Companies House
— for the record —

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Annual Return

Company Name: **INEOS MARKETING SUPPORT LIMITED**

Company Number: **05310684**

Received for filing in Electronic Format on the: **11/12/2006**

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Company Details

Period Ending: **10/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
HAWKSLEASE CHAPEL LANE LYNDHURST HAMPSHIRE ENGLAND SO43 7FG	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HOWARD STOKES**

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

Director 1:

Name:	**THOMAS PATRICK CROTTY**	*Address:*	**SUNNY BANK COTTAGE**
Date of Birth:	**22/04/1956**		**SCHOOL LANE**
Nationality:	**IRISH**		**BUNBURY**
Occupation:	**DIRECTOR**		**CHESHIRE CW6 9NE**

Director 2:

Name:	**LEONARDUS HENDRIK HEEMSKERK**	*Address:*	**15 CUMBERS DRIVE NESS**
Date of Birth:	**20/06/1963**		**NESTON**
Nationality:	**BRITISH**		**CHESHIRE**
Occupation:	**DIRECTOR**		**UNITED KINGDOM CH64 4AU**

Director 3:

Name:	**MR CALUM GRIGOR MACLEAN**	*Address:*	**WHITEMOORS**
			BROADLANDS ROAD
Date of Birth:	**08/12/1963**		**BROCKENHURST**
Nationality:	**BRITISH**		**HAMPSHIRE**
Occupation:	**COMPANY DIRECTOR**		**ENGLAND SO42 7SX**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
£1 ORDINARY	**20000**	**GBP20000.00**
TOTALS	**20000**	**GBP20000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 £1 ORDINARY Shares held as at 10/12/2006

Name: **INEOS EUROPEAN HOLDINGS LIMITED**

Address:
HAWKSLEASE
CHAPEL LANE
LYNDHURST
HAMPSHIRE
ENGLAND SO43 7FG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**