

BLUEPRINT

2000

BULK

CDROM

000310/150

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

218019 ✓

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC ✓

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	5	0	5	2	0
				0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

20 MANCHESTER SQUARE

Any change of
registered office must
be notified on form
287

Post town

LONDON ✓

County / Region

UK Postcode

W1U 3AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

2413

2414 ✓

2462

2463 ✓

If the code number cannot be determined

giv
ac



DSR 11.06.05 #340
COMPANIES HOUSE

AGG #A8E16612* 0039
COMPANIES HOUSE 11/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company No 218019

Register of members

If the register of members is not kept at the registered office, state here where it is kept

LLOYDS TSB REGISTRARS, THE CAUSEWAY

Post town WORTHING

County / Region WEST SUSSEX

UK Postcode BN99 6DA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

MR

Forename(s)

MICHAEL HUGH CREEDON

Surname

HERLIHY

Address

GREENSANDS, PINE GROVE

Post town

CHICHESTER

County / Region

WEST SUSSEX

UK Postcode

PO19 3PN

Country

BLUEPRINT

2000

Company No 218019

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

MR

Date of birth

Day		Month		Year	
0	7	1	0	1	9
				4	2

Forename(s) ADRI**Surname** BAAN**Address**

DR SCHAEPMANLAAN 18, 5611 M J EINDHOVEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town**County / Region****UK Postcode****Country**

The Netherlands

Nationality

DUTCH

Business occupation

DIRECTOR

* Voluntary details

Name*** Style / Title**

RT HON LORD

Date of birth

Day		Month		Year	
0	3	0	1	1	9
				3	8

Forename(s) FREDERICK EDWARD ROBIN**Surname** BUTLER OF BROCKWELL**Address**

UNIVERSITY COLLEGE, HIGH STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town**County / Region****UK Postcode****Country****Nationality**

BRITISH

Business occupation

NON EXECUTIVE DIRECTOR

BLUEPRINT

3000

Company No 218019

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

MR

Day Month Year

Date of birth

1 5 0 5 1 9 4 3

Forename(s)

PETER

Surname

ELLWOOD

Address

CATESBY FOUSE, LOWER CATESBY

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

DAVENTRY

County / Region

NORTHAMPTONSHIRE

UK Postcode

NN11 6LF

Country

England

Nationality

BRITISH

Business occupation

CHAIRMAN

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 1 1 0 1 9 3 7

Forename(s)

JOSEPH TOLLE

Surname

GORMAN

Address

15700 SOUTH PARK BOULEVARD, SHAKER HEIGHTS

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

CUYAHOGA

UK Postcode

OH 44120

Country

USA

Nationality

AMERICAN

Business occupation

DIRECTOR

BLUEPRINT
2000

Company No 218019

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

MR

Date of birth

Day		Month		Year	
1	4	0	7	1	9
				5	7

Forename(s)

DAVID COUSIN MITCHELL

Surname

HAMILL

Address

17 BEVAN COURT, 31 CLEVEDON ROAD

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

EAST TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

TW1 2TS

Country

United Kingdom

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details

Name*** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	7	1	2	1	9
				5	6

Forename(s)

RICHARD NEIL

Surname

HAYTHORNTHWAITE

Address

Millstream

Maidenhead Road

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 5GD

Country**Nationality**

BRITISH

Business occupation

NON EXECUTIVE DIRECTOR

BLUEPRINT

2000

Company No 218019

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 4 0 1 1 9 5 5

Forename(s) CHARLES FREDERICK

Surname KNOTT

Address

BOISSEVAINWEG 7, 1261AK BLARICUM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country The Netherlands

Nationality

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

DR

Day Month Year
Date of birth 3 0 0 4 1 9 4 8

Forename(s) JOHN DAVID GIBSON

Surname MCADAM

Address

SHERATON HOUSE, 15 CRANLEY ROAD, BURWOOD PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

WALTON ON THAMES

County / Region

SURREY

UK Postcode

KT12 5BT

Country

Nationality

BRITISH

Business occupation EXECUTIVE DIRECTOR

BLUEPRINT

2000

Company No 218019

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	3	0	6	1	9

Forename(s) | SHEILA

Surname | NOAKES

Address

| CHURCH HOUSE, HIGH STREET, GOUDFURST

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | CRANBROOK

County / Region | KENT

UK Postcode | TN17 1AJ

Country |

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	0	1	0	1	9

Forename(s) | WILLIAM HOWARD

Surname | POWELL

Address

| 7 APPLEWOOD DRIVE, HOPEWELL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | NEW JERSEY 08525

County / Region |

UK Postcode |

Country | USA

Nationality | USA

Business occupation | CEO NATIONAL STARCH

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3000

Company No 218019

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 1 0 3 1 9 6 2

Forename(s) TIMOTHY ALEXANDER

Surname SCOTT ✓

Address

Gate Cottage, The Street, West Clandon

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Guildford

County / Region Surrey

UK Postcode GU4 7SU

Country

Nationality BRITISH

Business occupation CHIEF FINANCIAL OFFICER

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Company No 218019

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	1,191,466,691	£1,191,466,691.00
Totals	1,191,466,691	1,191,466,691.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/6/05

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<Insert Presertor Details Here>

Tel 0207 009 5000

BLUEPRINT

2000

DX number _____ DX exchange _____

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

As at 31 December 2004

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

abase\Companies House Report for 2004\[Companies House Report for 2004 xis]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 2004

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
177827 CANADA INC	CANADA	CLASS B REDEEMABLE PREF NO PAR VALUE	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 SA	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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ADHESIAN CHEMICALS (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
ALABASTINE HOLLAND	HOLLAND	ORDINARY	Subsidiary(ies)	100
ANGLIAN DECORATORS SUPPLIES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ANGLO-AMERICAN PLASTICS LIMITED	UNITED KINGDOM	ORDINARY A ORDINARY B ORDINARY C RED NON CUM PREFERENCE 4.5%	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100 100
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
ASSOCIATED ADHESIVES LTD	UNITED KINGDOM	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
ATLAS CHEMICALS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ATLAS SURFACTANTS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ATLAS TAIWAN CORPORATION	TAIWAN (R O C)	ORDINARY	Imperial Chemical Industries PLC	51.02
AUSTRALIAN TITANIUM PRODUCTS PROPRIETARY LIMITED	AUSTRALIA	ORDINARY	Imperial Chemical Industries PLC	100
AVDEL ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
B T P TIOXIDE LIMITED	UNITED KINGDOM	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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
BADEX LTD	UNITED KINGDOM	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
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
BLUE BAG FERTILISERS LIMITED	UNITED KINGDOM	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
BRITISH NYLON SPINNERS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BROADCOURT PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	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
CIC PAINTS (PRIVATE) LIMITED	SRI LANKA	ORDINARY	Imperial Chemical Industries PLC	50 63
CLAVIAG AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
COLLANTI AVANZINI U K LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
COMMENDA ADRIA D O O	CROATIA	ORDINARY	Subsidiary(ies)	100
COMMENDA CR SRO	CZECH REPUBLIC	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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
COMMENDA HUNGARIA KFT	HUNGARY	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
CROSFIELD PTY LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
CUPRINOL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DÉCOR WORKS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DELTAGEN 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
DEVOC COATINGS BV	HOLLAND	COMMON	Subsidiary(ies)	100
DEVOC 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
DONGSUNG NSC MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	70
DONGSUNG NSC CO LTD	KOREA	COMMON	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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
DONGSUNG NSC VIETNAM CO LTD	VIETNAM	COMMON	Subsidiary(ies)	70
DULUX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
DULUX PAINTS IRELAND LIMITED	REPUBLIC OF IRELAND	CUMULATIVE PREFERENCE 7% ORDINARY B	Subsidiary(ies)	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
EUROPOLYMERS 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
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

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
HATCHPOINT LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
HEATH CO 1 LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HEATH CO 7 LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HOLDEN SURFACE COATINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HOMEGUARANTEER BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
HORSEFERRY INVESTMENTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HOUSEHOLD PRODUCT RESEARCH LIMITED	UNITED KINGDOM	PREFERENCE 5% ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
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	Subsidiary(ies)	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 (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI (SWITZERLAND) AG	SWITZERLAND	ORDINARY STOCK 'A'	Subsidiary(ies)	100

**SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2004**

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI AMERICAN FINANCIAL CORP	U S A	COMMON	Subsidiary(ies)	100
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	PERFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ICI ARGENTINA EXPORTS 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 C & P FRANCE SA	FRANCE	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) Subsidiary(ies)	100 100 100 100
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

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI FINANCE (NETHERLANDS) N V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI FINANCE PLC	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI FUNDING LTD	JERSEY	K CUMULATIVE REDEEMABLE PREFER	Subsidiary(ies)	100
		M CUMULATIVE REDEEMABLE PREFER	Subsidiary(ies)	100
		H CUMULATIVE REDEEMABLE PREFER	Imperial Chemical Industries PLC	100
		ORDINARY	Imperial Chemical Industries PLC	100
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 INTERNATIONAL INVESTMENTS, CAYMAN ISLANDS	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI INTERNATIONAL LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI INSURANCE COMPANY LIMITED	CAYMAN ISLANDS	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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI IRELAND LIMITED	REPUBLIC OF IRELAND	PREFERENCE ORDINARY	Subsidiary(ies)	100
ICI ITALIA SRL	ITALY	ORDINARY	Subsidiary(ies)	100
ICI JAPAN HOLDINGS BV	JAPAN	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) LIMITED	SINGAPORE	ORDINARY	Imperial Chemical Industries PLC	100
ICI MAURITIUS (HOLDINGS) LIMITED	MAURITIUS	ORDINARY	Subsidiary(ies)	100
ICI MEXICANA, S.A. DE C.V.	MEXICO	ORDINARY CLASS II ORDINARY CLASS I	Subsidiary(ies)	100
ICI MEXICO S.A. DE C.V.	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	CAPITAL STOCK	Subsidiary(ies)	100
ICI OVERSEAS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS S.A.S.	FRANCE	PARTS SOCIALES	Subsidiary(ies)	100
ICI PACKAGING COATINGS S.A.	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS GMBH	GERMANY	ORDINARY STOCK 'A'	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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
ICI PAINTS (VIETNAM) HOLDINGS PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECO 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 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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
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 RENORY SA/NV	BELGIUM	ORDINARY	Subsidiary(ies)	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)	100
			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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI THETA B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI TRADING (SHANGHAI) CO., LTD	CHINA P R	ORDINARY	Subsidiary(ies)	100
ICI UNIQEMA INC	U S A	COMMON	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
ICI-WOOBANG CO., LTD	KOREA	ORDINARY	Subsidiary(ies)	60
IDAC PORTUGUESA LDA	PORTUGAL	QUOTAS QUOTAS	Imperial Chemical Industries PLC Subsidiary(ies)	98 2
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 17) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO 2) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO 23) 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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
INDUSTRIAL SOFTWARE PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
INDUSTRIAS ADGOVENCA C A	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
INNOVATIVE CHEMICAL APPLICATORS LIMITED	UNITED KINGDOM	ORDINARY	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
LINDSEY PAINT CO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
LONG ING FIBRE COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MAIDGOLD LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MAWLAW 532 LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
M W LTD	U S A	COMMON	Imperial Chemical Industries PLC	100
			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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
MITRELLE LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MONA INDUSTRIES INC	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 EGYPT SAE	EGYPT	ORDINARY	Subsidiary(ies)	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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL A B	SWEDEN	ORDINARY	Subsidiary(ies)	100
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 & CO KG	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	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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL (VIETNAM) LIMITED	VIETNAM	ORDINARY	Subsidiary(ies)	100
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 RECEIVABLES FUNDING CORPORATION	U S A	COMMON \$ PAR VALUE	Subsidiary(ies)	100
NSCV DE VENEZUELA C A.	VENEZUELA	ORDINARY	Subsidiary(ies)	100
NSC VERWALTUNGS-GMBH	GERMANY	COMMON	Subsidiary(ies)	100
OAKWORTH CHEMICAL COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
OOO "ICI"	RUSSIA	UNCLASSIFIED	Subsidiary(ies)	100
P T QUEST INTERNATIONAL INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	90 4

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
PAKISTAN PTA LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	87.86
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 ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
PERMABOND INTERNATIONAL CORPORATION	U S A	COMMON	Subsidiary(ies)	100
PIELCOLOR URUGUAY SA	URUGUAY	ESCRITURALES	Subsidiary(ies)	70
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
PT UNIQEMA INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	60
QUEST INTERNATIONAL (CHINA) LTD	HONG KONG	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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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 FOOD ING) UK LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL (FRAG FLAV ING) S A (PTY) LTD	SOUTH AFRICA	ORDINARY B ORDINARY A	Subsidiary(ies) Subsidiary(ies)	100 100
QUEST INTERNATIONAL (SHANGHAI) CO LTD	CHINA P R	ORDINARY NO PAR VALUE	Subsidiary(ies)	100
QUEST INTERNATIONAL ARGENTINA S A	ARGENTINA	ORDINARY	Subsidiary(ies)	100 00
QUEST INTERNATIONAL AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL CANADA INC	CANADA	COMMON A COMMON	Subsidiary(ies) Subsidiary(ies)	100 100
QUEST INTERNATIONAL DE MEXICO S A DE CV	MEXICO	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

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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
QUEST INTERNATIONAL NEDERLAND B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL NEW ZEALAND LTD	NEW ZEALAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL PERFUMARIA, AROMAS E INGREDIENTES AL LDA	PORTUGAL	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL PHILIPPINES FRAGRANCES AND FLAVOURS, INC	PHILIPPINES	CAPITAL STOCK	Subsidiary(ies)	100
QUEST INTERNATIONAL SCANDINAVIA A B	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
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
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	Subsidiary(ies) Subsidiary(ies)	99 98 99 53
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
SETTLE LIMES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Impenal Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
SOCIETE CIVILE IMMOBILIERE RUE DE LA REINE- HENRIETTE	FRANCE	ORDINARY	Subsidiary(ies)	100
STEVENSTON IMPKEMIX LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
STEVENSTON HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TECHNICAL AND ANALYTICAL SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
THAI QUEST FRAGRANCES, FLAVOURS AND FOOD INGREDIENTS LTD	THAILAND	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100 100
THAMES HOUSE ESTATE LIMITED	UNITED KINGDOM	ORDINARY	Impenal Chemical Industries PLC	100
THE GLIDDEN COMPANY	U S A	COMMON	Subsidiary(ies)	100
THE GLIDDEN SUPPLY COMPANY	U S A	COMMON	Subsidiary(ies)	100
THE INDUSTRIAL HOUSING ASSOCIATION (NO 3) LIMITED	UNITED KINGDOM	ORDINARY	Impenal Chemical Industries PLC	100
THE IRISH SALT COMPANY LIMITED	REPUBLIC OF IRELAND	ORDINARY	Impenal Chemical Industries PLC	100
THE IRVINE HARBOUR COMPANY	UNITED KINGDOM	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100 100
TIL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TINTAS CORAL LTDA	BRAZIL	ORDINARY	Subsidiary(ies)	100
TIOXIDE (SOUTH EAST ASIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
TIOXIDE INVESTMENT HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TIOXIDE OVERSEAS INVESTMENTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TRA-CON INC	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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
TRIMPELL LIMITED	UNITED KINGDOM	"A" CONVERTIBLE PREF STOCK "B" REDEEMABLE PREF STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
ULSTER FERTILISERS LIMITED	REPUBLIC OF IRELAND	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
UNIQEMA (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY PREFERENCE	Imperial Chemical Industries PLC	100
UNIQEMA ASIA PACIFIC SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
UNICHEMA CHEMICALS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
UNICHEMA CHEMIE B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
UNICHEMA CHEMIE GMBH & CO KG	GERMANY	ORDINARY	Subsidiary(ies)	100
UNICHEMA FRANCE S A	FRANCE	ORDINARY	Subsidiary(ies)	100
UNICHEMA INTERNATIONAL B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
UNIQEMA MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
UNIQEMA AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
UNIQEMA LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
UNIQEMA NEDERLAND BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
UNIQEMA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
UNIQEMA PTY LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
UNITECTA ITALIANA	ITALY	ORDINARY	Subsidiary(ies)	100
VIKING ENGINEERING COMPANY 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 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
VINAMUL B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
VINAMUL LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	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
WILLIAMS ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
Z-TECH LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ZWEIHORN GMBH	GERMANY	ORDINARY STOCK 'A'	Subsidiary(ies)	100

Imperial Chemical Industries PLC and subsidiary undertakings
 SHAREHOLDINGS IN ASSOCIATED UNDERTAKINGS
 (Companies Act 1985 - S231, Schedule 5 Part II)
 As at 31 December 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ARDROSSAN SALT COATS STEVENSTON ENTERPRISE PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	33.33
ARKEM (PTY) LIMITED	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	50
BORIPOL	YUGOSLAVIA	JOINT VENTURE	Imperial Chemical Industries PLC	25
CHEMICAL INDUSTRIES (COLOMBO) LIMITED	SRI LANKA	ORDINARY	Imperial Chemical Industries PLC	25.57
		CLASS X NON-VOTING	Imperial Chemical Industries PLC	14.86
GAS GATHERING PIPELINES (NORTH SEA) LIMITED	UNITED KINGDOM	'B' SHARES 'A' SHARES	Subsidiary(ies) Subsidiary(ies)	25 0.01
I C INSURANCE HOLDINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	49
IRISH FERTILIZER INDUSTRIES LIMITED	REPUBLIC OF IRELAND	ORDINARY B	Subsidiary(ies)	100
METLAC SPA	ITALY	ORDINARY	Subsidiary(ies)	44.44
MODOCHEMETICS DO BRASIL SA	BRAZIL	QUOTAS	Subsidiary(ies)	49.50
PURBOND AG	SWITZERLAND	A' SHARES B' SHARES C' SHARES	Subsidiary(ies)	50
PURBOND INC	USA	COMMON	Subsidiary(ies)	50
PURBOND INTERNATIONAL HOLDINGS LIMITED	UK	E' SHARES S' SHARES	Subsidiary(ies)	50

Imperial Chemical Industries PLC and subsidiary undertakings
JOINT VENTURES
(Companies Act 1985 - S231; Schedule 5 Part II)
As at 31 December 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
PACIFIC PURE-AID COMPANY	U S A	ORDINARY	Subsidiary(ies)	50

Imperial Chemical Industries PLC and subsidiary undertakings
OTHER SIGNIFICANT SHAREHOLDINGS
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2004

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
OY BIOFINCON AB	FINLAND	ORDINARY	Subsidiary(ies)	50

RECONCILIATION OF MOVEMENTS 2003 TO 2004

10-Jun-05

9 58 AM

SUMMARY FOR 2004

Number of Shareholdings listed	380
Number of Associated Undertakings listed	12
Number of Joint Ventures	1
Number of Other Significant Undertakings listed	1
Total Number of Entities listed in report	394

COMPARISON 2003 v. 2004**SEE INDIVIDUAL RECONCILIATIONS FOR ANNUAL MOVEMENT**

	2004	2003	Mvmt
Number of Shareholdings listed	380	385	-5
Number of Associated Undertakings listed	12	13	-1
Number of Joint Ventures	1	2	-1
Number of Other Significant Undertakings listed	1	1	0
Total Number of Entities listed in report	394	401	-7

RECONCILIATION OF MOVEMENTS 2003 TO 2004 - SUBSIDIARIES

10-Jun-05

Number of subsidiaries as at 31 December 2003

385

SOLD

8125	ICI INDUSTRIAL INVESTMENTS LIMITED	-1
4692	MENSTRIE FOODS LTD	-1
4631	QUEST INTERNATIONAL (IRELAND) LIMITED	-1
4664	QUEST INTERNATIONAL CEBU INC	-1
4663	QUEST INTERNATIONAL PHILIPPINES CORP	-1

MERGED

6158	ICI FRANCE SA - Merged with ICI PAINTS DECO FRANCE SA	-1
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CHANGED OPERATING STATUS

4606	QUEST INTERNATIONAL DO BRASIL INDUSTRIA E COMMERIO LTDA - now non-legal entity	-1
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LIQUIDATED

6092	MOLTO AG	-1
4668	NATIONAL ADHESIVES (SINGAPORE) (PTE) LTD	-1
4502	TAPL SUPPLY CO PTY LTD	-1

CLOSED

5433	3027231 NOVA SCOTIA COMPANY	-1
6189	ALLTEK COATINGS (IRELAND) LIMITED	-1
6190	HARRINGTONS PAINTS LIMITED	-1
6191	IRISH INDUSTRIAL FINISHES LIMITED	-1

TOTAL DELETED

-14

INCREASES

7069	DUPERIAL SA	1
5708	ICI GROUP SERVICES INC	1
7479	ICI HOLDINGS JAPAN KK	1
6277	ICI PAINTS ESPANA SA	1
6531	ICI PAINTS URUGUAY HOLDINGS BV	1
4595	NATIONAL ADHESIVES LIMITED	1
7077	PIELCOLOR URUGUAY SA	1
5468	QUEST INTERNATIONAL FLAVOURS AND FRAGRANCES INC	1
7250	QUEST INTERNATIONAL PHILIPPINES FRAGRANCES AND FLAVOURS, INC	1

TOTAL ADDED

9

Number of subsidiaries as at 31 December 2004

380

NAME CHANGES RECORDED 2003 TO 2004

7205	ALCHEMIE RESEARCH CENTRE to ICI INDIA R&T CENTRE
5602	KATALCO LIMITED to IMPKEMIX (B3) LIMITED
5103	METRO WALLCOVERINGS INC to 177827 CANADA INC
5772	METRO WALLCOVERINGS LTD to M W LTD
6090	NV POLYFILLA PRODUCTS SA to ICI PAINTS DECO NV
6010	TRACERCO LIMITED to IMPKEMIX (B2) LIMITED
7147	UNIQEMA ESPECIALIDADES QUIMICAS LIMITADA to ICI ESPECIALIDADES QUIMICAS LTDA

RECONCILIATION OF MOVEMENTS 2003 TO 2004 - ASSOCIATES

10-Jun-05
9 58 AM

Number of associates as at 31 December 2003	13
CHANGED TO SUBSIDIARY	
NATIONAL ADHESIVES LIMITED	-1
Number of associates as at 31 December 2004	<u>12</u>

RECONCILIATION OF MOVEMENTS 2003 TO 2004 - JOINT VENTURES

10-Jun-05

9 58 AM

Number of joint ventures as at 31 December 2003

2

SOLD

4690 - ESTEROL SDN BHD

-1

Number of joint ventures as at 31 December 2004

1

RECONCILIATION OF MOVEMENTS 2003 TO 2004
- SIGNIFICANT SHAREHOLDINGS

10-Jun-05
 9 58 AM

Number of significant shareholdings as at 31 December 2003	1
Change in 2004	0
Number of significant shareholdings as at 31 December 2004	<u>1</u>

Spreadsheet should include significant shareholdings as holdings >20% only - others are listed below

ADELA INVESTMENT COMPANY S A	1	Holding = 0.18% (i.e. < 1%)
CHEM-CONNECT INC	1	Holding = 1%
EMPLOYMENT CONDITIONS ABROAD LIMITED	1	Holding < 1%
ORICA LIMITED	1	Holding < 1%
RUGBY FOOTBALL UNION	1	Debenture held for tickets only
THE ALL ENGLAND LAWN TENNIS GROUND	1	Debenture held for tickets only
UNITARY TAX CAMPAIGN LIMITED	1	Holding < 1%
WELSH RUGBY UNION	1	Debenture held for tickets only
Other shareholdings per current entity list @2004	<u>8</u>	

FORM ML8
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**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 IS AVAILABLE ON
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

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

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER