



*Companies House*  
— for the record —

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

**Annual Return**



**XYWFUZHG**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **INEOS SILICAS LIMITED**

*Company Number:* **00048745**

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### *Company Details*

*Period Ending:* **10/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANK QUAY 4  
LIVERPOOL ROAD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 1AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JULIE ANN TRIMBLE**

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

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### *Director 1 :*

*Name:* **DR JOHN BUSH**

*Address:* **5 PARK ROAD  
HALE  
ALTINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9NL**

*Date of Birth:*

**07/05/1959**

*Nationality:*

**British**

*Occupation:*

**SITE GENERAL MANAGER**

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### *Director 2 :*

*Name:* **MR MARTIN JOHN BARRATT  
HALLAM**

*Address:* **4 CLARENCE PARK  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 7FA**

*Date of Birth:*

**17/05/1964**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

*Director 3 :*

*Name:* **DR IAIN TIMOTHY DAVID  
HOGAN**      *Address:* **10 HIGHLANDS ROAD  
BARTON ON SEA NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 7BN**

*Date of Birth:* **19/01/1960**      *Nationality:* **British**      *Occupation:* **CEO**

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*Director 4 :*

*Name:* **MR SIMON CHARLES  
QUARMBY**      *Address:* **26 SKIPTON CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 8XS**

*Date of Birth:* **19/01/1961**      *Nationality:* **British**      *Occupation:* **MANAGER**

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*Director 5 :*

*Name:* **MRS JULIE ANN TRIMBLE**      *Address:* **SYCAMORE BARN YEW TREE FARM,  
BROAD LANE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 3HT**

*Date of Birth:* **19/02/1974**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 6 :

Name: MR SIMON JAMES WILSON Address: 2 YEW TREE GARDENS  
HIGHTOWN ROAD  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 1NR

Date of Birth: 29/07/1965 Nationality: British Occupation: MANAGER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	19005000	GBP19005000.00

#### TOTALS

19005000	GBP19005000.00
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**19005000 ORDINARY Shares held as at 10/04/2008**

Name: INEOS SILICAS HOLDINGS LIMITED  
Address: BANK QUAY 4 LIVERPOOL ROAD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA5 1AB

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**