



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **INEOS ENTERPRISES GROUP LIMITED**

Company Number: **04687714**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAWKSLEASE CHAPEL
LANE
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN HOWARD STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 4PQ**

Director 1 :

Name: **GARY STEPHEN CORSI**

Address: **LITTLEBOURN SHIRLEY HOLMS
ROAD
LYMINGTON
HAMPSHIRE
SO41 8NH**

Date of Birth:

18/10/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW CHRISTOPHER
CURRIE**

Address: **FRIARS WOOD PILLEY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5QF**

Date of Birth:

04/12/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: HENRY DEANS

Address: THE WOLDS NORTH LANE
NOMANSLAND
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 2BU

Date of Birth:

25/07/1967

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MR JOHN REECE

Address: LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE

Date of Birth:

07/03/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
2005 BUSINESS TRACKER	105197	GBP1051.97
BUSINESS TRACKER	64370	GBP643.70
NON-VOTING PREFERENCE	600	GBP6.00
PREFERENCE 1P	7817	GBP78.17
TOTALS	177984	GBP1779.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 2005 BUSINESS TRACKER Shares held as at 05/03/2008
337 DISPOSED OF IN PERIOD ON 04/10/2007
105197 DISPOSED OF IN PERIOD ON 09/10/2007**

Name: **APPLEBY TRUST (JERSEY) LIMITED
P O BOX 207 13 - 14 ESPLANADE
ST HELIER
JERSEY
JE1 1BD**

Address:

Shareholding 2:

105197 2005 BUSINESS TRACKER Shares held as at 05/03/2008

Name: **INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED
WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
JE4 9WG**

Address:

Shareholding 3:

**0 2005 BUSINESS TRACKER Shares held as at 05/03/2008
105197 DISPOSED OF IN PERIOD ON 19/10/2007**

Name: **INEOS ETB LIMITED**
Address: **KPMG RESTRUCTURING 8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

Shareholding 4:

**0 BUSINESS TRACKER Shares held as at 05/03/2008
64370 DISPOSED OF IN PERIOD ON 09/10/2007**

Name: **APPLEBY TRUST (JERSEY) LIMITED**
Address: **P O BOX 207 13 - 14 ESPLANADE
ST HELIER
JERSEY
JE1 1BD**

Shareholding 5:

64370 BUSINESS TRACKER Shares held as at 05/03/2008

Name: **INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED**
Address: **WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
JE4 9WG**

Shareholding 6:

**0 BUSINESS TRACKER Shares held as at 05/03/2008
64370 DISPOSED OF IN PERIOD ON 19/10/2007**

Name:

INEOS ETB LIMITED

Address:

**KPMG RESTRUCTURING 8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

Shareholding 7:

**0 NON-VOTING PREFERENCE Shares held as at 05/03/2008
300 DISPOSED OF IN PERIOD ON 09/10/2007**

Name:

THOMAS PATRICK CROTTY

Address:

**SUNNY BANK COTTAGE SCHOOL LANE
BUNBURY
CHESHIRE
CW6 9NE**

Shareholding 8:

600 NON-VOTING PREFERENCE Shares held as at 05/03/2008

Name:

INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED

Address:

**WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
JE4 9WG**

Shareholding 9:

**0 NON-VOTING PREFERENCE Shares held as at 05/03/2008
600 DISPOSED OF IN PERIOD ON 19/10/2007**

Name:

INEOS ETB LIMITED

Address:

**KPMG RESTRUCTURING 8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

Shareholding 1:

**0 NON-VOTING PREFERENCE Shares held as at 05/03/2008
300 DISPOSED OF IN PERIOD ON 09/10/2007**

Name:

**CALUM GRIGOR MACLEAN
WHITEMOORS BROADLANDS ROAD
BROCKENHURST
HAMPSHIRE
ENGLAND
SO42 7SX**

Address:

Shareholding 1:

**1 PREFERENCE 1P Shares held as at 05/03/2008
1583 DISPOSED OF IN PERIOD ON 09/10/2007**

Name:

**ANDREW CHRISTOPHER CURRIE
FRIARS WOOD PILLEY HILL
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5QF**

Address:

Shareholding 1:
2 **7817 PREFERENCE 1P Shares held as at 05/03/2008**

Name: **INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED**
Address: **WHITELEY CHAMBERS DON STREET**
ST HELIER
JERSEY
JE4 9WG

Shareholding 1:
3 **0 PREFERENCE 1P Shares held as at 05/03/2008**
7817 DISPOSED OF IN PERIOD ON 19/10/2007

Name: **INEOS ETB LIMITED**
Address: **KPMG RESTRUCTURING 8 SALISBURY SQUARE**
LONDON
UNITED KINGDOM
EC4Y 8BB

Shareholding 1:
4 **0 PREFERENCE 1P Shares held as at 05/03/2008**
4651 DISPOSED OF IN PERIOD ON 09/10/2007

Name: **JAMES ARTHUR RATCLIFFE**
Address: **GREATFIELD BUCKLERS HARD**
BEAULIEU
HAMPSHIRE
SO42 7XE

Shareholding 1:
5

**0 PREFERENCE 1P Shares held as at 05/03/2008
1583 DISPOSED OF IN PERIOD ON 09/10/2007**

Name:

JOHN REECE

Address:

**LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**