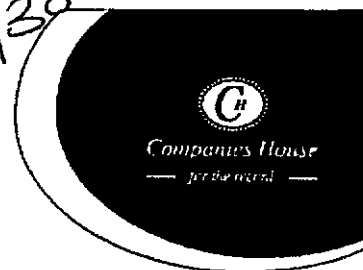


BULK CD ROM

AIR ISIS107

001428/30

Company Name

IMPERIAL CHEMICAL INDUSTRIES 363s Annual Return
PLC

Company Type

Public Limited Company

> Please check the details printed in 1

> If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and u



DSR

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21.05.07

#342

COMPANIES HOUSE

Company Number

218019

Information extracted from
Companies House records on
8th May 2007

Section 1: Company details

MC

A24

"AALU1PQF"

21/05/2007

52

COMPANIES HOUSE

Ref 218019/09/28

Current details

Amended details

> Registered Office

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

20 Manchester Square
London
W1U 3AN

Address

UK Postcode

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Address where the Register is held
Lloyds Tsb Registrars
The Causeway
Worthing
West Sussex BN99 6DA

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Not Applicable

Address

UK Postcode

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

SIC Code	Description
2413	Mfr other inorganic basic chemicals
2414	Mfr other organic basic chemicals
2462	Manufacture of glues and gelatines
2463	Manufacture of essential oils

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Company Number - 218019

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Andrew Mark RANSOM Address Grantchester House Wilderness Avenue Sevenoaks Kent TN15 0EA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Andrew Mark RANSOM ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Adri BAAN Address Dr Schaepmanlaan 18 5611 M J Eindhoven The Netherlands Date of birth 07/10/1942 Nationality Dutch Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Adri BAAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

Company Number - 218019

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Alan John BROWN</p> <p>Address Flat 18 2 Queen's Gate London SW7 5EH</p> <p>Date of birth 08/11/1956</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan John BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Lord Frederick Edward Robin BUTLER OF BROCKWELL GCB CVO</p> <p>Address The Masters Lodgings University College Highstreet Oxford Oxfordshire OX1 4BH</p> <p>Date of birth 03/01/1938</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lord Frederick Edward Robin BUTLER OF BROCKWELL GCB CVO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 218019

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter ELLWOOD CBE Address Catesby House Lower Catesby Daventry Northamptonshire NN11 6LF Date of birth 15/05/1943 Nationality British Occupation Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter ELLWOOD CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Joseph Tolle GORMAN Address 15700 South Park Boulevard Shaker Hts Oh 44120 Usa Shaker Heights Cuyahoga United States Date of birth 01/10/1937 Nationality American Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Tolle GORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 218019

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name David Cousin Mitchell HAMILL</p> <p>Address 17 Bevan Court 31 Clevedon Road East Twickenham Middlesex TW1 2TS</p> <p>Date of birth 14/07/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Cousin Mitchell HAMILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Richard Neil HAYTHORNTHWAITE</p> <p>Address Millstream Maidenhead Road Windsor Berkshire SL4 5GD</p> <p>Date of birth 17/12/1956</p> <p>Nationality British</p> <p>Occupation Non Executive Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Neil HAYTHORNTHWAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 218019

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr John David Gibson MCADAM This is a service address for the beneficiary of a Confidentiality Order Address 20 Manchester Square London W1U 3AN Date of birth 30/04/1948 Nationality British Occupation Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr John David Gibson MCADAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Baroness Sheila Valerie NOAKES DBE Address Church House High Street, Goudhurst Cranbrook Kent TN17 1AJ Date of birth 23/06/1949 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Baroness Sheila Valerie NOAKES DBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 218019

Section 3: Share Capital

(C)

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1 ✓

Number of shares issued

1,195,232,351 ✓

Aggregate Nominal Value of issued shares

1,195,232,351 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,195,232,351 ✓

Aggregate Nominal Value of issued shares

1,195,232,351 ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/05/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Company Number - 218019

Section 4: Details of New Shareholders and Transfers (A) (II)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 218019

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Company Number - 218019

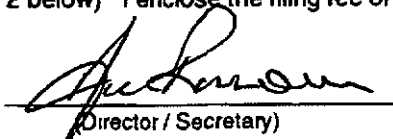
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



Director / Secretary

Date

_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **15/5/2007** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

GEORGE ST JOHN TURNER

Telephone number inc code

020 7009 5246

Address

20 MANCHESTER SQUARE
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

W1U 3AN

**FORM ML8 (03/07)
CDROM/FICHE**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 218019**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM
23/05/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636

Imperial Chemical Industries PLC
SHAREHOLDINGS IN SUBSIDIARY AND ASSOCIATED UNDERTAKINGS, JOINT VENTURES
AND OTHER SIGNIFICANT SHAREHOLDINGS
(Companies Act 1985 - S231, Schedule 5 Part II)

As at 31 December 2006

Note In the context of this report the term subsidiaries includes the singular, and subsidiary(ies) means held by subsidiary undertakings

:IS Database\2006 Companies House Report\Companies House Report for 2006.xls\Front Page

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
108830 ONTARIO INC	CANADA	COMMON	Subsidiary(ies)	100
1350595 ONTARIO INC	CANADA	COMMON	Subsidiary(ies)	100
ABLESTIK (JAPAN) CO LTD	JAPAN	ORDINARY	Subsidiary(ies)	100
ABLESTIK LABORATORIES	U S A	COMMON	Subsidiary(ies)	100
ABLESTIK (SHANGHAI) LIMITED	CHINA	ORDINARY	Subsidiary(ies)	100
ACHESON ANZ PTY LTD	AUSTRALIA	COMMON	Subsidiary(ies)	100
ACHESON COLLOIDEN BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ACHESON DO BRASIL INDUSTRIA E COMERCIO LTDA	BRAZIL	COMMON	Subsidiary(ies)	100
ACHESON FRANCE SAS	FRANCE	ORDINARY	Subsidiary(ies)	100
ACHESON HOLLAND BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ACHESON INDUSTRIES (EUROPE) LTD	UNITED KINGDOM	CUMULATIVE PREFERENCE	Subsidiary(ies)	100
ACHESON INDUSTRIES INC	U S A	PREFERRED 'A' PREFERRED 'B' COMMON	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
ACHESON ITALIANA SRL	ITALY	QUOTAS	Subsidiary(ies)	100
ACHESON JAPAN LTD	JAPAN	ORDINARY	Subsidiary(ies)	100
ACHESON KOREA LIMITED	KOREA	COMMON	Subsidiary(ies)	100
ACHESON PRODUKTIE BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ADDERLEY SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ADHESIAN CHEMICALS (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100

**SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006**

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ALABASTINE HOLLAND	HOLLAND	ORDINARY	Subsidiary(ies)	100
ANGLIAN DECORATORS SUPPLIES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
AO ICI	RUSSIA	COMMON	Subsidiary(ies)	100
ARANAL COMERCIAL S A DE C V	MEXICO	ORDINARY	Subsidiary(ies)	100
ARANAL SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
AROQUIM S A DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
ARTHUR HOLDEN AND SONS LTD	UNITED KINGDOM	DEFERRED ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ATLAS CHEMICALS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BEXFORD LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BIOCON (UK) LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
BIOCON LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
BONDMASTER LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
BRITAG INDUSTRIES LIMITED	UNITED KINGDOM	NON CUM PREFERENCE 10% ORDINARY B ORDINARY A	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
BROADCOURT PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
CHELFORD UNLIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
CHEMETICS DO BRASIL COMERCIO E INDUSTRIA LTDA	BRAZIL	COMMON	Subsidiary(ies)	100
CHEMICALS AND POLYMERS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
CHEMONT INSURANCE COMPANY	U S A	COMMON	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
CIC PAINTS (PRIVATE) LIMITED	SRI LANKA	ORDINARY	Imperial Chemical Industries PLC	50.63
CLAVIAG AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
COMMENDA ADRIA D O O	CROATIA	ORDINARY	Subsidiary(ies)	100
COMPAGNIE EUROPEENNE DES PEINTURES JULIEN SA	FRANCE	CAPITAL SOCIALE	Subsidiary(ies)	100
COOKE'S EXPLOSIVES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
CUPRINOL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DEBCO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DÉCOR WORKS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DEL TAGEN CHEMICALS (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
DESOWAG GMBH & CO KG	GERMANY	ORDINARY	Subsidiary(ies)	100
DESOWAG VERWALTUNGS GMBH	GERMANY	ORDINARY STOCK	Subsidiary(ies)	100
DEUTSCHE ACHESON GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI SERVICE GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI SPECICHEM HOLDING GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEVDE COATINGS BV	HOLLAND	COMMON	Subsidiary(ies)	100
DEVDE COATINGS COMPANY PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
DONGSUNG NSC (THAILAND) CO LTD	THAILAND	COMMON	Subsidiary(ies)	35.7
DONGSUNG NSC HOLDINGS B V	HOLLAND	ORDINARY	Subsidiary(ies)	70

**SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006**

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
DONGSUNG NSC MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	70
DONGSUNG NSC CO LTD	KOREA	COMMON	Subsidiary(ies)	70
DONGSUNG NSC VIETNAM CO LTD	VIETNAM	COMMON	Subsidiary(ies)	70
DPN NO 1 LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
DPN NO 2 LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
DULUX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
DULUX PAINTS IRELAND LIMITED	REPUBLIC OF IRELAND	CUMULATIVE PREFERENCE 7% ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
DUPERIAL SA	CHILE	ORDINARY	Subsidiary(ies)	100
E & A WEST LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
EDWARD MARSDEN LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ELOTEX AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
ENPAC	USA	PARTNERSHIP	Subsidiary(ies)	100
ERGON HOUSE MANAGEMENT LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ERGON INVESTMENTS INTERNATIONAL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ERGON INVESTMENTS UK LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
EXPERT MANAGEMENT INC	USA	COMMON	Subsidiary(ies)	100
FINDAG CORPORATION NV	HOLLAND	COMMON B	Subsidiary(ies)	100
G I SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

**SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006**

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
GAMMA CHEMICAL RESEARCH SERVICES (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
GROW GROUP INSURANCE LTD	BERMUDA	COMMON	Subsidiary(ies)	100
GRUPO ICI MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
HAMMERITE PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HATCHPOINT LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
HOLDEN SURFACE COATINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HOMEGUARANTEE BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
HORSEFERRY INVESTMENTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI ESTATES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL FINANCE LIMITED	BERMUDA	ORDINARY	Imperial Chemical Industries PLC	100
ICI PAINTS (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	60
ICI INSURANCE SERVICES INC	U S A	COMMON	Subsidiary(ies)	100
ICHEM INSURANCE COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICHEM REINSURANCE COMPANY LIMITED	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI (MALAYSIA) HOLDINGS SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
ICI (NOMINEE HOLDINGS) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI (PHILIPPINES) INC	PHILIPPINES	ORDINARY	Imperial Chemical Industries PLC	100
ICI (SWITZERLAND) AG	SWITZERLAND	ORDINARY STOCK 'A'	Subsidiary(ies)	100
ICI AMERICAN FINANCIAL CORP	U S A	COMMON	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI AMERICAN HOLDINGS INC	U S A	COMMON	Subsidiary(ies)	100
ICI AMERICAS INC	U S A	COMMON	Subsidiary(ies)	100
ICI ARGENTINA S A I C	ARGENTINA	ORDINARY	Subsidiary(ies)	100
ICI BAHIA SA	BRAZIL	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
ICI BELGIUM NV/SA	BELGIUM	ORDINARY	Subsidiary(ies)	100
ICI CANADA INC	CANADA	COMMON NO PAR VALUE CLASS A PREFERRED SHARES NO PAR VALUE CLASS B REDEEMABLE PREF SHARES NO PAR VALUE	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
ICI CHEMICALS & POLYMERS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI COLOMBIA SA	COLOMBIA	ORDINARY	Subsidiary(ies)	100
ICI CZ S R O	CZECH REPUBLIC	ORDINARY STOCK	Subsidiary(ies)	100
ICI ESPANA SA	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI ESPECIALIDADES QUIMICAS LTDA	BRAZIL	QUOTAS	Imperial Chemical Industries PLC	100
ICI FERTILISERS (IRELAND) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100
ICI FINANCE (LEASING) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI FINANCE (NETHERLANDS) N V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI FINANCE PLC	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI FUNDING LTD	JERSEY	ORDINARY	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI GROUP SERVICES INC	U S A	COMMON	Subsidiary(ies)	100
ICI HOLDINGS (AUSTRALIA) PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
ICI HOLDINGS (NEW ZEALAND) LTD	NEW ZEALAND	ORDINARY NO PAR VALUE	Subsidiary(ies)	100
ICI HOLDINGS JAPAN KK	JAPAN	ORDINARY	Subsidiary(ies)	100
ICI HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI HUNGARIA KFT	HUNGARY	ORDINARY STOCK	Subsidiary(ies)	100
ICI INCORPORATED	U S A	COMMON	Subsidiary(ies)	100
ICI INDIA LIMITED	INDIA	EQUITY SHARES	Imperial Chemical Industries PLC	51
ICI INDIA R&T CENTRE	INDIA	LIMITED BY GUARANTEE	Subsidiary(ies)	50.83
ICI INSURANCE COMPANY LIMITED	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL INVESTMENTS, CAYMAN ISLANDS	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI INVESTMENT MANAGEMENT LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI INVESTMENTS (NETHERLANDS) BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI IRELAND LIMITED	REPUBLIC OF IRELAND	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ICI JAPAN HOLDINGS BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI KERN	VENEZUELA	ORDINARY	Imperial Chemical Industries PLC	55
ICI LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI MANAGEMENT (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY	Imperial Chemical Industries PLC	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI MAURITIUS (HOLDINGS) LIMITED	MAURITIUS	ORDINARY	Subsidiary(ies)	100
ICI MEXICO SA DE CV	MEXICO	ORDINARY STOCK	Subsidiary(ies)	100
ICI NORDEN AB	SWEDEN	ORDINARY	Subsidiary(ies)	100
ICI NORTH AMERICA INC	U S A	COMMON	Imperial Chemical Industries PLC	100
ICI NORTH AMERICA LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI OMICRON B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI OSTERREICH GMBH	AUSTRIA	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS S A S	FRANCE	PARTS SOCIALES	Subsidiary(ies)	100
ICI PACKAGING COATINGS	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS GMBH	GERMANY	ORDINARY STOCK 'A'	Subsidiary(ies)	100
ICI PACKAGING COATINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS LTDA	BRAZIL	QUOTAS	Subsidiary(ies)	100
ICI PAINTS (ASIA PACIFIC) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS (CHINA) HOLDINGS BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI PAINTS (PHILIPPINES) INC	PHILIPPINES	ORDINARY	Subsidiary(ies)	75
ICI PAINTS (PUERTO RICO) INC	PUERTO RICO	COMMON	Subsidiary(ies)	100
ICI PAINTS (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY A	Subsidiary(ies)	100
ICI PAINTS (THAILAND) LIMITED	THAILAND	ORDINARY	Subsidiary(ies)	66.67
ICI PAINTS (TRADE CONTRACT) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100

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ICI PAINTS (VIETNAM) HOLDINGS PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS CZ SRO	CZECH REPUBLIC	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECORATIVE GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECO FRANCE SA	FRANCE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECO NV	BELGIUM	ORDINARY	Subsidiary(ies)	100
ICI PAINTS ESPANA SA	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI PAINTS HUNGARY KFT	HUNGARY	ORDINARY	Subsidiary(ies)	100
ICI PAINTS ITALIA S R L	ITALY	QUOTAS	Subsidiary(ies)	100
ICI PAINTS MERCOSUR B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI PAINTS RECEIVABLES FUNDING CORPORATION	USA	COMMON \$1 PER VALUE	Subsidiary(ies)	100
ICI PAINTS ROYALTIES COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PAINTS SERVICES COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PAINTS URUGUAY HOLDINGS BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI PAINTS VIETNAM LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	70
ICI PAKISTAN LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	75.81
ICI PAKISTAN POWERGEN LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	75.81
ICI PETROLEUM EXPLORATION LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI PETROLEUM SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

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ICI POLSKA Sp z o o	POLAND	COMMON	Subsidiary(ies)	100
ICI PROCESS PLANT SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI RECEIVABLES FUNDING LTD	JERSEY	ORDINARY	Imperial Chemical Industries PLC	100
ICI SERVICIOS	MEXICO	ORDINARY	Subsidiary(ies)	100
ICI SLOVAKIA SRO	SLOVAKIA	ORDINARY STOCK	Subsidiary(ies)	100
ICI SOUTH AFRICA (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
ICI SOUTH PACIFIC HOLDINGS PTY LTD	AUSTRALIA	ORDINARY	Imperial Chemical Industries PLC	100
ICI SWIRE PAINTS (CHINA) LIMITED	CHINA P R	ORDINARY	Subsidiary(ies)	54
ICI SWIRE PAINTS (SHANGHAI) LTD	CHINA P R	ORDINARY	Subsidiary(ies)	70
ICI SWIRE PAINTS LIMITED	HONG KONG	ORDINARY	Subsidiary(ies)	60
ICI TAIWAN LIMITED	TAIWAN (R O C)	SPECIAL ORDINARY STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
ICI THETA B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI VIETNAM LTD	VIETNAM	ORDINARY	Subsidiary(ies)	100
ICI VENEZOLANA S A	VENEZUELA	ORDINARY	Imperial Chemical Industries PLC	100
ICI WILMINGTON INC	U S A	COMMON	Imperial Chemical Industries PLC	100
ICI WORKERS PENSIONS TRUSTEE LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI-NOF POWDER COATINGS (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	51.2
IDAC PORTUGUESA LDA	PORTUGAL	QUOTAS	Imperial Chemical Industries PLC	98
IMPERIAL CHEMICAL INDUSTRIES (HELLAS) SA	GREECE	ORDINARY	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
IMPKEMIX (B1) LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (B2) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
IMPKEMIX (B3) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
IMPKEMIX (NO 2) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO 32) LIMITED	UNITED KINGDOM	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
IMPKEMIX (NO 55) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX SECRETARIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
INDOPCO ILLINOIS PURCHASING CO LLC	U S A	CERTIFICATES OF INTEREST	Subsidiary(ies)	100
INDOPCO INC	U S A	COMMON	Subsidiary(ies)	100
INDUSTRIAS ADGOVENCA C A	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
INTER-NATIONAL STARCH & CHEMICAL CO INC	PHILIPPINES	COMMON	Subsidiary(ies)	100
INTEX YARNS (MANUFACTURING) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
INVERSIONES K-LINK C A	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
J P McDOUGALL & CO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
J H ISHERWOOD (OILS & PAINTS) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
L-N PROPERTY CO LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
LAING NATIONAL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
LINSEY PAINT CO LIMITED	UNITED KINGDOM	DEFERRED	Subsidiary(ies)	100
		ORDINARY	Subsidiary(ies)	100
' MAWLAW 532 LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
M W LTD	U S A	COMMON	Subsidiary(ies)	100
MORTAR INVESTMENTS INTERNATIONAL LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MORTAR INVESTMENTS UK LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
NAARDEN INTERNATIONAL N V	HOLLAND	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
NACAN PRODUCTS LIMITED	CANADA	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES CORPORATION	U S A (Delaware)	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES CORPORATION (NEW YORK)	U S A (New York)	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES LIMITED	SAUDI ARABIA	ORDINARY	Subsidiary(ies)	53
NATIONAL ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (GUANGDONG) LTD	CHINA P R	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (HOLDINGS) LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (HONG KONG) LTD	HONG KONG	ORDINARY CLASS B	Subsidiary(ies) Subsidiary(ies)	100 100
NATIONAL STARCH & CHEMICAL (M) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL A B	SWEDEN	ORDINARY	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL CO LTD	HONG KONG	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL COMPANY S A	COLOMBIA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL CORPORATION	U S A	COMMON	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL INDUSTRIAL LTDA	BRAZIL	QUOTAS	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL INVESTMENT HOLDING CORPORATION	U S A	COMMON	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (CHILE) BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL LDA	PORTUGAL	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL NZ LTD	NEW ZEALAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL S A	CHILE	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL S A S	FRANCE	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL S A DE C V	MEXICO	ORDINARY B	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL (THAILAND) LTD	THAILAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (SHANGHAI) LIMITED	CHINA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (VIETNAM) LIMITED	VIETNAM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL C A	VENEZUELA	ORDINARY	Subsidiary(ies)	100

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NATIONAL STARCH AND CHEMICAL LTD	TAIWAN (R O C)	COMMON	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL S A	ARGENTINA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL TRADING CO LTD	THAILAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL TRADING (GUANGZHOU) LIMIT CHINA P R	CHINA P R	ORDINARY	Imperial Chemical Industries PLC	100
NATIONAL STARCH SPECIALTIES (SHANGHAI) LIMITED	CHINA P R	ORDINARY	Subsidiary(ies)	100
NIPPON NSC LTD	JAPAN	COMMON	Subsidiary(ies)	100
NSC - COSTA RICA	COSTA RICA	COMMON	Subsidiary(ies)	100
NSC (SINGAPORE) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
NSC (SHANGHAI) TRADING LTD	CHINA PR	ORDINARY	Imperial Chemical Industries PLC	100
NSC EP INVESTMENT HOLDINGS INC	U S A	COMMON CAPITAL STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
NSC KOREA	KOREA	ORDINARY	Subsidiary(ies)	100
NSC MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
NSC PUERTO RICO	PUERTO RICO	COMMON \$ PAR VALUE	Subsidiary(ies)	100
NSC RECEIVABLES FUNDING CORPORATION	U S A	COMMON \$ PAR VALUE	Subsidiary(ies)	100
NSC VERWALTUNGS-GMBH	GERMANY	COMMON	Subsidiary(ies)	100
OOO "ICI"	RUSSIA	UNCLASSIFIED	Subsidiary(ies)	100
P T QUEST INTERNATIONAL INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	90.4
PAKISTAN PTA LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	87.86

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PANYU DONGSUNG NSC CHEMICAL CO LTD	CHINA	COMMON	Subsidiary(ies)	63.35
PATCO CHEMICALS LIMITED	UNITED KINGDOM	DEFERRED ORDINARY	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100 100
PERMABOND INTERNATIONAL CORPORATION	U S A	COMMON	Subsidiary(ies)	100
PINTURAS CORAL DE BOLIVIA	BOLIVIA	ORDINARY	Subsidiary(ies)	100
PINTURAS INCA S A	URUGUAY	COMMON	Subsidiary(ies)	100
PERSPEX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
POLIFARB PILAWA SA	POLAND	BEARER	Subsidiary(ies)	77.31
POLYCELL PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
PPF INTERNATIONAL (DEUTSCHLAND) GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
PT DONG SUNG NSC	INDONESIA	COMMON	Subsidiary(ies)	40
PT ICI INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	100
PT ICI PAINTS INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	55
PT NATIONAL STARCH & CHEMICAL	INDONESIA	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL (DEUTSCHLAND) GMBH AND CO KG	GERMANY	ORDINARY	Subsidiary(ies)	99
QUEST INTERNATIONAL (DUBLIN) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL TAIWAN LTD	TAIWAN (R O C)	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL (FRAG FLAV ING) S A (PTY) LTD	SOUTH AFRICA	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
QUEST INTERNATIONAL (SHANGHAI) CO LTD	CHINA P R	ORDINARY NO PAR VALUE	Subsidiary(ies)	100

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QUEST INTERNATIONAL ARGENTINA S A	ARGENTINA	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL DE MEXICO S A DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL FLAVOURS AND FRAGRANCES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL FLAVORS AND FRAGRANCES INC	U S A	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL FRAGRANCES, FLAVORS AND FOOD INGREDIENTS INC	U S A	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL EGYPT SAE	EGYPT	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL FRANCE S A	FRANCE	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL INDIA LIMITED	INDIA	ORDINARY	Subsidiary(ies)	26.4
QUEST INTERNATIONAL JAPAN K K	JAPAN	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL KATKI MADDELERI TICARET AS	TURKEY	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL KOREA CO	KOREA	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL NEDERLAND B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL NEW ZEALAND LTD	NEW ZEALAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL PHILIPPINES INC	PHILIPPINES	CAPITAL STOCK	Subsidiary(ies)	100
QUEST INTERNATIONAL NORTH EUROPE AB	SWEDEN	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL SERVICES BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL SINGAPORE (FRAG FLAV FOOD ING) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100

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QUEST INTERNATIONAL VENEZUELA C A	VENEZUELA	ORDINARY	Subsidiary(ies)	70
QUEST MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
RAYMOND & WHITE RIVER INC	U S A	COMMON	Subsidiary(ies)	100
REGIONAL AND INDUSTRIAL PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
REGIONAL AND INDUSTRIAL AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
RICHARDSONS (ULSTER) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
S A ALBA FABRICA DE PINTURAS ESMALTES Y BARNICES	ARGENTINA	ORDINARY A ORDINARY B PREFERENCE	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	99 98 99 53 100
SALES SUPPORT GROUP LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
SCOTTISH AGRICULTURAL INDUSTRIES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
SCHON INDUSTRIES INC	U S A	COMMON	Subsidiary(ies)	100
SERVICIOS INTEGRALES NATIONAL STARCH S A DE C V	MEXICO	ORDINARY A	Subsidiary(ies)	100
SOCIETE CIVILE IMMOBILIERE RUE DE LA REINE-HENRIETTE	FRANCE	ORDINARY	Subsidiary(ies)	100
STEVENSTON HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
THAI QUEST FRAGRANCES, FLAVOURS AND FOOD INGREDIENTS LTD	THAILAND	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100 100
THE GLIDDEN COMPANY	U S A	COMMON	Subsidiary(ies)	100
THE GLIDDEN SUPPLY COMPANY	U S A	COMMON	Subsidiary(ies)	100
THE IRISH SALT COMPANY LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100
THE IRVINE HARBOUR COMPANY	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100

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TIL LIMITED	UNITED KINGDOM	PREFERENCE	Subsidiary(ies)	100
TINTAS CORAL LTDA	BRAZIL	ORDINARY	Subsidiary(ies)	100
TIOXIDE (SOUTH EAST ASIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
TRA-CON INC	U S A	COMMON "A" CONVERTIBLE PREF STOCK "B" REDEEMABLE PREF STOCK	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
ULSTER FERTILISERS LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100
UNIQEMA MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
UNITECTA ITALIANA	ITALY	ORDINARY	Subsidiary(ies)	100
VIKING ENGINEERING COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
W ROBINSON (NOTTINGHAM) LIMITED	UNITED KINGDOM	ORDINARY PREFERENCE 6%	Subsidiary(ies) Subsidiary(ies)	100 100
W T SCALES LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
WEST AFRICAN EXPLOSIVES & CHEMICALS LIMITED	LIBERIA	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	72.73 61.50
WILLIAM TATTON & COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
Z-TECH LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

Imperial Chemical Industries PLC and subsidiary undertakings
SHAREHOLDINGS IN ASSOCIATED UNDERTAKINGS
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ARDROSSAN SALTCOATS STEVENSTON ENTERPRISE PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	33.33
BORIPOL	YUGOSLAVIA	JOINT VENTURE	Imperial Chemical Industries PLC	25
I C INSURANCE HOLDINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	49
IRISH FERTILIZER INDUSTRIES LIMITED	REPUBLIC OF IRELAND	ORDINARY B ORDINARY A TOTAL	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 0 49
METLAC SPA	ITALY	ORDINARY	Subsidiary(ies)	44.44
MODO CHEMETICS DO BRASIL SA	BRAZIL	QUOTAS	Subsidiary(ies)	49.50

Imperial Chemical Industries PLC and subsidiary undertakings
JOINT VENTURES
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ARKEM (PTY) LIMITED	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	50
NSC TURKEY	TURKEY	ORDINARY	Subsidiary(ies)	50
OY BIOFINCON AB	FINLAND	ORDINARY	Subsidiary(ies)	50
PACIFIC PURE-AID COMPANY	U S A	ORDINARY	Subsidiary(ies)	50
PURBOND AG	SWITZERLAND	A' SHARES B' SHARES C' SHARES TOTAL	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	50 0 100 50
PURBOND INC	USA	COMMON	Subsidiary(ies)	50
PURBOND INTERNATIONAL HOLDINGS LIMITED	UK	E' SHARES S' SHARES TOTAL	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 0 50

Imperial Chemical Industries PLC and subsidiary undertakings
OTHER SIGNIFICANT SHAREHOLDINGS
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2006

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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NONE