



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD2HJ5Q7**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **INEOS MARKETING SUPPORT LIMITED**

*Company Number:* **05310684**

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### *Company Details*

*Period Ending:* **10/12/2008**

*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  
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**

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*Director 1 :*

*Name:* **THOMAS PATRICK CROTTY** *Address:* **SUNNY BANK COTTAGE SCHOOL  
LANE  
BUNBURY  
CHESHIRE  
UNITED KINGDOM  
CW6 9NE**

*Date of Birth:* **22/04/1956** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LEONARDUS HENDRIK  
HEEMSKERK** *Address:* **HOLLIN WHINWISTLE ROAD  
EAST WELLOW  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6BN**

*Date of Birth:* **20/06/1963** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR CALUM GRIGOR  
MACLEAN**

*Address:* **WHITEMOORS BROADLANDS ROAD  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7SX**

*Date of Birth:* **08/12/1963**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>£1 ORDINARY</b>	<b>20000</b>	<b>GBP20000.00</b>
<i>TOTALS</i>	<b>20000</b>	<b>GBP20000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008**

*Name:* **INEOS EUROPEAN HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

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