



Companies House

— for the record —

363a^(ef)

Annual Return



XW7X67X7

Received for filing in Electronic Format on the: 06/03/2009

Company Name: **INEOS CHLOR LIMITED**

Company Number: **04068812**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

2411

2413

2414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL FREDERICK
NICHOLS**

Address: **8 MANLEY ROAD
FRODSHAM
WA6 6EP**

Director 1 :

Name: **THOMAS PATRICK CROTTY** *Address:* **SUNNYBANK COTTAGE SCHOOL
LANE
BUNBURY
CHESHIRE
CW6 9NE**

Date of Birth: **22/04/1956** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 2 :

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 3 :

Name: **JULIE DAWN MURTAGH**

Address: **6 GREENFIELD CRESCENT
CHESTER
CH2 3NZ**

Date of Birth: **12/11/1959**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JAMES ARTHUR
RATCLIFFE**

Address: **GREATFIELD BUCKLERS HARD
BEAULIEU
HAMPSHIRE
SO42 7XE**

Date of Birth: **18/10/1952**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR ASHLEY JULIAN REED**

Address: **152 BURDON LANE
SUTTON
SURREY
SM2 7DQ**

Date of Birth: **20/10/1956**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **DR OTTO SCHNURR** Address: **5 ASHLEY MILL LANE NORTH
HALE
ALTRINCHAM
CHESHIRE
WA14 3NQ**

Date of Birth: **25/11/1947** Nationality: **German** Occupation: **DIRECTOR**

Director 7 :

Name: **MR CHRISTOPHER EDWARD TANE** Address: **10 CINDER CLOSE
GUILDEN SUTTON
CHESTER
CH3 7EP**

Date of Birth: **02/08/1956** Nationality: **British** 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	15	GBP15
NON VOTING	85	GBP85
NON CONVERTIBLE DEFERRED	2215	GBP2215
CONVERTIBLE NON PARTICIPATING	85	GBP85
<i>TOTALS</i>		
	2400	GBP2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2215 NON CONVERTIBLE DEFERRED Shares held as at 28/02/2009

Name: **INEOS CHLOR NEWCO 2 LIMITED**

Address:

Shareholding 2:

85 CONVERTIBLE NON PARTICIPATING Shares held as at 28/02/2009

Name: **INEOS CHLOR NEWCO 2 LIMITED**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 28/02/2009

Name: **INEOS CHLOR NEWCO 2 LIMITED**

Address:

Shareholding 4:

85 NON VOTING Shares held as at 28/02/2009

Name:

INEOS CHLOR NEWCO 2 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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