



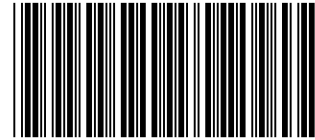
Companies House
— for the record —

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Annual Return

Company Name: **INEOS EUROPE LIMITED**

Company Number: **05310655**



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Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HOWARD STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
ENGLAND SO22 4PQ**

Director 1:

<i>Name:</i>	UWE BRAUN	<i>Address:</i>	MEADOWCROFT
<i>Date of Birth:</i>	18/02/1963		YORK DROVE
<i>Nationality:</i>	GERMAN		NOMANSLAND
<i>Occupation:</i>	COMPANY DIRECTOR		SALISBURY
			WILTSHIRE
			UNITED KINGDOM SP5 2BT

Director 2:

<i>Name:</i>	MR GRAEME LEASK	<i>Address:</i>	6 BELLFLOWER WAY
<i>Date of Birth:</i>	20/06/1968		CHANDLERS FORD
<i>Nationality:</i>	BRITISH		EASTLEIGH
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE
			ENGLAND SO53 4HN

Director 3:

<i>Name:</i>	MR CALUM GRIGOR	<i>Address:</i>	WHITEMOORS
	MACLEAN		BROADLANDS ROAD
<i>Date of Birth:</i>	08/12/1963		BROCKENHURST
<i>Nationality:</i>	BRITISH		HAMPSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND SO42 7SX

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>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 10/12/2007

Name: **INEOS EUROPEAN HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**