



*Companies House*  
— for the record —

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

**Annual Return**



**XNCGJXZR**

*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **INEOS INVESTMENTS INTERNATIONAL LIMITED**

*Company Number:* **03938607**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAWKSLEASE CHAPEL  
LANE  
LYNDHURST  
HAMPSHIRE  
ENGLAND  
SO43 7FG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN HOWARD STOKES**

*Address:* **1 HAZEL GROVE  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO22 4PQ**

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*Director 1 :*

*Name:* **MR GRAEME LEASK**

*Address:* **6 BELLFLOWER WAY  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 4HN**

*Date of Birth:*

**20/06/1968**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DEBRA SMEETON**

*Address:* **9 TINTAGEL COURT  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 0ZY**

*Date of Birth:*

**06/08/1967**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 02/03/2008**

*Name:* **INEOS INTERMEDIATE HOLDINGS (FLUOR & SILICAS)  
LIMITED**  
*Address:* **HAWKSLEASE CHAPEL LANE  
LYNDHURST  
HAMPSHIRE  
ENGLAND  
SO43 7FG**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

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