

Bulk

363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

100200/30

CHFP010

Company Number

3534631

Company Name in full

INEOS Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	9	0	3	2	0
				0	9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Hawkslease, Chapel Lane ✓

Any change of
registered office **must**
be notified on form
287.

Post town

Lyndhurst

County / Region

Hampshire

UK Postcode

SO43 7FG

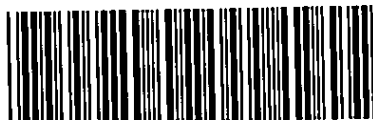
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

✓
2414✓
2466

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A7WVE8QK

A22

04/04/2009

28

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

✓
Hawkslease, Chapel Lane

Post town | Lyndhurst

County / Region | Hampshire

UK Postcode | SO43 7FG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Martin Howard

Surname

Stokes

Address ††

1 Hazel Grove ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Winchester

County / Region

Hampshire

UK Postcode

SO22 4PQ

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 4 1 2 1 9 5 5 ✓

Forename(s) Andrew Christopher

Surname Currie

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Friars Wood, Pilley Hill

Post town Lymington

County / Region Hampshire

UK Postcode SO41 5QF

Country United Kingdom

Nationality British

Business occupation Company Director ✓

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 1 0 5 1 9 4 4 ✓

Forename(s) James William

Surname Dawson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Altamira, Priory Road, Sunningdale

Post town Ascot

County / Region Berkshire

UK Postcode SL5 9RH

Country United Kingdom

Nationality British

Business occupation Company Director ✓

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 8 1 2 1 9 6 3 ✓

Forename(s) Calum Grigor

Surname MacLean

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Whitemoors, Broadlands Road

Post town Brockenhurst

County / Region Hampshire

UK Postcode SO42 7SX

Country United Kingdom

Nationality British

Business occupation Company Director ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 8 1 0 1 9 5 2 ✓

Forename(s) James Arthur

Surname Ratcliffe

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Greatfield, Bucklers Hard

Post town Beaulieu

County / Region Hampshire

UK Postcode SO42 7XE

Country United Kingdom

Nationality British

Business occupation Company Director ✓

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 7 0 3 1 9 5 7 ✓

Forename(s) John

Surname Reece

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Little Salterns, Bucklers Hard

Post town Beaulieu

County / Region Hampshire

UK Postcode SO42 7XE

Country United Kingdom

Nationality British

Business occupation Company Director ✓

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issue share capital Schedule to form 363a

CHFP010

Company Number | 3534631

Company Name in full | INEOS Group Limited

Currency | Pounds Sterling

Issue share capitalEnter details of all the shares in issue
at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
2002 Business Tracker		4,302,221	£43.02221
B Fluor .001p		1,712,670	£17.1267
B Oxide 1p		2,794,500	£27,945.00
B Phenol .001p		1,774,070	£17.7407
B Silicas .001p		1,710,950	£17.1095
Business Tracker		22,127,359	£221.27359
C Fluor .001p		662,290	£6.6229
C Oxide 1p		1,561,932	£15,619.32
C Phenol .001p		662,290	£6.6229
C Silicas .001		662,290	£6.6229
	Totals	37,970,572	43,900.4614

Issue share capital Schedule to form 363a

CHFP010

Company Number | 3534631

Company Name in full | INEOS Group Limited

Currency | Pounds Sterling

Issue share capitalEnter details of all the shares in issue
at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
D ChlorVinyls .001p		11,500,000	£115.00
D Compounds .001p		11,500,000	£115.00
D Enterprises		7,817	£0.07817
D Films .001p		11,500,000	£115.00
D Fluor .001p		9,532,500	£95.325
D Healthcare .001p		3,950,000	£39.50
D Innovene		3,950,000	£39.50
D Melamine		3,950,000	£39.50
D Oxide 1p		10,125,000	£101,250.00
D Phenol .001p		9,532,500	£95.325
Totals		75,547,817	101,904.22817

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Issue share capital Schedule to form 363a

CHFP010

Company Number | 3534631

Company Name in full | INEOS Group Limited

Currency | Pounds Sterling

Issue share capitalEnter details of all the shares in issue
at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
D Silicas .001p		9,532,500	£95.325
D Styrenics		3,950,000	£39.50
Executive Group Tracker		154,650	£1.5465
Totals		13,637,150	136.3715

Issue share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
Totals			

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐


A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

02-04-2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

60

continuation sheets.

(enter number)

Martin H Stokes, FCA, INEOS Capital Limited,

Hawkslease, Chapel Lane, Lyndhurst, Hampshire, SO43

7FG, United Tel 01928 513004

DX number

DX exchange

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**FORM ML8 (03/07)
PAPER/FICHE**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 3534631**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON MICROFICHE APPROXIMATELY 10 DAYS
FROM 08/04/09. TO ORDER A COPY OF THE BULK LIST ON
MICROFICHE CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500