



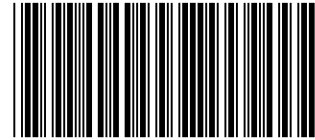
Companies House
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Annual Return

Company Name: **INEOS TRUSTEES LIMITED**

Company Number: **03546093**



XQJB701D

Received for filing in Electronic Format on the: **21/03/2007**

Company Details

Period Ending: **19/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER KAREL VIRGINIA
HUYCK**

Address: **EIKERLANDSTRAAT 35
RUISBROEK
BELGIUM B2870**

Director 1:

Name: **MR ANDRE DESUTTER**
Date of Birth: **29/06/1947**
Nationality: **BELGIAN**
Occupation: **SITE DIRECTOR**

Address: **FIERKENSTRAAT 4
ST AMANDS
B 2890
BELGIUM**

Director 2:

<i>Name:</i>	DIRK GEKIERE	<i>Address:</i>	ZONNEVELD 4
<i>Date of Birth:</i>	31/05/1959		WAREGEM
<i>Nationality:</i>	BELGIAN		BELGIUM 8793
<i>Occupation:</i>	OPERATIONS 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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2007

Name: **INEOS GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**