



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **INEOS MANUFACTURING SCOTLAND LIMITED**

Company Number: **SC010612**

Company Details

Period Ending: **01/09/2008**

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**

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

Date of Birth: **18/02/1963** *Nationality:* **German** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 01/09/2008 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 01/09/2008

Name:

INEOS EUROPEAN HOLDINGS LIMITED

Address:

HAWKSLEASE CHAPEL LANE

LYNDHURST

HAMPSHIRE

UNITED KINGDOM

SO43 7FG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (SC)**