



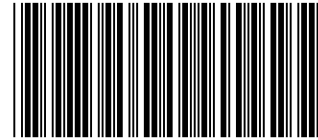
Companies House
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Annual Return

Company Name: **NORSK HYDRO POWER UK LIMITED**

Company Number: **01013329**



Received for filing in Electronic Format on the: **02/01/2007**

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Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BRIDGE HOUSE
69 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

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: **PETER FERGUSSON**
Date of Birth: **08/04/1943**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **10 CHANTRY VIEW ROAD
GUILDFORD
SURREY GU1 3XR**

Director 2:

<i>Name:</i>	JOYCE MEI FONG WONG	<i>Address:</i>	BURLINGTON LODGE
<i>Date of Birth:</i>	13/07/1965		1A BURLINGTON ROAD
<i>Nationality:</i>	BRITISH		CHISWICK LONDON W4 4BQ
<i>Occupation:</i>	CORPORATE TAX 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	NORSK HYDRO (UK) LTD
<i>Address:</i>	BRIDGE HOUSE 69 LONDON ROAD TWICKENHAM MIDDLESEX TW1 3RH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**