



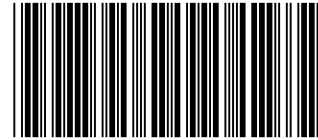
Companies House
— for the record —

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Annual Return

Company Name: INEOS MANUFACTURING SCOTLAND LIMITED

Company Number: SC010612



Received for filing in Electronic Format on the: **06/09/2007**

XMSGDSQM

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2320

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BO'NESS ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 9XQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN HOWARD STOKES

Address: 1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
ENGLAND SO22 4PQ

Director 1:

Name: UWE BRAUN
Date of Birth: 18/02/1963
Nationality: GERMAN
Occupation: COMPANY DIRECTOR

Address: MEADOWCROFT
YORK DROVE
NOMANSLAND
SALISBURY
WILTSHIRE
UNITED KINGDOM SP5 2BT

Director 2:

Name: **THOMAS PATRICK CROTTY** *Address:* **SUNNY BANK COTTAGE**
Date of Birth: **22/04/1956** **SCHOOL LANE**
Nationality: **IRISH** **BUNBURY**
Occupation: **DIRECTOR** **CHESHIRE CW6 9NE**

Director 3:

Name: **GORDON DOUGLAS GRANT** *Address:* **THE NEUK**
Date of Birth: **24/09/1954** **PHILIPSTOUN**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **WORKS GENERAL** **SCOTLAND EH49 6RH**
MANAGER

Director 4:

Name: **MR CALUM GRIGOR** *Address:* **WHITEMOORS**
MACLEAN **BROADLANDS ROAD**
Date of Birth: **08/12/1963** **BROCKENHURST**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND SO42 7SX**

Director 5:

Name: **HANS-LUDWIG REINER** *Address:* **KIRCHSTRASSE 42**
NIEDERBERGER **D-41569 ROMMERSKIRCHEN**
Date of Birth: **22/12/1956** **NORTH RHINE WESTPHALIA**
Nationality: **GERMAN** **GERMANY**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **WILLIAM BAIN REID** *Address:* **26 LANGDOWN LAWN**
Date of Birth: **21/08/1963** **HYTHE**
Nationality: **BRITISH** **SOUTHAMPTON SO45 5GR**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **ANTHONY TRAYNOR** *Address:* **14 LYME GROVE**
Date of Birth: **01/01/1964** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA14 2AD**
Occupation: **DIRECTOR**

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>
ISSUED	4000000	GBP4000000.00
TOTALS	4000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000000 ISSUED Shares held as at 01/09/2007

Name: **INEOS EUROPEAN HOLDINGS LIMITED**

Address: **HAWKSLEASE
CHAPEL LANE
LYNDHURST
HAMPSHIRE
ENGLAND SO43 7FG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (SC)**