



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04588429**

*Date of this return:* **19/09/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RUNCORN SITE HQ SOUTH PARADE  
PO BOX 9  
RUNCORN  
CHESHIRE  
WA7 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL FREDERICK**

*Surname:* **NICHOLS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **MAHER**

*Former names:*

*Service Address:*                        **CAE MYNYDD  
PENTRE, MINERA  
WREXHAM  
CLWYD  
LL11 3DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY JULIAN**

*Surname:* **REED**

*Former names:*

*Service Address:* **152 BURDON LANE  
SUTTON  
SURREY  
SM2 7DQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR OTTO**

*Surname:*                                **SCHNURR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/11/1947**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **TANE**

*Former names:*

*Service Address:* **10 CINDER CLOSE  
GILDEN SUTTON  
CHESTER  
CH3 7EP**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>116.016</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING OR DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 DEFERRED shares held as at 2010-09-19  
1000 shares transferred on 2010-01-28

*Name:* INEDS HOLDINGS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-19  
1 shares transferred on 2010-01-28

*Name:* INEDS HOLDINGS LIMITED

*Shareholding 3* : 1000 DEFERRED shares held as at 2010-09-19  
*Name:* INEOS CHLORVINYLS LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-19  
*Name:* INEOS CHLORVINYLS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.