



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INEOS US DSS LIMITED**

*Company Number:* **04980788**



X294RC8N

*Received for filing in Electronic Format on the:* **20/01/2006**

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*Company Details*

*Period Ending:* **01/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**HAWKSLEASE  
CHAPEL LANE  
LYNDHURST  
HAMPSHIRE  
UK  
SO43 7FG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK MITCHELL**

*Address:* **CHAPEL GATE  
PALM HALL CLOSE  
WINCHESTER  
HAMPSHIRE SO23 0JL**

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*Director 1:*

<i>Name:</i>	<b>ROGER BELL</b>	<i>Address:</i>	<b>GREENACRE</b>
<i>Date of Birth:</i>	<b>15/10/1962</b>		<b>COCKPIT LANE SANDIWAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHWICH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CHESHIRE CW8 2DT</b>

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*Director 2:*

<i>Name:</i>	<b>ANDREW CHRISTOPHER CURRIE</b>	<i>Address:</i>	<b>FRIARS WOOD PILLEY HILL LYMINGTON HAMPSHIRE SO41 5QF</b>
<i>Date of Birth:</i>	<b>04/12/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>GRAEME LEASK</b>	<i>Address:</i>	<b>6 BELLFLOWER WAY CHANDLERS FORD HAMPSHIRE SO53 4HN</b>
<i>Date of Birth:</i>	<b>20/06/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>JOHN REECE</b>	<i>Address:</i>	<b>CULVERLEY HOUSE THE RISE BROCKENHURST HAMPSHIRE SO42 7SJ</b>
<i>Date of Birth:</i>	<b>07/03/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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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 A</b>	<b>1000000</b>	<b>GBP237500000</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1000001</b>	<b>GBP237500001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY A Shares held as at 01/12/2005**

*Name:* **INEOS HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 01/12/2005**

*Name:* **INEOS HOLDINGS LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**