



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **YARA OVERSEAS LIMITED**

*Company Number:* **02665899**



X1GN9V05

*Received for filing in Electronic Format on the:* **27/11/2007**

---

*Company Details*

*Period Ending:* **25/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**HYDRO AGRI UK LIMITED  
IMMINGHAM DOCK  
IMMINGHAM  
NORTH EAST LINCOLNSHIRE  
DN40 2NS**

*Register of*  
*Members Address:*

**HYDRO AGRI UK LIMITED  
IMMINGHAM DOCK  
IMMINGHAM  
NORTH EAST LINCOLNSHIRE  
DN40 2NS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KENNETH SPINDLER**

*Address:* **ATHENA MAIN STREET  
CADNEY  
BRIGG  
NORTH LINCOLNSHIRE DN20  
9HR**

---

*Director 1:*

*Name:* **TOVE ANDERSON** *Address:* **85 WEST ELLA ROAD**  
*Date of Birth:* **23/11/1970** **KIRK ELLA**  
*Nationality:* **NORWEGIAN** **HULL**  
*Occupation:* **MANAGING DIRECTOR** **EAST YORKSHIRE HU10 7QR**

---

*Director 2:*

*Name:* **ROBIN CHARLES** *Address:* **OUDERGEMSEWEG 9**  
**CATTERMOLE** **1933 STERREBEEK**  
*Date of Birth:* **25/11/1963** **BELGIUM**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **DAVID KENNETH SPINDLER** *Address:* **ATHENA MAIN STREET**  
*Date of Birth:* **20/07/1947** **CADNEY**  
*Nationality:* **BRITISH** **BRIGG**  
*Occupation:* **ACCOUNTANT** **NORTH LINCOLNSHIRE DN20**  
**9HR**

---

### *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>
<b>ORDINARY</b>	<b>208408</b>	<b>GBP208408</b>
<b>TOTALS</b>	<b>208408</b>	<b>GBP208408</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**208408 ORDINARY Shares held as at 25/11/2007**

*Name:* **YARA UK LIMITED**

*Address:* **IMMINGHAM DOCK**  
**IMMINGHAM**  
**NORTH EAST LINCOLNSHIRE DN40 2NS**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**