



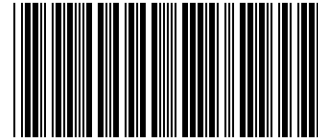
Companies House
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Annual Return

Company Name: **INEOS INVESTMENT HOLDINGS LIMITED**

Company Number: **04215941**



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Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **19/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HOWARD STOKES**

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

Director 1:

Name: **ANDREW CHRISTOPHER CURRIE** *Address:* **FRIARS WOOD
PILLEY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM SO415QF**

Date of Birth: **04/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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	11500131	GBP11500131.00
TOTALS	11500131	GBP11500131.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11500131 ORDINARY Shares held as at 19/03/2007

Name: **INEOS GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**
