ltd
Hydrogas Ltd
Hydro Seafood GSP Ltd
Hydro Seafood Sales Ltd
Hydro UK Ltd
Hydro Polymers Ltd
Kerrera Fisheries Ltd
Kirk Precision Ltd
NACO UK Ltd
Nordisk Aviation Products Ltd
Norsk Hydro Employee Trust Ltd
Norsk Hydro Oil & Gas Ltd
Norsk Hydro Overseas Ltd
Norsk Hydro (Pension Trustee) Ltd
Norsk Hydro Petroleum Ltd
Norsk Hydro (UK) Ltd
Scanitro Ltd
Scottish Sea Farms Ltd
SPS Nominee Ltd

Others:

Chemical Industries Association Ltd
Dramgate Ltd
Norway House Ltd
Spa Aluminium Ltd

Past (within last 5 years)**Hydro Group:****Others:**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]