

45-1772/15

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 9 0 3 2 0 0 4

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

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.



A18
COMPANIES HOUSE
A33
COMPANIES HOUSE
A68C8USH
ABATITKOR
0653
08/04/04
0575
20/03/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

Harbour Court, Compass Road, North Harbour

Post town Portsmouth

County / Region Hampshire

UK Postcode PO6 4ST

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

☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mark

Mitchell

Chapel Gate, Palm Hall Close

Winchester

Hampshire

England

UK Postcode SO23 0JL

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

Date of birth

Day	Month	Year
04	12	1955

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

Date of birth

Day	Month	Year
07	03	1957

Forename(s) John

Surname Reece

Address

Culverley House, The Rise

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 ENGLAND

Country SO42 7SJ

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	5
		1	9
		4	7
Forename(s)	Antoine Carolus		
Surname	Verrijckt		
Address	SEB Nactegaelstraat 9-13 B41		
Usual residential address			
Post town	B-8300 Knokke - Heist		
County / Region		UK Postcode	
Country	Belgium	Nationality	Belgian
Business occupation	Company Director		

* Voluntary details.

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

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
Totals	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

19/3/04

† 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 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.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number 124490

DX exchange Portsmouth 9

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 SO43 7FG	£1.00 Ordinary Shares Held 11,500,131		
Name Address UK postcode			
Name Address UK postcode			