



*Companies House*  
— for the record —

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

**Annual Return**



**XFDS6A1Y**

*Received for filing in Electronic Format on the:* **21/05/2009**

*Company Name:* **INEOS NITRILES LIMITED**

*Company Number:* **06220099**

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### *Company Details*

*Period Ending:* **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 62 SEAL SANDS  
MIDDLESBOROUGH  
CLEVELAND  
UNITED KINGDOM  
TS2 1TX**

## *Details of Officers of the Company*

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*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**

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*Director 2 :*

*Name:* **JONATHAN FRANK GINNS**

*Address:* **LORDS OAK LYNDHURST ROAD  
LANDFORD  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 2DW**

*Date of Birth:* **03/11/1973**    *Nationality:* **British**

*Occupation:* **LEGAL MANAGER**

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*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**

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Director 4 :

Name: **MR JEAN LEOPOLD  
PHANEUF**

Address: **19 LEVEN ROAD  
YARM  
STOCKTON-ON-TEES  
ENGLAND  
UNITED KINGDOM  
TS15 9EY**

Date of Birth: **29/03/1953** Nationality: **Canadian**

Occupation: **SITE DIRECTOR**

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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</b>	<b>100</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>100</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 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 19/04/2009**

Name: **INEOS EUROPEAN HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 19/04/2009  
100 DISPOSED OF IN PERIOD ON 20/03/2009**

*Name:* **INEOS HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

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