



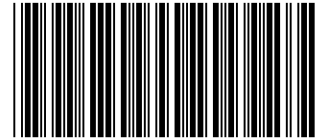
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



XG5AV51T

Received for filing in Electronic Format on the: **06/05/2005**

Company Details

Period Ending: **10/04/2005**

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

Principle Business Activities:

SIC Codes

2413

MFR OTHER INORGANIC BASIC CHEMICALS

*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: **MICHAEL JOHN MAHER**

Address: **7 CAI EITHIN
LIXWM
HOLYWELL
FLINTSHIRE CH8 8NB**

Director 1:

Name: **BRIAN ROBERT FOSTER** *Address:* **19 BELVEDERE GARDENS**
Date of Birth: **08/10/1957** **CHINEHAM**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **CEO** **HAMPSHIRE RG24 8GB**

Director 2:

Name: **MICHAEL JOHN MAHER** *Address:* **7 CAI EITHIN**
Date of Birth: **26/02/1968** **LIXWM**
Nationality: **BRITISH** **HOLYWELL**
Occupation: **MANAGER** **FLINTSHIRE CH8 8NB**

Director 3:

Name: **DR RUSSELL WHELAN** *Address:* **RICHMOND HOUSE**
Date of Birth: **31/01/1948** **136 BOUGHTON**
Nationality: **BRITISH** **CHESTER**
Occupation: **MANAGER** **CHESHIRE CH3 5BP**

Director 4:

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

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 10/04/2005, 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 10/04/2005

Name: **INEOS SILICAS HOLDINGS LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**