



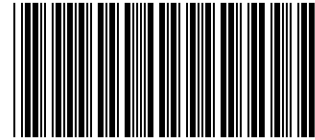
Companies House
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Annual Return

Company Name: **INEOS SILICAS TRUSTEES LIMITED**

Company Number: **04154122**



XLIQBNAY

Received for filing in Electronic Format on the: **22/02/2007**

Company Details

Period Ending: **05/02/2007**

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

Principal Business Activities:

SIC Codes
6602

Registered Office:
Address:

**4 LIVERPOOL ROAD
WARRINGTON
CHESHIRE
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 MELANIE JANE BRAVINER**

Address: **THE LARCHES
4B MILL HILL LANE
SANDBACH
CHESHIRE
UNITED KINGDOM CW11 4PN**

Director 1:

Name: **MR MALCOLM LEONARD
AUSTIN**
Date of Birth: **10/07/1954**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **71 WEAVERHAM ROAD
SANDIWAY
NORTHWICH
CHESHIRE CW8 2NF**

Director 2:

<i>Name:</i>	MRS MELANIE JANE BRAVINER	<i>Address:</i>	THE LARCHES 4B MILL HILL LANE SANDBACH CHESHIRE UNITED KINGDOM CW11 4PN
<i>Date of Birth:</i>	26/08/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 3:

<i>Name:</i>	MR BARRY ROBERT MENZIES	<i>Address:</i>	34 ADDER HILL GREAT BOUGHTON CHESTER CHESHIRE UNITED KINGDOM CH3 5RA
<i>Date of Birth:</i>	11/03/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 4:

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

Director 5:

<i>Name:</i>	SUSAN YVONNE SHIPSIDES	<i>Address:</i>	11 HOWEY RISE FRODSHAM CHESHIRE UNITED KINGDOM WA6 6DN
<i>Date of Birth:</i>	14/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 6:

<i>Name:</i>	MR PETER WILLIAM STANIER	<i>Address:</i>	66 GRANGE WAY ELWORTH SANDBACH CHESHIRE CW11 1ES
<i>Date of Birth:</i>	03/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, 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 05/02/2007

1 Disposed of in period on 05/02/2001

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2007

Name: **INEOS SILICAS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**