



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2010**

XGJ0QJ49

*Company Name:* **INEOS GROUP HOLDINGS PLC**

*Company Number:* **04215862**

*Date of this return:* **19/03/2010**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*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):*        **THOMAS PATRICK**

*Surname:*                **CROTTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1956-04-22**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **CURRIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1955-12-04**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **DR JAMES WILLIAM**

*Surname:*                      **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1944-05-31**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR CALUM GRIGOR**

*Surname:*                      **MACLEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1963-12-08**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES ARTHUR**

*Surname:*                        **RATCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1952-10-18**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **6**

*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:*   **1957-03-07**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11500131</b>
		<i>Aggregate nominal value</i>	<b>11500131.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>308033.51</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11500231</b>
		<i>Total aggregate nominal value</i>	<b>11500231.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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*

**1 ORDINARY Shares held as at 19/03/2010**

*Name:*

**INEOS GROUP LIMITED**

*Address:*

---

*Shareholding : 2*

**11500230 ORDINARY Shares held as at 19/03/2010**

*Name:*

**INEOS INTERMEDIATE HOLDINGS 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.