



Companies House
— for the record —

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Annual Return



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Company Name: **INEOS GROUP HOLDINGS PLC**

Company Number: **04215862**

Company Details

Period Ending: **19/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HAWKSLEASE CHAPEL
LANE
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7FG**

*Register of
Members Address:*

**HAWKSLEASE CHAPEL
LANE
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7FG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN HOWARD STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 4PQ**

Director 1 :

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

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

Director 2 :

Name: **ANDREW CHRISTOPHER
CURRIE** *Address:* **FRIARS WOOD PILLEY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5QF**

Date of Birth: **04/12/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DR JAMES WILLIAM
DAWSON**

Address: **ALTAMIRA PRIORY ROAD
SUNNINGDALE
ASCOT
BERKSHIRE
ENGLAND
SL5 9RH**

Date of Birth:
31/05/1944

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR CALUM GRIGOR
MACLEAN**

Address: **WHITEMOORS BROADLANDS ROAD
BROCKENHURST
HAMPSHIRE
ENGLAND
SO42 7SX**

Date of Birth:
08/12/1963

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

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 6 :

Name: MR JOHN REECE

Address: LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE

Date of Birth: 07/03/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	11500231	GBP11500231.00
TOTALS	11500231	GBP11500231.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name: INEOS GROUP LIMITED
HAWKSLEASE CHAPEL LANE
Address: LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7FG

Shareholding 2:

11500230 ORDINARY Shares held as at 19/03/2008

Name:

INEOS INTERMEDIATE HOLDINGS LIMITED

Address:

HAWKSLEASE CHAPEL LANE

LYNDHURST

HAMPSHIRE

ENGLAND

SO43 7FG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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