



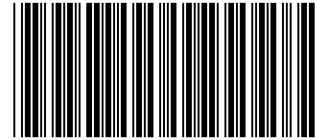
Companies House
— for the record —

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Annual Return

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



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Received for filing in Electronic Format on the: **09/05/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**BANK QUAY
4 LIVERPOOL ROAD
WARRINGTON
WA5 1AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIE ANN TRIMBLE**

Address: **SYCAMORE BARN
YEW TREE FARM BROAD LANE
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 3HT**

Director 1:

<i>Name:</i>	DR JOHN BUSH	<i>Address:</i>	5 PARK ROAD
<i>Date of Birth:</i>	07/05/1959		HALE
<i>Nationality:</i>	BRITISH		ALTINCHAM
<i>Occupation:</i>	SITE GENERAL MANAGER		CHESHIRE WA15 9NL

Director 2:

<i>Name:</i>	MR MARTIN JOHN BARRAT	<i>Address:</i>	4 CLARENCE PARK
	HALLAM		BLACKBURN
<i>Date of Birth:</i>	17/05/1964		LANCASHIRE BB2 7FA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 3:

<i>Name:</i>	DR IAIN TIMOTHY HOGAN	<i>Address:</i>	10 HIGHLANDS ROAD
<i>Date of Birth:</i>	19/01/1960		BARTON ON SEA
<i>Nationality:</i>	BRITISH		NEW MILTON
<i>Occupation:</i>	CEO		HAMPSHIRE BH25 7BN

Director 4:

<i>Name:</i>	MR SIMON CHARLES	<i>Address:</i>	26 SKIPTON CLOSE
	QUARMBY		GREAT SANKEY
<i>Date of Birth:</i>	19/01/1961		WARRINGTON
<i>Nationality:</i>	BRITISH		CHESHIRE WA5 8XS
<i>Occupation:</i>	MANAGER		

Director 5:

<i>Name:</i>	MRS JULIE ANN TRIMBLE	<i>Address:</i>	SYCAMORE BARN
<i>Date of Birth:</i>	19/02/1974		YEW TREE FARM BROAD LANE
<i>Nationality:</i>	BRITISH		GRAPPENHALL
<i>Occupation:</i>	CHARTERED ACCOUNTANT		WARRINGTON
			CHESHIRE
			UNITED KINGDOM WA4 3HT

Director 6:

<i>Name:</i>	MR SIMON JAMES WILSON	<i>Address:</i>	2 YEW TREE GARDENS
<i>Date of Birth:</i>	29/07/1965		HIGHTOWN ROAD
<i>Nationality:</i>	BRITISH		RINGWOOD
<i>Occupation:</i>	MANAGER		HAMPSHIRE BH24 1NR

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	19005000	GBP19005000.00
TOTALS	19005000	GBP19005000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/04/2007

3005000 Disposed of in period on 24/01/2001

Name: **IMPERIAL CHEMICAL INDUSTRIES PLC**

Address: **IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF**

Shareholding 2:

19005000 ORDINARY Shares held as at 10/04/2007

Name: **INEOS SILICAS HOLDINGS LIMITED**

Address: **BANK QUAY
4 LIVERPOOL ROAD
WARRINGTON WA5 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**