



Companies House
— for the record —

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Annual Return



XCLBKDBD

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **INEOS MANUFACTURING SCOTLAND LIMITED**

Company Number: **SC010612**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

**BO'NESS ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 9XQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN HOWARD
STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4PQ**

Director 1 :

Name: **THOMAS PATRICK CROTTY** *Address:* **SUNNY BANK COTTAGE SCHOOL
LANE
BUNBURY
CHESHIRE
UNITED KINGDOM
CW6 9NE**

Date of Birth: **22/04/1956** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP JOACHIM DE KLERK** *Address:* **7 LOBELIA ROAD
BISLEY
SURREY
GU24 9SE**

Date of Birth: **25/01/1968** *Nationality:* **DUTCH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **GORDON DOUGLAS GRANT** *Address:* **THE NEUK
PHILIPSTOUN
WEST LOTHIAN
SCOTLAND
EH49 6RH**

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

Occupation: **WORKS GENERAL
MANAGER**

Director 4 :

Name: **MR CALUM GRIGOR
MACLEAN** *Address:* **WHITEMOORS BROADLANDS ROAD
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM
SO42 7SX**

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

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **HANS-LUDWIG REINER
NIEDERBERGER** *Address:* **KIRCHSTRASSE 42
D-41569 ROMMERSKIRCHEN
NORTH RHINE WESTPHALIA
GERMANY**

Date of Birth: **22/12/1956** *Nationality:* **German**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **WILLIAM BAIN REID**

Address: **26 LANGDOWN LAWN
HYTHE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 5GR**

Date of Birth: **21/08/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **ANTHONY TRAYNOR**

Address: **14 LYME GROVE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AD**

Date of Birth: **01/01/1964** *Nationality:* **British**

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
<i>TOTALS</i>		
	4000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009

Name:

INEOS EUROPEAN HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (SC)**