

COMPANIES HOUSE

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

OMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96 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		
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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.

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

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

Annual Return

00841421 of company number

company name

NORSK HYDRO (U.K.) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Day Month Yea					

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00041421	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BERNARD JAMES ADKINS HILLSBORO WHYNSTONES ROAD	
ASCOT BERKSHIRE SL5 9HW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SIR	Date of any change.
JOHN CAINES KCB	
19 COLLEGE ROAD LONDON SE21 7BG	
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
Show any relevant current and provious directorships	INVESTOR COMPENSATION SCHEME LTD

PAGE

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Day	Month	Year	
Day	Month	Tear	Date of any change.
			Date of any change.
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Day	Month	Year	
			Date of resignation.
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Day	Month	Year	
	1 1	1	Date of any change.
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Day	Month	Year	1
		1	Date of resignation.
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Day	Month	Year	
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued

Particulars.

EGIL MYKLEBUST LIMSTEINVEIEN 4 1347 HOSLE NORWAY

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.

Show any relevant current and previous directorships.

Particulars.

LEIV LEA NERGAARD VESTERASVEIEN 28 0382 OSLO NORWAY

Date of Birth:- 17/10/44
Nat:NORWAY
Occ:EXECUTIVE VICE PRESIDENT

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

Show any relevant current and previous directorships.

Particulars.

ANDERS
RINGNES
DRAMMENSVEIEN 50B
N-0271 OSLO 2
NORWAY

Date of Birth:- 02/05/33 Nat:NORWEGIAN

Occ:LAWYER

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

Show any relevant current and previous directorships.

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Day	Month	Year	
	T ,	1 00.	Date of any change.
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***************************************			***************************************
Day	Month	Year	
		ı	Date of resignation.
MILTO	N LUNN	LTD;	HAMILTON LUNN MANAGEM
ERVICE	S LTD;	BRIN	KLEY ESTATES LTD;
JICKCA	PE LTD	•	
Day	Month	Year	
		,	Date of any change.
·		1	•
Day	Month	Year	
Day	Month	Year	Date of resignation.
			Date of resignation.
L CHEMIC DRAMGA	AL INDI	 STRIE NOR	Date of resignation. S ASSOCIATION LTD; WAY HOUSE LTD;
L CHEMIC DRAMGA	AL IND	 STRIE NOR	S ASSOCIATION LTD;
L CHEMIC DRAMGA	AL INDI	 STRIE NOR	S ASSOCIATION LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
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CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;
CHEMIC DRAMGA SPA AL	AL INDI TE LTD: UMINIUM	JSTRIE NOR	S ASSOCIATION LTD; WAY HOUSE LTD;

Directors -	continued
Particulars.	

IAN LUNN
SCHMIEGELOW
ESQ
16 CHAPEL STREET
LONDON
SW1X 7BY

Date of Birth:- 16/03/43 Nat:BRITISH Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

JOHN GARRETT
SPEIRS
20 DUNSTALL ROAD
WIMBLEDON
LONDON

SW20 OHR

Particulars.

Date of Birth:- 17/06/37

Nat:BRITISH

Particulars.

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

PAGE

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

Directors - continued	D	ay	М	lonth	Year	
Particulars.		 -	T	1	1	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••		······································		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	**********					
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					,,	
If this person has ceased to be director, please	D	ау	T	onth	Year	7 B
state when.	<u>L</u>		<u> </u>	l	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			••••••			
	n	ay		ionth	Year	
Particulars.		ау I	T	1	1 .	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		ay	<u>N</u>	Month .	Year	Date of resignation.
state when.	L	L				
Show any relevant current and previous directorships.	•			•••••	••••••	
	D	ay	N	/onth	Year	
Particulars.		i.		1		Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
					,,	
Walter and the second of the s	E	ay	N	donth	Year	
If this person has ceased to be director, please state when.				_i_		Date of resignation.
Show any relevant current and previous directorships.						

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	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. The last full members list was at 27/06/95	There were no c	hanges in the per	Please mark the appropriate box.
	A list of change		not on paper paper
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.	x		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	x		
Certificate	Signed LA	en Mula	vs.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1st Jul	1996 1996	Secretary/Disectes.* (delete as appropriate)
l enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes 1 (enter number) re that you ha s on this page	=
To whom should Companies House direct any enquiries about the information shown in this return?	BRIDGE HOUSE	Postcode	AD, TWICKENHAM, TW1 3RH.
DACE 6	reiepnone 013	81 255 2500	Ext 2509

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT ME	INDERS				O PORM 303
Company Number: 00841421		Number of	Particulars of s	ount of Share nares transferred of the last return,	>
Company Name:		shares or	or, in the case of	of the first return,	
NORSK HYDRO (U.K.) LIMITED		amount of	since the incorp	oration of the	ŀ
,		stock held by existing	company, by		
		members at	(a) persons wi		
		date of this	members, a (b) persons wi		
		return.		e members.	
		Number			j
· Name and address			Number	Date of	Remarks
Name and addre	988	Currently	Transferred	Registration of Transfer	nemarks
		Held		Ol Hallstei	
PETER FERGUSSON	ORDINARY	3			
KEMDOON HONGE					
KEMPSON HOUSE		-			
CAMOMILE STREET					
CAMOMILE DIESEI					
LONDON EC3A 7AN.			i	· ·	
NORSK HYDRO PRODUKSJON a.s	ORDINARY	49333329			
BYGDØY ALLE 2	REDEEMABLE	198333333			
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OSLO 2	TOTALI.	2270000			
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CD	AND TOTAL:	247666667	ļ	1	
GRA	AND TOTAL:	24100000	 		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00841421 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NORSK HYDRO (U.K.) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held