



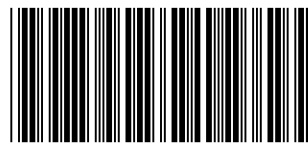
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Companies House
— for the record —

Annual Return

Company Name: INEOS FLUOR INTERNATIONAL LIMITED

Company Number: 04110462



XCLPZWM0

Received for filing in Electronic Format on the: 24/01/2008

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE HEATH
RUNCORN
CHESHIRE
WA7 4QF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE ANNE LOWE

Address: 63 ORCHARD ROAD WEST
NORTHENDEN
MANCHESTER
LANCASHIRE M22 4FD

Director 1:

Name: ROGER BELL
Date of Birth: 15/10/1962
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: 19220 SPACE CENTER BLVD, APT
1622
HOUSTON
TEXAS
77058
USA

Director 2:

Name: **DR ROY HENRY FARAGHER** Address: **18 PANGBOURNE CLOSE**
Date of Birth: **24/03/1953** **APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **OPERATIONS VICE** **CHESHIRE WA4 5HJ**
PRESIDENT

Director 3:

Name: **ANTHONY JAN KAYE** Address: **4 BELLEMONT PARK**
Date of Birth: **13/03/1952** **FRODSHAM**
Nationality: **BRITISH** **CHESHIRE WA6 6BX**
Occupation: **COMMERCIAL MANAGER**

Director 4:

Name: **DAVID PRICE** Address: **KINGSWOOD HOUSE**
Date of Birth: **29/05/1952** **KINGSWOOD MANLEY**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **COMMERCIAL VP** **CHESHIRE WA6 6JQ**

Director 5:

Name: **DAVID JAMES MITCHELL** Address: **2 WEST VIEW ROAD**
SMITH **NORLEY**
Date of Birth: **07/05/1969** **FRODSHAM WA6 8NR**
Nationality: **BRITISH**
Occupation: **COMMERCIAL &**
PROCUREMENT DIREC

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

Name: **INEOS FLUOR HOLDINGS LIMITED**

Address: **THE HEATH
RUNCORN CHESHIRE WA7 4QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**