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LLP363

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return of a Limited Liability Partnership

LLP Number

OC334508

Full Name of Limited
Liability Partnership

INEOS Investments LLP

Date of this return

The information in this return is
made up to

Day Month Year

0 1 0 2 2 0 0 9

Date of next return

If you wish to make your next return on a
date earlier than the anniversary of this
return please show the date here.

Day Month Year

Registered Office

Show here the address as
at the date of this return.

Hawkslease, Chapel Lane

Any change of registered
office must be notified on
form LLP287.

Post town

Lyndhurst

County

Hampshire

UK
Postcode

SO43 7FG

Register of Debenture Holders

If there is a register of debenture
holders, or a duplicate of any
such register or part of it, which
is not kept at the registered
office, state here where it is kept.

Post town

County

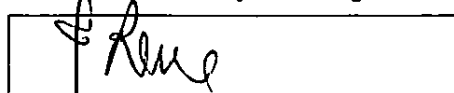
UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed



Date

11/02/09

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to

Designated Member

This return includes

2

continuation sheets.

(enter number)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4
Edinburgh 2

A12

"AZ9RT7DM"
14/02/2009
COMPANIES HOUSE

109

SATURDAY

10/03

Members

Please list members in alphabetical order.

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Currie

Andrew Christopher

Friars Wood, Pilley Hill

Lymington

Hampshire

United Kingdom

UK
Postcode SO41 5QF

Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year
0 4 1 2 1 9 5 5

* Voluntary Information

Members

Please list members in alphabetical order.

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

INEOS Silicas Holdings Limited

Hawkslease, Chapel Lane

Lyndhurst

Hampshire

United Kingdom

UK
Postcode SO43 7FG

Tick box if designated member ☒

Member Reference Number *(as advised by Companies House)

Date of Birth
Day Month Year

* Voluntary Information

Members

Please list members in alphabetical order.

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Surname or
Corporate Name

Forename(s)

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Ratcliffe

James Arthur

Greatfield, Bucklers Hard

Beaulieu

Hampshire

United Kingdom

UK
Postcode SO42 7XE

Tick box if designated member ☒

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
1	8	1
0		9
		5
		2

* Voluntary
Information

Members

Please list members in alphabetical order.

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Surname or
Corporate Name

Forename(s)

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

Reece

John

Little Salterns, Bucklers Hard

Beaulieu

Hampshire

United Kingdom

UK
Postcode SO42 7XE

Tick box if designated member ☒

Member Reference Number *(as
advised by Companies House)

Date of Birth

Day	Month	Year
0	7	0
		3
		1
		9
		5
		7

* Voluntary
Information