



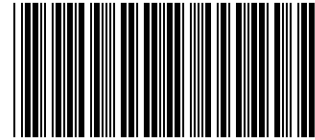
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INEOS GROUP HOLDINGS PLC**

Company Number: **04215862**



Received for filing in Electronic Format on the: **20/03/2006**

X9GZCDV5

Company Details

Period Ending: **19/03/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

**HARBOUR COURT
COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 4ST**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HOWARD STOKES**

Address: **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
ENGLAND SO22 4PQ**

Director 1:

<i>Name:</i>	ANDREW CHRISTOPHER CURRIE	<i>Address:</i>	FRIARS WOOD PILLEY HILL LYMINGTON HAMPSHIRE ENGLAND SO41 5QF
<i>Date of Birth:</i>	04/12/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	DR JAMES WILLIAM DAWSON	<i>Address:</i>	ALTAMIRA PRIORY ROAD SUNNINGDALE ASCOT BERKSHIRE ENGLAND SL5 9RH
<i>Date of Birth:</i>	31/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR JAMES ARTHUR RATCLIFFE	<i>Address:</i>	GREATFIELD BUCKLERS HARD BEAULIEU HAMPSHIRE ENGLAND SO42 7XE
<i>Date of Birth:</i>	18/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR JOHN REECE	<i>Address:</i>	CULVERLEY HOUSE THE RISE BROCKENHURST HAMPSHIRE ENGLAND SO42 7SJ
<i>Date of Birth:</i>	07/03/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR ANTOINE CAROLUS VERRIJCKT	<i>Address:</i>	SEB NACTEGAELSTRAAT 9-13 B41 B-8300 KNOCKE - HEIST BELGIUM
<i>Date of Birth:</i>	04/05/1947		
<i>Nationality:</i>	BELGIAN		
<i>Occupation:</i>	COMPANY 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	11500231	GBP11500231.00
TOTALS	11500231	GBP11500231.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11500230 ORDINARY Shares held as at 19/03/2006

Name: **INEOS INTERMEDIATE HOLDINGS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2006

Name: **INEOS GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**