



*Companies House*  
— for the record —

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

**Annual Return**



**XUQA0BLB**

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:* **INEOS (MALTA) COMPANY**

*Company Number:* **06631578**

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### *Company Details*

*Period Ending:* **26/06/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*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 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 2 :*

*Name:* **MRS DEBRA SMEETON**

*Address:* **OCTOBER COTTAGE LYNDHURST  
ROAD  
LANDFORD  
SALISBURY  
UNITED KINGDOM  
SP5 2AJ**

*Date of Birth:* **06/08/1967**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 26/06/2009**

*Name:* **INEOS FINANCING (MALTA) LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2009**

*Name:* **INEOS PHENOL LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

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