

BLUEPRINT

OneWorld

100070/70

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4482032

**Company Name in full**

INEOS Paraform Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 0 0 7 2 0 0 6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

Hawkslease, Chapel Lane

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Lyndhurst

County / Region

Hampshire

UK Postcode

SO43 7FG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.



A08

\*A74R8HUU\*

571

COMPANIES HOUSE

10/08/2006

COMPANIES HOUSE

20/07/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Martin Howard

Stokes

1 Hazel Grove

Winchester

Hampshire

England

UK Postcode SO22 4PQ

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 4 1 2 1 9 5 5

Forename(s) Andrew Christopher

Surname Currie

Address South Marden, Rhinefield Road

Post town Brockenhurst

County / Region Hampshire UK Postcode SO42 7SQ

Country Nationality British

Business occupation Company Director

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 0 0 6 1 9 6 8

Forename(s) Graeme

Surname Leask

Address 6 Bellflower Way, Chandlers Ford

Post town Eastleigh

County / Region Hampshire UK Postcode SO53 4HN

Country England Nationality British

Business occupation Company Director

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	7
	1	9	6	4
Forename(s)	Frank			
Surname	Lerch			
<b>Address</b>	Feldstrasse 19			
Post town	Gruendau			
County / Region			UK Postcode	D-63584
Country	Germany		Nationality	German
<b>Business occupation</b>	Chemist			

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	3
	1	9	5	7
Forename(s)	John			
Surname	Reece			
<b>Address</b>	Culverley House, The Rise			
Post town	Brockenhurst			
County / Region	Hampshire		UK Postcode	SO42 7SJ
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 1p	10,010	£100.10
<b>Totals</b>	10,010	100.10

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/7/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

**1**

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

INEOS Capital Limited, Hawkslease, Chapel Lane,

Lyndhurst, SO43 7FG, United Kingdom

Tel

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OneWorld

DX number

DX exchange

# INEOS Paraform Limited

Date  
10/07/2006

## List of Current and Former Shareholders

### Details of current shareholders

Shareholder details	Class and number of shares held at 10/07/2006	Class and number of shares transferred or allotted	Date of transfer or allotment
INEOS Paraform Holdings Limited Hawkslease, Chapel Lane, Lyndhurst, Hampshire, SO43 7FG, England	£0.01 Ordinary 10,010	£0.01 Ordinary 10,000 transferred	30/08/2005
		£0.01 Ordinary 10 allotted	30/08/2005

### Details of former shareholders

Shareholder details	Class and number of shares transferred	Date of transfer
Peter Bickert Plusch 21, 48249 Duermen, Germany	£0.01 Ordinary 500	30/08/2005
Andrew Christopher Currie South Marden, Rhinefield Road, Brockenhurst, Hampshire, SO42 7SQ	£0.01 Ordinary 1,575	30/08/2005
Graeme Leask 6 Bellflower Way, Chandlers Ford, Eastleigh, Hampshire, SO53 4HN, England	£0.01 Ordinary 150	30/08/2005
James Arthur Ratcliffe Greatfield, Bucklers Hard, Beaulieu, Brockenhurst, Hants, SO42 7XE	£0.01 Ordinary 4,625	30/08/2005
John Reece Culverley House, The Rise, Brockenhurst, Hampshire, SO42 7SJ, England	£0.01 Ordinary 1,575	30/08/2005
Antoine Carolus Verrijckt SEB Nactegaelstraat 9-13 B41, B- 8300 Knokke - Heist, Belgium	£0.01 Ordinary 1,575	30/08/2005

Date 10/07/2006