



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06981874**

*Date of this return:* **05/08/2014**

*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**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CALUM GRIGOR**

*Surname:* **MACLEAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*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*    **3**

Type:                                **Person**  
Full forename(s):                **MR GORDON DAVID**

Surname:                           **MILNE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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*Company Director*    **4**

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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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**

*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MS XIANGCHUN**

*Surname:*                **ZHANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1972**

*Nationality:*    **CHINESE**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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.