



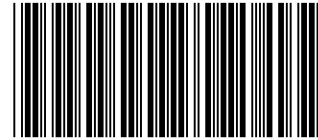
Companies House
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Annual Return

Company Name: **INEOS MARKETING SUPPORT LIMITED**

Company Number: **05310684**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **HOLLIN**
HEEMSKERK **WHINWISTLE ROAD**
Date of Birth: **20/06/1963** **EAST WELLOW**
Nationality: **DUTCH** **HAMPSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM SO51 6BN**

Director 3:

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

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>
£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 10/12/2007, 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 10/12/2007

Name: **INEOS EUROPEAN HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**