

COMPANIES HOUSE

5 363s

Annual Return

of company number 02665899

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company name

NORSK HYDRO OVERSEAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96

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	Day Month Y	
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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 LONDON RD TWICKENHAM MIDDX TW1 LEE

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.

show the date here. Please note that the form mu	e,
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be delivered to Companies House within 28 days	of
this earlier date.	

Day Month Year
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02665899 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)				
Particulars of a new secretary must be notified on form 288.	Day Month Year 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			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
BERNARD JAMES ADKINS HILLSBORO WHYNSTONES ROAD ASCOT BERKSHIRE SL5 9HW				
Date of Birth:- 02/09/39 Nat:BRITISH Occ:FINANCE 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. Page 2				

02665899 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN GARRETT SPEIRS 20 DUNSTALL ROAD WIMBLEDON LONDON SW20 OHR Date of Birth:- 17/06/37 Nat:BRITISH Occ: MANAGING DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. Chemical Industries Association Ltd; Show any relevant current and previous directorships. Dramgate Ltd; Norway House Ltd; Spa Aluminium Ltd. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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02665899 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	Ordinary	208,408	£208,408			
	Totals	208,408	£208,408			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of members is enclosed X					
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, <i>mark this box</i> .	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 b	ener A	kwe Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	-11-96	*(delete as appropriate)			
l enclose the fee of £15.	This return i		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	MARGARET	STEWARD				
To whom should Companies House direct any	NORSK HYD	RO (UK) LIMITEI)			
enquiries about the information shown in this return?>	BRIDGE HOUSE, 69 LONDON ROAD,					
	TWICKENHAM, MIDDX.Postcode TW1 3RH					
	Telephone	0181 255 2500	Ext 2509			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			FIO FORIN 363
Company Number: 02665899		Account of Share Particulars of shares trans-	s
Company Name: NORSK HYDRO OVERSEAS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks
PETER FERGUSSON	1		
KEMPSON HOUSE			
CAMOMILE STREET			
LONDON EC3A 7AN.			
NORSK HYDRO (UK) LIMITED	208,407		
BRIDGE HOUSE			
69 LONDON ROAD			····
TWICKENHAM TW1 3RH.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02665899		Particulars of		•
Company Name:	Number of	ferred since t last return, o		
Company Name:	shares or amount of		eturn, since the	ļ
NORSK HYDRO OVERSEAS LIMITED	stock held	incorporation		ŀ
	by existing	company, by	ľ	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased to	who have o be members.	
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	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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