



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XFIF2DMA

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*Company Name:* **INEOS INDUSTRIAL INVESTMENTS LIMITED**

*Company Number:* **04588429**

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### *Company Details*

*Period Ending:* **19/09/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL FREDERICK  
NICHOLS**

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

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*Director 1 :*

*Name:* **MR MICHAEL JOHN MAHER**    *Address:* **CAE MYNYDD PENTRE, MINERA  
WREXHAM  
CLWYD  
LL11 3DP**

*Date of Birth:* **26/02/1968**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR ASHLEY JULIAN REED**    *Address:* **152 BURDON LANE  
SUTTON  
SURREY  
SM2 7DQ**

*Date of Birth:* **20/10/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR CHRISTOPHER EDWARD TANE** Address: **10 CINDER CLOSE  
GILDEN SUTTON  
CHESTER  
CH3 7EP**

Date of Birth: **02/08/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1001</b>	<b>GBP1001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009**

Name: **INEDS HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/09/2009**

*Name:*

**INEDS HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/09/2009**

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