



*Companies House*  
— for the record —

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

**Annual Return**



**X6BTI91Z**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **INEOS SILICAS LIMITED**

*Company Number:* **00048745**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2413**

*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:* **LEONARDUS HENDRIK  
HEEMSKERK** *Address:* **HOLLIN WHINWISTLE ROAD  
EAST WELLOW  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6BN**

*Date of Birth:* **20/06/1963** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **DR IAIN TIMOTHY DAVID  
HOGAN**      *Address:* **10 HIGHLANDS ROAD  
BARTON ON SEA NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 7BN**

*Date of Birth:* **19/01/1960**      *Nationality:* **British**      *Occupation:* **CEO**

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*Director 4 :*

*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 5 :*

*Name:* **MARK MITCHELL**      *Address:* **CHAPEL GATE PALM HALL CLOSE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0JL**

*Date of Birth:* **11/02/1958**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 6 :

Name: MR JOHN REECE

Address: LITTLE SALTERNS BUCKLERS HARD  
BEAULIEU  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7XE

Date of Birth: 07/03/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 7 :

Name: MRS DEBRA SMEETON

Address: OCTOBER COTTAGE LYNDHURST  
ROAD  
LANDFORD  
SALISBURY  
UNITED KINGDOM  
SP5 2AJ

Date of Birth: 06/08/1967 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	19005000	GBP19005000.00

TOTALS

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19005000

GBP19005000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009**

*Name:*

**INEOS SILICAS HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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