



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2010**

XCLR2IX2

*Company Name:* **INNOSPEC WIDNES LIMITED**

*Company Number:* **04178371**

*Date of this return:* **13/03/2010**

*SIC codes:* **2420**  
**2441**  
**2452**  
**2463**

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

*Situation of Registered Office:* **INNOSPEC MANUFACTURING PARK  
OIL SITES ROAD  
ELLESMERE PORT  
CHESHIRE  
CH65 4EY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARTLEY**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

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

*Surname:*                **BRACEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-01-02**

*Nationality:*   **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **CLEMINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1965-11-01**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **HARTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-11-10**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1287249</b>
		<i>Aggregate nominal value</i>	<b>128724.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS ATTACHED TO SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1287249</b>
		<i>Total aggregate nominal value</i>	<b>128724.9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**1287249 ORDINARY Shares held as at 13/03/2010**

*Name:* **INNOSPEC ACTIVE CHEMICALS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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