



Companies House
— for the record —

363a_(ef)

Annual Return



X6ECN92R

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **INEOS COMPOUNDS UK LTD**

Company Number: **02514084**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUNCORN SITE HQ
SOUTH PARADE PO BOX
9
RUNCORN
CHESHIRE
WA7 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ZENA JOY BIRD**

Address: **3 LOW FARM CLOSE
THORNTON
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS8 9FB**

Director 1 :

Name: **DR IAIN TIMOTHY HOGAN**

Address: **10 HIGHLANDS ROAD
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7BN**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW LITTLEWOOD**

Address: **THE LIMES 9 OAKDALE AVENUE
FRODSHAM
CHESHIRE
WA6 6PY**

Date of Birth: **04/07/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR MICHAEL JOHN MAHER** *Address:* **CAE MYNYDD PENTRE, MINERA
WREXHAM
CLWYD
LL11 3DP**

Date of Birth: **26/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **STEPHEN JOSEPH
REYNOLDS** *Address:* **201 SAMMONS POND DRIVE
MIDDLETOWN
DELAWARE 19709
USA**

Date of Birth: **07/08/1958** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JOHN DAVID THOMPSON** *Address:* **WOODHEY 36 NORTHERWOOD
AVENUE
LYNDHURST
HAMPSHIRE
SO43 7DU**

Date of Birth: **24/09/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR JEREMY NICHOLAS
CROMPTON TWEDDLE**

Address: **YEWCROFT SCHOOL LANE BUNBURY
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9NR**

Date of Birth: **18/04/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR KARL OSWIN WIESLER**

Address: **2 F WEIHERWEG
79219
STAUFEN
GERMANY**

Date of Birth: **04/09/1953** *Nationality:* **German**

Occupation: **DIRECTOR**

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	29000000	GBP29000000
<i>TOTALS</i>		
	29000000	GBP29000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29000000 ORDINARY Shares held as at 07/04/2009

Name:

INEOS VINYLs UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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