

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4215941

**Company Name in full**

Ineos Investment Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 4 0 5 2 0 0 2

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

1 9 0 3 2 0 0 3

### Registered Office

Show here the address at the date of this return.

Hawkslease, Chapel Lane

Any change of registered office **must** be notified on form 287.

Post town

Lyndhurst

County / Region

Hampshire

UK Postcode

SO43 7FG

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

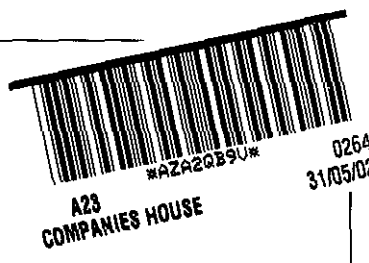
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

New Court, 1 Barnes Wallis Road, Segensworth East

Post town Fareham

County / Region Hampshire

UK Postcode P015 5UA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Dr Andre

Dr Andre

Desutter

Fierkensstraat 4

St Amands

B 2890

Belgium

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_

Day Month Year  
 Date of birth 0 4 1 2 1 9 5 5

Forename(s) Andrew Christopher

Surname Currie

Address South Marden, Rhinefield Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Brockenhurst

County / Region Hampshire UK Postcode SO42 7SQ

Country England Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
 Date of birth 0 7 0 3 1 9 5 7

Forename(s) John

Surname Reece

Address Paddock House, Hollywood Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Lymington

County / Region Hampshire UK Postcode SO41 9HD

Country England Nationality British

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	0	4	0
		5	1	9
		4	7	
	Forename(s)	Antoine Carolus		
	Surname	Verrijckt		
<b>Address</b>	SEB Nachtegelstraat 913 B41			
<b>Usual residential address</b>				
	Post town	Knokke-Heist		
	County / Region	B-8300	UK Postcode	
	Country	Belgium	Nationality	Belgian
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	11,500,131	£11,500,131.0000
		00
<b>Totals</b>	11,500,131	11,500,131.00000
		0

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

9/10/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

New Court, 1 Barnes Wallis Road, Segensworth East,

Fareham, Hampshire, PO15 5UA, England

Tel

DX number 132290

DX exchange Fareham 5

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4215941

Company Name in full | Ineos Investment Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Ineos Group Limited  Address Hawkslease, Chapel Lane, Lyndhurst, Hampshire, England  UK postcode   S043 7FG	£1.00 Ordinary       Shares Held 11,500,131		
Name Instant Companies Limited  Address 1 Mitchell Lane, Bristol, England  UK postcode   BS1 6BU	£1.00 Ordinary       Shares Held 0	1	14/05/2001
Name   Address   UK postcode			