



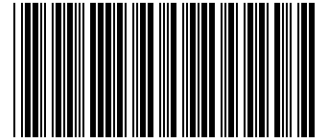
Companies House
— for the record —

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Annual Return

Company Name: INEOS SILICAS LIMITED

Company Number: 00048745



XGOF2F85

Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 10/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**BANK QUAY, 4 LIVERPOOL
ROAD
WARRINGTON
CHESHIRE
WA5 1AB**

Register of
Members Address:

**BANK QUAY, 4 LIVERPOOL
ROAD
WARRINGTON
CHESHIRE
WA5 1AB**

Register of Debenture
Holders Address:

**BANK QUAY, 4 LIVERPOOL
ROAD
WARRINGTON
CHESHIRE
WA5 1AB**

Details of Officers of the Company

Company Secretary:

Name: JULIE ANN TRIMBLE

Address: 2 ORCHARD ROAD EAST
MANCHESTER M22 4ER

Director 1:

Name: DR JOHN BUSH
Date of Birth: 07/05/1959
Nationality: BRITISH
Occupation: GENERAL MANAGER

Address: 5 PARK ROAD
HALE, ALTRINCHAM
WARRINGTON
CHESHIRE WA15 9NL

Director 2:

Name: **MARTIN JOHN BARRAT** *Address:* **4 CLARENCE PARK**
HALLAM
Date of Birth: **17/05/1964** **BLACKBURN**
Nationality: **BRITISH** **LANCASHIRE BB2 7FA**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **DR IAIN TIMOTHY HOGAN** *Address:* **10 HIGHLANDS ROAD**
19/01/1960 **BARTON ON SEA**
Date of Birth: **BRITISH** **NEW MILTON**
Nationality: **CEO** **HAMPSHIRE BH25 7BN**
Occupation:

Director 4:

Name: **SIMON CHARLES** *Address:* **26 SKIPTON CLOSE**
QUARMBY **GREAT SANKEY**
Date of Birth: **19/01/1961** **WARRINGTON**
Nationality: **BRITISH** **CHESHIRE WA5 8XS**
Occupation: **MANAGER**

Director 5:

Name: **JULIE ANN TRIMBLE** *Address:* **2 ORCHARD ROAD EAST**
19/02/1974 **MANCHESTER M22 4ER**
Date of Birth: **BRITISH**
Nationality: **CHARTERED ACCOUNTANT**
Occupation:

Director 6:

Name: **SIMON JAMES WILSON** *Address:* **2 YEWTREE GARDENS**
29/07/1965 **HIGHTOWN ROAD**
Date of Birth: **BRITISH** **RINGWOOD**
Nationality: **MANAGER** **HAMPSHIRE BH24 1NR**
Occupation:

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>
ORDINARY	19005000	GBP19005000
TOTALS	19005000	GBP19005000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19005000 ORDINARY Shares held as at 10/04/2006

Name: **INEOS SILICAS HOLDINGS LTD**

Address: **BANK QUAY
4 LIVERPOOL ROAD
WARRINGTON WA5 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**