



Companies House
— for the record —

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Annual Return



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Company Name: **INEOS ENTERPRISES GROUP LIMITED**

Company Number: **04687714**

Company Details

Period Ending: **05/03/2009**

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
UNITED KINGDOM
SO43 7FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN HOWARD
STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4PQ**

Director 1 :

Name: **MR GARY STEPHEN CORSI** *Address:* **LITTLEBOURN SHIRLEY HOLMS
ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8NH**

Date of Birth: **18/10/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR 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: **DR 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

105197 2005 BUSINESS TRACKER Shares held as at 05/03/2009

Name: **INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED**

Address:

Shareholding 2:

64370 BUSINESS TRACKER Shares held as at 05/03/2009

Name: **INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED**

Address:

Shareholding 3:

600 NON-VOTING PREFERENCE Shares held as at 05/03/2009

Name: **INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED**

Address:

Shareholding 4:

7817 PREFERENCE 1P Shares held as at 05/03/2009

Name:

INEOS ENTERPRISES GROUP HOLDINGS (JERSEY) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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