



*Companies House*  
— for the record —

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

**Annual Return**



**XD2HK5Q8**

*Received for filing in Electronic Format on the:* **17/12/2008**

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

*Company Number:* **05310669**

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### *Company Details*

*Period Ending:* **10/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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**

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### *Director 1 :*

*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**

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### *Director 2 :*

*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:

<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>
<i>TOTALS</i>		
	<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 10/12/2008 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 10/12/2008**

#### Name:

**INEOS EUROPEAN HOLDINGS LIMITED**

#### Address:

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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