



*Companies House*  
— for the record —

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

**Annual Return**



**XJ7E5AJZ**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **INEOS GROUP LIFE ASSURANCE TRUSTEE LIMITED**

*Company Number:* **06609077**

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### *Company Details*

*Period Ending:* **03/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*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:* **DR JILL CHRISTINE DOLAN** *Address:* **PINE RIDGE COLUMN ROAD  
WEST KIRBY  
WIRRAL, CHESHIRE  
UNITED KINGDOM  
CH48 1LH**

*Date of Birth:* **25/07/1960** *Nationality:* **British** *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **ANTHONY MOORCROFT** *Address:* **1 GLASTONBURY CLOSE  
SANDYMOOR  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1QW**

*Date of Birth:* **22/05/1959** *Nationality:* **British** *Occupation:* **HR 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>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 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/06/2009**

*Name:*

**INEOS EUROPEAN HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 03/06/2009**

**1 DISPOSED OF IN PERIOD ON 25/03/2009**

*Name:*

**INEOS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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