



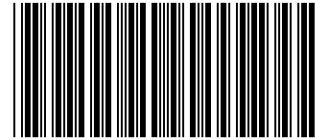
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INEOS U.S. FINANCE COMPANY LIMITED**

*Company Number:* **04105198**



X9U6LDX1

*Received for filing in Electronic Format on the:* **22/03/2006**

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*Company Details*

*Period Ending:* **19/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**HARBOUR COURT  
COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4ST**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER KAREL VIRGINIA  
HUYCK**

*Address:* **EIKERLANDSTRAAT 35  
RUISBROEK  
BELGIUM B2870**

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*Director 1:*

*Name:* **MR PETER KAREL VIRGINIA HUYCK** *Address:* **EIKERLANDSTRAAT 35  
RUISBROEK  
BELGIUM B2870**  
*Date of Birth:* **14/01/1968**  
*Nationality:* **BELGIAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 2:*

*Name:* **MR JOHN REECE** *Address:* **CULVERLEY HOUSE  
THE RISE  
BROCKENHURST  
HAMPSHIRE  
ENGLAND SO42 7SJ**  
*Date of Birth:* **07/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ANTOINE CAROLUS VERRIJCKT** *Address:* **SEB NACTEGAELSTRAAT 9-13 B41  
B-8300 KNOKE - HEIST  
BELGIUM**  
*Date of Birth:* **04/05/1947**  
*Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>1</b>	<b>USD1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>USD1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, 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 19/03/2006**

*Name:* **INEOS OXIDE LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**