



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEOS INFRASTRUCTURE (GRANGEMOUTH) LIMITED**

Company Number: **06981874**

Date of this return: **05/08/2013**

SIC codes: **35110**
35300

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 WILTON ROAD**
LONDON
UNITED KINGDOM
SW1V 1AN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **DEVOTTA-HILL**

Former names: **DEVOTTA**

Service Address: **PETROINEOS TRADING LIMITED THE PEAK 5 WILTON
ROAD
LONDON
UNITED KINGDOM
SW1V 1AN**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON DOUGLAS**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1954**

Nationality: **BRITISH**

Occupation: **WORKS GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEI**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1976**

Nationality: **CHINESE**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **RUSSELL EDWARD**

Surname: **MANN**

Former names:

Service Address: **THE PEAK 5 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BINGJUN**

Surname: **SI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1970** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR LIANGUO**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1968**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	I	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	USD	<i>Amount paid per share</i>	32000000.82
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	JV2	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	USD	<i>Amount paid per share</i>	32000000.82
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 I shares held as at the date of this return**
Name: **INEOS INVESTMENTS (JERSEY) LIMITED**

Shareholding 2 : **50 JV2 shares held as at the date of this return**
Name: **INEOS REFINING II LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.