



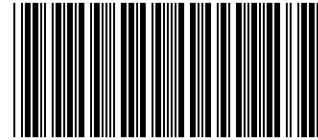
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INEOS INTERMEDIATE HOLDINGS LIMITED**

*Company Number:* **04215873**



*Received for filing in Electronic Format on the:* **20/03/2006**

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*Company Details*

*Period Ending:* **19/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**HARBOUR COURT  
COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4ST**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN HOWARD STOKES**

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

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*Director 1:*

<i>Name:</i>	<b>ANDREW CHRISTOPHER CURRIE</b>	<i>Address:</i>	<b>FRIARS WOOD PILLEY HILL LYMINGTON HAMPSHIRE ENGLAND SO41 5QF</b>
<i>Date of Birth:</i>	<b>04/12/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR GRAEME LEASK</b>	<i>Address:</i>	<b>6 BELLFLOWER WAY CHANDLERS FORD EASTLEIGH HAMPSHIRE ENGLAND SO53 4HN</b>
<i>Date of Birth:</i>	<b>20/06/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JOHN REECE</b>	<i>Address:</i>	<b>CULVERLEY HOUSE THE RISE BROCKENHURST HAMPSHIRE ENGLAND SO42 7SJ</b>
<i>Date of Birth:</i>	<b>07/03/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ANTOINE CAROLUS VERRIJCKT</b>	<i>Address:</i>	<b>SEB NACTEGAELSTRAAT 9-13 B41 B-8300 KNOKE - HEIST BELGIUM</b>
<i>Date of Birth:</i>	<b>04/05/1947</b>		
<i>Nationality:</i>	<b>BELGIAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>11500131</b>	<b>GBP11500131.00</b>
<b>TOTALS</b>	<b>11500131</b>	<b>GBP11500131.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11500131 ORDINARY Shares held as at 19/03/2006**

*Name:* **INEOS INVESTMENT HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**