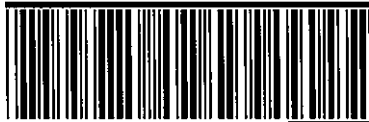




COMPANIES HOUSE

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



A20 *A73DK1DV* 678
COMPANIES HOUSE 22/11/97

of company number 02665899

P

company name
NORSK HYDRO OVERSEAS 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 07/11/97
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
25	11	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE HOUSE
69 LONDON RD
TWICKENHAM
MIDDX TW1 3RH

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.....

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.

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.

BERNARD JAMES
ADKINS
HILLSBORO WHYNSTONES ROAD
ASCOT
BERKSHIRE SL5 9HW

Day	Month	Year

 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.

BERNARD JAMES
ADKINS
HILLSBORO WHYNSTONES ROAD
ASCOT
BERKSHIRE SL5 9HW

Day	Month	Year

 Date of any change.

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.

See Separate sheet

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

Directors - continued

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

See attached sheet

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.....

Particulars.

Day	Month	Year

Date of any change.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

02665899

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>208,408</u>	<u>£208,408</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>208,408</u>	<u>£208,408</u>

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



on paper

not on
paper

The last full members list was at 25/11/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

21/11/97

This return includes _____ 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?----->

J. TAYLOR, NORSK HYDRO (UK)LTD, BRIDGE HOUSE, 69 LONDONROAD, TWICKENHAM, MIDDYPostcode TW1 3RHTelephone 0181 255 2509 Ext

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:**

BERNARD JAMES ADKINS

DIRECTORSHIPS CURRENTLY HELD

Alnor Aluminium Limited

Hydro Aluminium Futuretools Limited

Basehold Limited

Hydro UK Limited

Hydro Energy UK Limited

Norsk Hydro Oil and Gas Limited

Norsk Hydro Petroleum Limited

Norsk Hydro Overseas Limited

NACO UK Limited