



Companies House

— for the record —

363a_(ef)

Annual Return



XF06FA07

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **IMPERIAL CHEMICAL INDUSTRIES LIMITED**

Company Number: **00218019**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2413

2414

2462

2463

*Registered Office
Address:*

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

*Register of
Members Address:*

**LLOYDS TSB
REGISTRARS THE
CAUSEWAY
WORTHING
WEST SUSSEX
ENGLAND
BN99 6DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **O.H. SECRETARIAT LIMITED** *Address:* **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Director 1 :

Name: **RUTGER ALBERT HELBING** *Address:* **4 WALPOLE ROAD
STRAWBERRY HILL
TWICKENHAM
GREATER LONDON
UNITED KINGDOM
TW2 5SN**

Date of Birth: **25/06/1967** *Nationality:* **Dutch** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **BART KASTER** *Address:* **STRAWINSKYLAAN 2555 1077 ZZ
AMSTERDAM
PO BOX 75730, 1070 AS
AMSTERDAM
NETHERLANDS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/05/1955** *Nationality:* **Dutch** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM JAMES
MCPHERSON**

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

The address above is a service address for the beneficiary of a Written Authority Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1948** Nationality: **British**

Occupation: **COMPANY EXECUTIVE**

Director 4 :

Name: **O.H. DIRECTOR LIMITED**

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

Date of Birth: Nationality: **British**

Occupation:

Director 5 :

Name: **JULIE ANN MARIA
SHANNON**

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

The address above is a service address for the beneficiary of a Written Authority Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **DIRECTOR**

Director 6 :

Name: **RICHARD PAUL STUCKES** Address: **LANGTON HOUSE STATION ROAD
SUNNINGDALE
BERKSHIRE
SL5 0QR**

Date of Birth: **04/11/1967** Nationality: **British** Occupation: **GENERAL MANAGER**

Director 7 :

Name: **MICHAEL THEODORE
MARIE TIJDINK** Address: **ROZENKAMPWEG 8 8161 PR EPE
THE NETHERLANDS**

Date of Birth: **13/08/1961** Nationality: **Dutch** Occupation: **TAX DIRECTOR**

Director 8 :

Name: **DEREK WALTER WELCH** Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of SW41586, a Validity Order granted under the provisions of section 723B of the Companies Act 1985.

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

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	1209317661	GBP1209317661.00
<i>TOTALS</i>		
	1209317661	GBP1209317661.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1209317661 ORDINARY Shares held as at 15/05/2009

Name: **AKZO NOBEL ICI HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**