



Companies House

— for the record —

Company Name

INEOS CHLOR LIMITED

# 363s Annual Return

101745 / 210

- > 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.

Company Type

Private Company Limited By Shares

Company Number

4068812

Information extracted from  
Companies House records on  
5th February 2005

## Section 1: Company details



A26  
COMPANIES HOUSE

0688  
17/03/05

Ref: 4068812/03/10

	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>	Po Box 9 Runcorn Site Hq South Parade 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>2411</td> <td>Manufacture of industrial gases</td> </tr> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> <tr> <td>2414</td> <td>Mfr other organic basic chemicals</td> </tr> </tbody> </table>	SIC Code	Description	2411	Manufacture of industrial gases	2413	Mfr other inorganic basic chemicals	2414	Mfr other organic basic chemicals	<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> <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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Leonardus Hendrik HEEMSKERK  <b>Address</b> 15 Cumbers Drive Ness South Wirral CH64 4AU    ✓	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Leonardus Hendrik HEEMSKERK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Thomas Patrick CROTTY  <b>Address</b> Sunnybank Cottage School Lane Bunbury Cheshire CW6 9NR   <b>Date of birth</b> 22/04/1956  <b>Nationality</b> Irish  <b>Occupation</b> Director   ✓	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Patrick CROTTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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**  
Leonardus Hendrik HEEMSKERK

**Address**  
15 Cumbers Drive  
Ness  
South Wirral  
CH64 4AU

**Date of birth** 20/06/1963

**Nationality** Dutch

**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** Leonardus Hendrik HEEMSKERK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
James Arthur RATCLIFFE

**Address**  
Greatfield  
Bucklers Hard  
Beaulieu  
Hampshire  
SO42 7XE

**Date of birth** 18/10/1952

**Nationality** British

**Occupation** Company Director

✓

**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** James Arthur RATCLIFFE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Christopher Edward TANE</p> <p><b>Address</b>  10 Cinder Close  Guilden Sutton  Chester  CH3 7EP</p> <p><b>Date of birth</b> 02/08/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p> <p style="text-align: center;">✓</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher Edward TANE ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Anthony TRAYNOR</p> <p><b>Address</b>  14 Lyme Grove  Altrincham  Cheshire  WA14 2AD</p> <p><b>Date of birth</b> 06/05/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p> <p style="text-align: center;">✓</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Anthony TRAYNOR ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _</p>

## &gt; 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  
Antoine VERRIJCKT

Address  
Seb  
Nachtegaelstraat 913 B41  
Knokke-Heist  
Belgium  
B8300

Date of birth 04/05/1947

Nationality Belgian

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 Antoine VERRIJCKT ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	15	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15.00	
	<b>Class of share</b>	<b>Class of share</b>
	Convertible Non Participating	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	85	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£85.00	
	<b>Class of share</b>	<b>Class of share</b>
	Non Convertible Deferred	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2,215	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,215.00	
	<b>Class of share</b>	<b>Class of share</b>
	Non Voting	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	85	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£85.00	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
	2,400	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£2,400.00	

**Current details****Amended details**

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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		
>	Shareholder Name ICI INDUSTRIAL INVESTMENTS LIMITED	INEOS INDUSTRIAL INVESTMENTS LIMITED	SHAREHOLDER CHANGED NAME AND REGISTERED ADDRESS - THEREFORE NO SHARES TRANSFERRED BY ICI INDUSTRIAL INVESTMENTS LIMITED		
	Address 20 Manchester Square London W1H 3AN	Address RUNCORN SITE HQ, SOUTH PARADE, RUNCORN			
	Shares held Class Ordinary	UK Postcode WAT 4JE			
	Class	Shares held	Class	Number	Date of transfer
	Number	Class			
	15	ORDINARY		15	
>	Shareholder Name ICI INDUSTRIAL INVESTMENTS LIMITED	INEOS INDUSTRIAL INVESTMENTS LIMITED	SHAREHOLDER CHANGED NAME AND REGISTERED ADDRESS - THEREFORE NO SHARES TRANSFERRED BY ICI INDUSTRIAL INVESTMENTS LIMITED		
	Address 20 Manchester Square London W1U 3AN	Address RUNCORN SITE HQ, SOUTH PARADE, RUNCORN			
	Shares held Class Non Convertible Deferred	UK Postcode WAT 4JE			
	Class	Shares held	Class	Number	Date of transfer
	Number	Class			
	2215	NON CONVERTIBLE DEFERRED		2215	
>	Shareholder Name INEOS CHLOR NEWCO 1 LIMITED	Name	Shares transferred by INEOS CHLOR NEWCO 1 LIMITED		
	Address Runcorn Site Hq South Parade Runcorn Cheshire WA7 4JE	Address			
	Shares held Class Non Voting Convertible Non Participating	UK Postcode	Class	Number	Date of transfer
	Class	Shares held			
	Number	Class			
	85	NIL	NON VOTING	85	28/4/2004
	85	NIL	CONVERTIBLE	85	28/4/2004
			NOT PARTICIPATING		



**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 CHLOR</u> <u>NEWCO 2 LIMITED</u> Address <u>RUNCORN SKE HQ</u> <u>SOUTH PARADE</u> <u>RUNCORN</u> UK Postcode <u>WA7 4JE</u>	NON VOTING 85		
Name <u>INEOS CHLOR</u> <u>NEWCO 2 LIMITED</u> Address <u>RUNCORN SKE HQ</u> <u>SOUTH PARADE</u> <u>RUNCORN</u> UK Postcode <u>WA7 4JE</u>	CONVERTIBLE NON PARTICIPATING 85		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

## 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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16/03/2005

*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 28/2/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

*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 28th February 2006 please give the new date here:

— / — / —

## 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

Rinkorn Site HQ  
P.O. BOX 9  
Rinkorn

DX number if applicable

— — — — —

DX exchange

Postcode

WA7 4JE