



Companies House

for the record

Company Name

INEOS CHLOR ENTERPRISES
LIMITED

101617/30

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4651437

Information extracted from
Companies House records on
3rd January 2004

- > 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 capital letters.



A02
COMPANIES HOUSE
COMPANIES HOUSE



0744
25/02/04
10/02/04



Section 1: Company details

Ref: 4651437/01/01

	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>	Runcorn Site Hq, South Parade Runcorn Cheshire WA7 4JE ✓	Address UK Postcode
> 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
> 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
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 2413 MANUFACTURE OF OTHER INORGANIC BASIC CHEMICALS

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Leonardus Hendrik HEEMSKERK Address 15 Cumbers Drive Ness South Wirral CH64 4AU 	Name _____ <input type="checkbox"/> 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 change _ _ / _ _ / _ _ _ _ Date Leonardus Hendrik HEEMSKERK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leonardus Hendrik HEEMSKERK Address 15 Cumbers Drive Ness South Wirral CH64 4AU Date of birth 20/06/1963 Nationality Dutch Occupation Director 	Name _____ <input type="checkbox"/> 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 Leonardus Hendrik HEEMSKERK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Calum Grigor MACLEAN Address Whitemoors Broadlands Brockenhurst Hampshire SO42 7SX Date of birth 08/12/1963 Nationality British Occupation Chief Executive Officer 	Name <input type="checkbox"/> 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 Calum Grigor MACLEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Edward TANE Address 10 Cinder Close Guilden Sutton Chester CH3 7EP Date of birth 02/08/1956 Nationality British Occupation Director 	Name <input type="checkbox"/> 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 Christopher Edward TANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name
Anthony TRAYNOR

Address
14 Lyme Grove
Altrincham
Cheshire
WA14 2AD

Date of birth 06/05/1953

Nationality British

Occupation Director

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 Anthony TRAYNOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

✓

FORMS 288A FOR DAVID STEPHEN WHITEWOOD AND STEPHEN ALLEN ROBERTS WERE SENT TO COMPANIES HOUSE ON 13TH JAN (AFTER THE PRINTING OF THIS FORM) COPIES OF THE FORMS ARE ENCLOSED WITH THIS ANNUAL RETURN

FORM 288A FOR JAMES ARTHUR RATCLIFFE WAS ALSO SENT TO COMPANIES HOUSE EARLIER IN JAN. A COPY IS ENCLOSED

* PLEASE SEE EXTENSION SHEET WITH DETAILS OF WHITEWOOD/ROBERTS/RATCLIFFE

Name

David Stephen WHITEWOOD

Address

The Hexagon, Oakfield Drive, Hawkhurst, Cranbrook, Kent, TN18 4JR

Date of birth 14/07/1955

Nationality British

Occupation Director

Name

Stephen Allen ROBERTS

Address

The Sperrins, Chilton Lane, Chilton, County Durham, DL17 0JX

Date of birth 25/08/1955

Nationality British

Occupation Director

Name

James Arthur RATCLIFFE

Address

Greatfield, Bucklers Hard, Beaulieu, Brockenhurst, Hants, SO42 7XE

Date of birth 18/10/1952

Nationality British

Occupation Director

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>INKOS CHLOR GROUP LIMITED</u> Address <u>HAWKSLAKE, CHARELLANE,</u> <u>LYMINGTON, HANTS</u> UK Postcode <u>SO43 7EG</u>	<u>85</u> <u>£10 ORDINARY</u>		
Name <u>INVESTMENTS LIMITED</u> <u>121 INDUSTRIAL</u> Address <u>20 MANCHESTER</u> <u>SQUARE,</u> <u>LONDON</u> UK Postcode <u>W1H 3AN</u>	<u>15</u> <u>£10 ORDINARY</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INCO'S CLITOR HOLDINGS LIMITED</u> Address <u>HANKSLEASE, CHAREL LANE,</u> <u>LYNCHURST,</u> <u>HANTS</u> UK Postcode <u>SO43 7EG</u>	<u>1</u> <u>£1 ORDINARY</u>	<u>29/7/3</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
 (Director / Secretary)
 L H HEEMSKERK

Date

29, 01, 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 29/1/2004
- 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 29th January 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

[Handwritten mark] 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

P. F. NICHOLS

Telephone number inc code

_ _ _ _ _

Address

INKOS CHAIR LTD
 P.O. BOX 9,
 Rinkorn

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

WA7 4JE

[Handwritten note]
 288A3