

G

COMPANIES FORM No. 169

169

CHFP010

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Please do not write in the space below. For Inland Revenue use only.

Name of company

--	--	--

4687714

* Insert full name of company

* INEOS Enterprises Group Limited

NOTE:

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company.

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Business Tracker		
Number of shares purchased	1,074		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	29/12/2006		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 0.00

Stamp Duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5

£ 5.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

L. H. Stokes

Designation ‡

Secretary

Date

26 January 2007

Presenter's name, address and reference (if any):
 Martin H Stokes, FCA
 INEOS Capital Limited
 Hawkslease, Chapel Lane
 Lyndhurst
 SO43 7FG
 United Kingdom

For official use (02/06)

General Section

Post room

THURSDAY



AN67GMW8

A17

08/02/2007

226

COMPANIES HOUSE

BLUEPRINT

OneWorld