



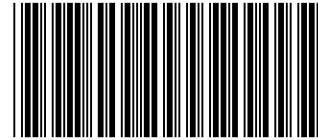
Companies House
— for the record —

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Annual Return

Company Name: **INEOS PARAFORM LIMITED**

Company Number: **04482032**



XK9TA799

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **10/07/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK MITCHELL**

Address: **CHAPEL GATE
PALM HALL CLOSE
WINCHESTER
HAMPSHIRE SO23 0JL**

Director 1:

Name: **ANDREW CHRISTOPHER CURRIE** *Address:* **SOUTH MARDEN
RHINEFIELD ROAD
BROCKENHURST
HAMPSHIRE SO42 7SQ**
Date of Birth: **04/12/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GRAEME LEASK** *Address:* **6 BELLFLOWER WAY
CHANDLERS FORD
HAMPSHIRE SO53 4HN**
Date of Birth: **20/06/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **FRANK LERCH** *Address:* **FELDSTRASSE 19
GRUENDAU
D-63584
GERMANY**
Date of Birth: **11/07/1964**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN REECE** *Address:* **CULVERLY HOUSE
THE RISE
BROCKENHURST
HAMPSHIRE SO42 7SJ**
Date of Birth: **07/03/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 10/07/2005

Name: **PETER BICKERT**

Address: **PLUSCH 21 48249
DUELMEN
GERMANY**

Shareholding 2:

1575 ORDINARY Shares held as at 10/07/2005

Name: **ANDREW CHRISTOPHER CURRIE**

Address: **SOUTH MARDEN
RHINEFIELD ROAD
BROCKENHURST
HAMPSHIRE SO42 7SQ**

Shareholding 3:

150 ORDINARY Shares held as at 10/07/2005

Name: **GRAEME LEASK**

Address: **6 BELLFLOWER WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 4HN**

Shareholding 4:

4625 ORDINARY Shares held as at 10/07/2005

Name: **JAMES ARTHUR RATCLIFFE**

Address: **GREATFIELD
BUCKLERS HARD BEAULIEU
BROCKENHURST SO43 7XE**

Shareholding 5:

1575 ORDINARY Shares held as at 10/07/2005

Name: **JOHN REECE**

Address: **CULVERLEY HOUSE
THE RISE
BROCKENHURST
HAMPSHIRE SO42 7SJ**

Shareholding 6:

1575 ORDINARY Shares held as at 10/07/2005

Name: **ANTOINE CAROLUS VERRIJCKT**

Address: **9 NACHTEGGLESTRAAT
9 KNOCKE
B-8300**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**