



*Companies House*

— for the record —

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

**Annual Return**



**XD2HI5Q6**

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

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

*Company Number:* **05310700**

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### *Company Details*

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

*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  
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:* **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**

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### *Director 2 :*

*Name:* **MR GRAEME LEASK** *Address:* **6 BELLFLOWER WAY  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4HN**

*Date of Birth:* **20/06/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

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**

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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>2144111032</b>	<b>GBP2144111032.00</b>

#### *TOTALS*

**2144111032**

**GBP2144111032.00**

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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:*

**2144111032 £1 ORDINARY Shares held as at 10/12/2008**

Name:

**INEOS JERSEY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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