



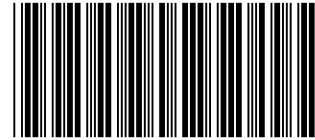
Companies House
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Annual Return

Company Name: INEOS INDUSTRIAL INVESTMENTS LIMITED

Company Number: 04588429



XUUKGA3Y

Received for filing in Electronic Format on the: 04/11/2005

Company Details

Period Ending: 04/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**RUNCORN SITE HQ SOUTH
PARADE
PO BOX 9
RUNCORN
CHESHIRE
WA7 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL FREDERICK NICHOLS

Address: 8 MANLEY ROAD
FRODSHAM WA6 6EP

Director 1:

Name: THOMAS PATRICK CROTTY
Date of Birth: 22/04/1956
Nationality: IRISH
Occupation: DIRECTOR

Address: SUNNYBANK COTTAGE
SCHOOL LANE
BUNBURY
CHESHIRE CW6 9NR

Director 2:

Name: **LEONARDUS HENDRIK
HEEMSKERK** *Address:* **15 CUMBERS DRIVE
NESS
SOUTH WIRRAL CH64 4AU**

Date of Birth: **20/06/1963**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER EDWARD
TANE** *Address:* **10 CINDER CLOSE
GUILDEN SUTTON
CHESTER CH3 7EP**

Date of Birth: **02/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **ANTHONY TRAYNOR** *Address:* **14 LYME GROVE
ALTRINCHAM
CHESHIRE WA14 2AD**

Date of Birth: **06/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
DEFERRED	1000	GBP1000
TOTALS	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 DEFERRED Shares held as at 04/11/2005

Name: **INEDS HOLDINGS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2005

Name: **INEDS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**