



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBSTNK33

Company Name: **IMPERIAL CHEMICAL INDUSTRIES LIMITED**

Company Number: **00218019**

Date of this return: **15/05/2010**

SIC codes: **2413**
2414
2462
2463

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

Situation of Registered Office: **26TH FLOOR**
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **O.H. SECRETARIAT LIMITED**
Registered or principal address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4738957**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **RUTGER ALBERT**
Surname: **HELBING**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **25/06/1967** *Nationality:* **DUTCH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BART**

Surname: **KASTER**

Former names:

Service Address: **STRAWINSKYLAAN 2555 1077 ZZ AMSTERDAM
PO BOX 75730, 1070 AS
AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/05/1955** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE ANN MARIA**

Surname: **SHANNON**

Former names:

Service Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

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

Date of Birth: **07/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD PAUL**

Surname: **STUCKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL THEODORE MARIE**

Surname: **TIJDINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **13/08/1961** *Nationality:* **DUTCH**

Occupation: **TAX DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DEREK WALTER**
Surname: **WELCH**
Former names:
Service Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

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

Date of Birth: **22/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CORPORATE
STRATEGY**

Company Director 7

Type: **Corporate**
Name: **O.H. DIRECTOR LIMITED**
*Registered or
principal address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5019860**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1209327168
		<i>Aggregate nominal value</i>	1209327168.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.78
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1209327168
		<i>Total aggregate nominal value</i>	1209327168.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

1209327168 ORDINARY Shares held as at 15/05/2010

Name: **AKZO NOBEL ICI HOLDINGS**

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.