



Companies House

for the record

Company Name

INEOS PARAFORM LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4482032

Information extracted from
Companies House records on
12th June 2004

Section 1: Company details



A19
COMPANIES HOUSE

0419
16/07/04

Ref: 4482032/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hawkslease Chapel Lane Lyndhurst Hampshire SO43 7FG	Address _____ _____ _____ UK Postcode L L L L L L
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description L L L L _____ _____ L L L L _____ _____ L L L L _____ _____ L L L L _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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Amended details

LL / LL / LL LL LL

LL / LL / LL LL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

John REECE

Address

Culverly House
The Rise
Brockenhurst
Hampshire
SO42 7SJ

Date of birth 07/03/1967**Nationality** British**Occupation** Chartered Accountant**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date John REECE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	 Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 500 Aggregate Nominal Value of issued shares £5.00 	Class of share <u>ORDINARY</u> Nominal value of each share <u>£ 0.01</u> Number of shares issued <u>10,000</u> Aggregate Nominal Value of issued shares <u>£100.00</u>
	 Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 95 Aggregate Nominal Value of issued shares £95.00 	Class of share <u>N/A. SUBDIVIDED 21/1/04</u> Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 Total number of shares issued 595 Total Nominal value of shares issued £100.00 	Total number of shares issued <u>10,000</u> Total Nominal value of shares issued <u>£100.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

OK. PLEASE SEE FORM 122 FILED & ACKNOWLEDGED
 BY COMPANIES HOUSE 23/1/04

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred									
> Shareholder Name Mr Peter BICKERT Address Plusch 21 48249 Duellmen Germany Shares held Class Number Ordinary 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Peter BICKERT <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name Andrew Christopher CURRIE Address South Marden Rhinefield Road Brockenhurst Hampshire SO42 7SQ Shares held Class Number Ordinary 16	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1,575	Shares transferred by Andrew Christopher CURRIE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>25</td> <td>21/01/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	25	21/01/2004	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	25	21/01/2004											
_____	_____	__/__/____											
> Shareholder Name James Arthur RATCLIFFE Address Greatfield Bucklers Hard Beaulieu Brockenhurst SO43 7XE Shares held Class Number Ordinary 47	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 4,625	Shares transferred by James Arthur RATCLIFFE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>75</td> <td>21/01/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	75	21/01/2004	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	75	21/01/2004											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred		
> Shareholder Name John REECE		Name 		Shares transferred by John REECE		
Address Paddock House Hollywood Lane Lymington Hampshire SO41 9HD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 16		Number 1575				
				Class ORDINARY	Number 25	Date of transfer 21/01/2004
						_ _ / _ _ / _ _ _ _
> Shareholder Name Antoine Carolus VERRIJCKT		Name 		Shares transferred by Antoine Carolus VERRIJCKT		
Address 9 Nachteggelsestraat 9 Knokke B-8300		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 16		Number 1575				
				Class ORDINARY	Number 25	Date of transfer 21/01/2004
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GRAEME LEASK</u> Address <u>6. BELLFLOWER WAY</u> <u>CHANDLERS FORD</u> <u>EASTLEIGH, HAMPSHIRE</u> UK Postcode <u>S O 5 3 4 H N</u>	ORDINARY of £0.01 ea. 150.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12/07/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 10/7/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
