



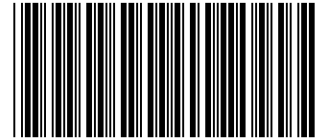
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INEOS NOMINEE LIMITED**

*Company Number:* **05310669**



X4G4NVEH

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

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN HOWARD STOKES**

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

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*Director 1:*

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

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*Director 2:*

*Name:* **MR JOHN REECE** *Address:* **LITTLE SALTERNS**  
*Date of Birth:* **07/03/1957** **BUCKLERS HARD**  
*Nationality:* **BRITISH** **BEAULIEU**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE**  
**UNITED KINGDOM SO42 7XE**

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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>£1 ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *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**

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### *Authorisation*

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