



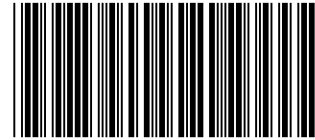
Companies House
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Annual Return

Company Name: **INEOS FLUOR DELAWARE LIMITED**

Company Number: **04115605**



Received for filing in Electronic Format on the: **24/01/2008**

XCLV4WMB

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE HEATH
RUNCORN
CHESHIRE
WA7 4QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE ANNE LOWE**

Address: **63 ORCHARD ROAD WEST
NORTHENDEN
MANCHESTER
LANCASHIRE M22 4FD**

Director 1:

Name: **ROGER BELL**
Date of Birth: **15/10/1962**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Address: **19220 SPACE CENTER BLVD, APT
1622
HOUSTON
TEXAS
77058
USA**

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	6500001	GBP6500001
TOTALS	6500001	GBP6500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6500001 ORDINARY Shares held as at 28/11/2007

Name: **INEOS FLUOR HOLDINGS LIMITED**

Address: **THE HEATH
RUNCORN CHESHIRE WA7 4QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**