



*Companies House*

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V36D4

*Company Name:* **INEOS Group Holdings Limited**

*Company Number:* **04215862**

*Date of this return:* **19/03/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HAWKSLEASE CHAPEL LANE  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7FG**

### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. YASIN STANLEY**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THOMAS PATRICK**

Surname: **CROTTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JAMES WILLIAM**

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/05/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JONATHAN FRANK**

*Surname:* **GINNS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1973** *Nationality:* **BRITISH**

*Occupation:* **LEGAL MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**

*Surname:* **LEASK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/06/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11500231</b>
		<i>Aggregate nominal value</i>	<b>11500231</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.678489</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11500231</b>
		<i>Total aggregate nominal value</i>	<b>11500231</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11500231 ORDINARY shares held as at the date of this return**  
*Name:* **INEOS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.