



Companies House
— for the record —

AR01 (ef)

Annual Return



X8OA9VY5

Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **INEOS Industries Holdings Limited**

Company Number: **06958119**

Date of this return: **09/07/2011**

SIC codes: **7415**

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 MARTIN HOWARD**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JAMES WILLIAM**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **LEASK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|----------------|
| Class of shares | BUSINESS TRACKER | <i>Number allotted</i> | 269124 |
| | | <i>Aggregate nominal value</i> | 2.69124 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS OF THESE SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. HOLDERS OF THESE SHARES ARE ENTITLED IN AGGREGATE TO A DIVIDEND OR OTHER DISTRIBUTION OF AN AMOUNT NOT EXCEEDING 10% (OR SUCH HIGHER % AS THE SPECIAL COMMITTEE MAY DETERMINE), OF RELEVANT DISTRIBUTABLE PROFITS OF THE COMPANY, PAID IN PROPORTION TO THE NUMBER OF BUSINESS TRACKER SHARES HELD. HOLDERS OF THESE SHARES ARE ENTITLED TO RECEIVE IN AGGREGATE A PORTION NOT EXCEEDING 10% (OR SUCH HIGHER PERCENTAGE AS THE SPECIAL COMMITTEE MAY DETERMINE), OF THE RELEVANT SURPLUS ASSETS. EACH HOLDER OF A BUSINESS TRACKER SHARE SHALL RECEIVE THAT PORTION OF THE RELEVANT SURPLUS ASSETS AS THE SPECIAL COMMITTEE MAY DETERMINE TO BE ATTRIBUTABLE TO THE RELEVANT PERIOD, IN PROPORTION TO THE NUMBER OF RELEVANT BUSINESS TRACKER SHARES HELD BY THEM RESPECTIVELY. THERE IS NO ENTITLEMENT IN THE EVENT OF A REPURCHASE OR REDEMPTION OF SHARES OUT OF DISTRIBUTABLE PROFITS FOR A PRICE NOT MORE THAN MARKET VALUE OF THE RELEVANT SHARES. HOLDERS OF THESE SHARES HAVE NO REDEMPTION RIGHTS.

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 269126 |
| | | <i>Total aggregate nominal value</i> | 4.69124 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 269124 BUSINESS TRACKER shares held as at 2011-07-09 |
| <i>Name:</i> | APPLEBY TRUST (JERSEY) LIMITED AS TRUSTEE OF THE INEOS GROUP SHARE BENEFIT TRUST |
| <i>Shareholding 2</i> | : 2 ORDINARY shares held as at 2011-07-09 |
| <i>Name:</i> | INEOS INDUSTRIES 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.