



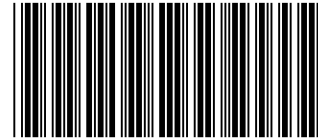
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Companies House
— for the record —

Annual Return

Company Name: INEOS ENTERPRISES LIMITED

Company Number: 04651437



Received for filing in Electronic Format on the: 06/02/2006

X42KMCPA

Company Details

Period Ending: 29/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**RUNCORN SITE HQ, SOUTH
PARADE
RUNCORN
CHESHIRE
WA7 4JE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL FREDERICK NICHOLS

Address: 8 MANLEY ROAD
FRODSHAM WA6 6EP

Director 1:

Name: GARY STEPHEN CORSI
Date of Birth: 18/10/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: LITTLEBOURN
SHIRLEY HOLMS ROAD
LYMINGTON
HAMPSHIRE SO41 8NH

Director 2:

Name: **DR HENRY DEANS** *Address:* **1 DRAYTON FORD**
Date of Birth: **25/07/1967** **SPRINGWELL LANE**
Nationality: **BRITISH** **RICKMANSWORTH**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD3 8FE**

Director 3:

Name: **CALUM GRIGOR MACLEAN** *Address:* **WHITEMOORS**
Date of Birth: **08/12/1963** **BROADLANDS ROAD**
Nationality: **BRITISH** **BROCKENHURST**
Occupation: **CHIEF EXECUTIVE** **HAMPSHIRE SO42 7SX**
OFFICER

Director 4:

Name: **KEITH METCALFE** *Address:* **HEYESWOOD**
Date of Birth: **06/10/1951** **TIRLEY LANE UTKINTON**
Nationality: **BRITISH** **TARPORLEY**
Occupation: **DIRECTOR** **CHESHIRE CW6 0JZ**

Director 5:

Name: **JAMES ARTHUR RATCLIFFE** *Address:* **GREATFIELD**
Date of Birth: **18/10/1952** **BUCKLERS HARD**
Nationality: **BRITISH** **BEAULIEU**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE SO42 7XE**

Director 6:

Name: **GREGOR BURTON** *Address:* **1 THE ELMS LEDWARD LANE**
STEWART **BOWDON**
Date of Birth: **20/03/1955** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA14 3AD**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/01/2006

Name: **INEOS CHLOR GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**