



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **INEOS INVESTMENT HOLDINGS LIMITED**

Company Number: **04215941**

Company Details

Period Ending: **19/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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
SO41 5QF**

Date of Birth:

04/12/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JOHN REECE**

Address: **LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE**

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
<i>TOTALS</i>		
	11500131	GBP11500131.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: **INEOS GROUP LIMITED**
Address: **HAWKSLEASE CHAPEL LANE**
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7FG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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