



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEOS INTERMEDIATE HOLDINGS (FLUOR & SILICAS) LIMITED**

Company Number: **04085956**

Date of this return: **09/10/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HAWKSLEASE CHAPEL LANE
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7FG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARTIN HOWARD**

Surname: **STOKES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **LEASK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **REECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2009

Name: **INEOS INVESTMENT HOLDINGS (FLUOR & SILICAS) LIMITED**

Address:

Presenter information

Contact Name: **INEOS HOLDINGS**
Address: **LIMITED**
Mr Martin Stokes
Hawkslease,
Chapel Lane
Lyndhurst
Hampshire
SO42 7FG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.