



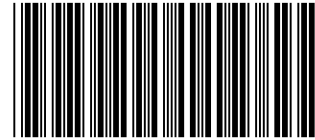
Companies House
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Annual Return

Company Name: INEOS INDUSTRIAL INVESTMENTS LIMITED

Company Number: 04588429



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Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **16/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**RUNCORN SITE HQ SOUTH
PARADE
PO BOX 9
RUNCORN
CHESHIRE
WA7 4JE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL FREDERICK NICHOLS**

Address: **8 MANLEY ROAD
FRODSHAM WA6 6EP**

Director 1:

Name: **MICHAEL JOHN MAHER**
Date of Birth: **26/02/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 CAE EITHIN
LIXWM
HOLYWELL
CLWYD CH8 8NB**

Director 2:

Name: **ASHLEY JULIAN REED** *Address:* **152 BURDON LANE
SUTTON
SURREY SM2 7DQ**
Date of Birth: **20/10/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER EDWARD
TANE** *Address:* **10 CINDER CLOSE
GILDEN SUTTON
CHESTER CH3 7EP**
Date of Birth: **02/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ANTHONY TRAYNOR** *Address:* **14 LYME GROVE
ALTRINCHAM
CHESHIRE WA14 2AD**
Date of Birth: **06/05/1953**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
DEFERRED	1000	GBP1000
TOTALS	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 DEFERRED Shares held as at 16/10/2006

Name: **INEDS HOLDINGS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2006

Name: **INEDS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**