



Companies House

— for the record —

Company Name

INEOS CHLOR HOLDINGS LIMITED **363s Annual Return**

10/1628/15

Company Type

Private Company Limited By
Shares

Company Number

3965021

Information extracted from
Companies House records on
28th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.







Section 1: Company details

Ref: 3965021/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Runcorn Site Hq South Parade Po Box 9 Runcorn Cheshire WA7 4JE ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>✓</td> <td></td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	✓		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Leonardus Hendrik HEEMSKERK Address 15 Cumbers Drive Ness South Wirral CH64 4AU 	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leonardus Hendrik HEEMSKERK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Thomas Patrick CROTTY Address Sunnybank Cottage School Lane Bunbury Cheshire CW6 9NR Date of birth 22/04/1956 Nationality Irish Occupation Director 	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Patrick CROTTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Leonardus Hendrik HEEMSKERK Address 15 Cumbers Drive Ness South Wirral CH64 4AU Date of birth 20/06/1963 Nationality Dutch Occupation Director 	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonardus Hendrik HEEMSKERK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Edward TANE Address 10 Cinder Close Guilden Sutton Chester CH3 7EP Date of birth 02/08/1956 Nationality British Occupation Director 	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Edward TANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Anthony TRAYNOR

Address

14 Lyme Grove
Altrincham
Cheshire
WA14 2AD

Date of birth 06/05/1953

Nationality British

Occupation Director



Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony TRAYNOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary ✓ Nominal value of each share £1.00 Number of shares issued 10,000 ✓ Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share <u>£0.01</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£100.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued <u>£100.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

A FORM 122 TO REGISTER THE SUBDIVISION OF THE COMPANY'S SHARES FROM 100 SHARES OF £1.00 EACH TO 10,000 SHARES OF £0.01 EACH WAS FILED ON 18 DEC 2002 AND RECEIVED AT COMPANIES HOUSE ON 24 DEC 2002.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Andrew Christopher CURRIE ✓</p> <p>Address South Marden Rhinefield Road Brockenhurst Hampshire SO42 7SQ</p> <p>Shares held Class Ordinary ✓</p> <p>Number 1634</p>	<p>Name</p> <p>Address A ↓ South Marden</p> <p>UK Postcode</p> <p>Shares held Class Number Nil</p>	<p>Shares transferred by Andrew Christopher CURRIE</p> <p>Class Number Date of transfer Ordinary 1634 29/07/2003</p>
<p>> Shareholder Name Calum Grigor MACLEAN ✓</p> <p>Address 11 Raymond Road Shirley Southampton Hampshire SO15 5AG</p> <p>Shares held Class Ordinary ✓</p> <p>Number 300</p>	<p>U Name ↓ Calum Grigor MACLEAN</p> <p>Address Whitemoors, Broadlands Road, Brockenhurst, Hampshire</p> <p>UK Postcode SO42 7SX</p> <p>Shares held Class Number Nil</p>	<p>Shares transferred by Calum Grigor MACLEAN</p> <p>Class Number Date of transfer Ordinary 300 29/07/2003</p>
<p>> Shareholder Name James Arthur RATCLIFFE ✓</p> <p>Address Greatfields Bucklers Hard Beaulieu Brockenhurst Hampshire SO42 7XE ✓</p> <p>Shares held Class Ordinary ✓</p> <p>Number 4798</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number Nil</p>	<p>Shares transferred by James Arthur RATCLIFFE</p> <p>Class Number Date of transfer Ordinary 4798 29/07/2003</p>

Current details		Amended details		Shares transferred	
<p>> Shareholder Name John REECE ✓</p> <p>Address Paddock House Hollywood Lane Lymington Hampshire SO41 9HD</p> <p>Shares held Class Ordinary ✓</p>	<p>Number 1634</p>	<p>Name</p> <p>Address Culverley House, The Rise, Brackenhurst, Hampshire</p> <p>UK Postcode 5042 755</p> <p>Shares held Class Number Nil</p>	<p>Shares transferred by John REECE</p> <p>Class Ordinary</p> <p>Number 1634</p> <p>Date of transfer 29/07/2003</p>		
<p>> Shareholder Name Antoine VERRIJCKT ✓</p> <p>Address Seb Nachtegaelstraat 9-13 B41 B-8300 Knokke Heist ✓</p> <p>Shares held Class Ordinary ✓</p>	<p>Number 1634</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class Number Nil</p>	<p>Shares transferred by Antoine VERRIJCKT</p> <p>Class Ordinary</p> <p>Number 1634</p> <p>Date of transfer 29/07/2003</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>INEOS CALOR</u> <u>GROUP LIMITED</u> Address <u>HANKSLAKE</u> <u>CHAPEL LAKE,</u> <u>LYNDHURST, HAMPSHIRE</u> UK Postcode <u>SO43 7EG</u>	10,000 ORDINARY SHARES OF £0.01 EACH		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

05/03/2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/3/2004
- If you are making this return up to an earlier date, please give the date here

05/03/2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st March 2005 please give the new date here:

28/02/2005

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

P.F. NICHOLS

Telephone number inc code

Address

INEOS CHLOR LTD
P.O. BOX 9, RUNCORN,
CHeshire

DX number if applicable

DX exchange

Postcode

WA7 4JE