



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2014**

**X3EMNZL6**

*Company Name:* **INEOS Derivatives France Limited**

*Company Number:* **06674365**

*Date of this return:* **16/08/2014**

*SIC codes:* **71129**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HAWKSLEASE CHAPEL LANE  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7FG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. YASIN STANLEY**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN GUY**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/09/1964** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **DR IAIN TIMOTHY DAVID**

Surname: **HOGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1960**                      Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **OVERMENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/03/1965**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JEFF**

*Surname:* **SEED**

*Former names:*

*Service Address:* **WOODEND PIKES HILL AVENUE  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7AX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INEOS CHEMICALS FRANCE HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-01**  
*Name:* **INEOS EUROPEAN HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.