



Companies House
— for the record —

363a_(ef)

Annual Return



X9BUW5BN

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **INEOS US DSS LIMITED**

Company Number: **04980788**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAWKSLEASE CHAPEL
LANE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN HOWARD
STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4PQ**

Director 1 :

Name: **MR ROGER BELL**

Address: **19220 SPACE CENTER BOULEVARD
APARTMENT 1622
HOUSTON
TEXAS
UNITED STATES
TX 77058**

Date of Birth:

15/10/1962

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MR ANDREW CHRISTOPHER
CURRIE**

Address: **FRIARS WOOD PILLEY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5QF**

Date of Birth:

04/12/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR GRAEME LEASK

Address: 6 BELLFLOWER WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4HN

Date of Birth:

20/06/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: MR JOHN REECE

Address: LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE

Date of Birth:

07/03/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY £237.50	1000000	GBP237500000.00
B ORDINARY £1	1	GBP1.00
TOTALS	1000001	GBP237500001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 A ORDINARY £237.50 Shares held as at 01/12/2008

Name:

INEOS HOLDINGS LIMITED

Address:

Shareholding 2:

1 B ORDINARY £1 Shares held as at 01/12/2008

Name:

INEOS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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