

Bulk List. 000201 / 15¹²⁶

363a

cdrom

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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	4

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

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D1Z1E8NM

DSR 25 06 04 #339

COMPANIES HOUSE

Cc

A17 0055
COMPANIES HOUSE 23/06/04
EDX
COMPANIES HOUSE 0749
11/06/04

Form revised September 1999

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title MR

Forename(s) MICHAEL HUGH CREEDON

* Voluntary details

Surname HERLIHY

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

Address

GREENSANDS

PINE GROVE

Post town CHICHESTER

County / Region WEST SUSSEX

UK Postcode PO19 3PN

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR

Day Month Year
Date of birth 0 7 1 0 1 9 4 2

Forename(s) ADRI

Surname BAAN

Address

DR SCHAEPMANLAAN 18

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

5611 M J EINDHOVEN

Post town

County / Region

UK Postcode

Country The Netherlands

Nationality DUTCH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title RT HON LORD

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

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

Forename(s) FREDERICK EDWARD ROBIN

Surname BUTLER OF BROCKWELL

Address

UNIVERSITY COLLEGE

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

HIGH STREET

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX1 4BH

Country

Nationality

BRITISH

Business occupation NON EXECUTIVE DIRECTOR

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR

Date of birth

Day	Month	Year
1	5	0 5 1 9 4 3

Forename(s) PETER

Surname ELLWOOD

Address

CATESBY HOUSE

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

LOWER CATESBY

Post town DAVENTRY

County / Region NORTHAMPTONSHIRE

UK Postcode NN11 6LF

Country England

Nationality BRITISH

Business occupation DEPUTY CHAIRMAN

* Voluntary details

Name * Style / Title

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

Date of birth

Day	Month	Year
0	1	1 0 1 9 3 7

Forename(s) JOSEPH TOLLE

Surname GORMAN

Address

15700 SOUTH PARK BOULEVARD

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

SHAKER HEIGHTS

Post town

County / Region CUYAHOGA

UK Postcode OH 44120

Country USA

Nationality AMERICAN

Business occupation DIRECTOR

Directors (Continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

Name * Style / Title MR

Date of birth

Day	Month	Year
1	4	07
1	9	57

Forename(s) DAVID COUSIN MITCHELL

Surname HAMILL

Address

17 BEVAN COURT

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

31 CLEVEDON ROAD

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 corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
1	7	12
1	9	56

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

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

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

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		
Post town	WALTON ON THAMES		
County / Region	SURREY	UK Postcode	KT12 5BT
Country		Nationality	BRITISH
Business occupation	EXECUTIVE DIRECTOR ✓		

* Voluntary details

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	3
		0	6
		1	9
		4	9
Forename(s)	SHIELA		
Surname	NOAKES		
Address	CHURCH HOUSE ✓		
	HIGH STREET		
	GOUDHURST		
Post town	CRANBOOK		
County / Region	KENT	UK Postcode	TN17 1AJ
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT ✓		

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 0 1 0 1 9 4 5 ✓

Forename(s) WILLIAM HOWARD

Surname POWELL

Address

7 APPLEWOOD DRIVE

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

HOPEWELL

Post town NEW JERSEY 08525

County / Region

UK Postcode

Country USA

Nationality USA¹⁻

Business occupation CEO NATIONAL STARCH ✓

* Voluntary details

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 or a Scottish firm, 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 ✓

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 2003

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

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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 2003

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
3027231 NOVA SCOTIA COMPANY	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 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 2003

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
ALCHEMIE RESEARCH CENTRE	INDIA	LIMITED BY GUARANTEE	Subsidiary(ies)	50.83
ALLTEK COATINGS (IRELAND) LIMITED	REPUBLIC OF IRELAND	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 CV	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

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2003

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
AVDEL ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
B T P TIOXIDE LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
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

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
COMMENDA CR SRO	CZECH REPUBLIC	ORDINARY	Subsidiary(ies)	100
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 SPEC CHEM HOLDINGS GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEVOE COATINGS BV	HOLLAND	COMMON	Subsidiary(ies)	100
DEVOE 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

**SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2003**

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
DONGSUNG NSC CO. LTD	KOREA	COMMON	Subsidiary(ies)	70
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) Subsidiary(ies)	100 100
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	N/A	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
ESTEROL SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	50
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

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
GRUPO ICI MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
HAMMERITE PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HARRINGTONS PAINTS LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
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
HOMEGUARANTEE 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

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI (SWITZERLAND) AG	SWITZERLAND	ORDINARY STOCK 'A'	Subsidiary(ies)	100
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 S A.	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 S.A	SPAIN	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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As at 31 December 2003

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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	K CUMULATIVE REDEEMABLE PREFER M CUMULATIVE REDEEMABLE PREFER H CUMULATIVE REDEEMABLE PREFER ORDINARY	Subsidiary(ies) Subsidiary(ies) Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100 100 100 100
ICI FRANCE S A	FRANCE	ORDINARY	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 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 INDUSTRIAL INVESTMENTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	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 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

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As at 31 December 2003**

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI IRELAND	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 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	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	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS GMBH	GERMANY	ORDINARY STOCK 'A'	Subsidiary(ies)	100

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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	Imperial Chemical Industries PLC	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 DECORATIVE GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECO FRANCE SAS	FRANCE	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 VIETNAM LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	70
ICI PAKISTAN LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	75.81

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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) Subsidiary(ies)	100 100
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

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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-WOOMBANG 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 (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
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

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
IRISH INDUSTRIAL FINISHES LIMITED	REPUBLIC OF IRELAND	ORDINARY	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
KATALCO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
L-N PROPERTY CO LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
LAING NATIONAL LIMITED	UNITED KINGDOM	ORDINARY DEFERRED	Subsidiary(ies) Subsidiary(ies)	100 100
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	Imperial Chemical Industries PLC	100
MAWLAW 532 LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
MENSTRIE FOODS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
METRO WALLCOVERINGS INC	CANADA	CLASS B REDEEMABLE PREF NO PAR VALUE	Subsidiary(ies) Subsidiary(ies)	100 100
METRO WALLCOVERINGS LTD	U S A	COMMON	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
MITRELLE LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MOLTO AG	SWITZERLAND	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 (SINGAPORE) (PTE) LTD	SINGAPORE	ORDINARY	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 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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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
NATIONAL STARCH & CHEMICAL (VIETNAM) LIMITED	VIETNAM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL LTD	TAIWAN (R.O.C.)	COMMON	Subsidiary(ies)	100

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
NV POLYFILLA PRODUCTS SA	BELGIUM	ORDINARY	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

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
PACIFIC PURE-AID COMPANY	U S A	ORDINARY	Subsidiary(ies)	50
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
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 DONGSUNG 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
QUEST INTERNATIONAL (DEUTSCHLAND) GMBH AND CO KG	GERMANY	ORDINARY	Subsidiary(ies)	99

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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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 (IRELAND) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	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 CEBU INC	PHILLIPPINES	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL DE MEXICO S A DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL DO BRASIL INDUSTRIA E COMERCIO LTDA	BRAZIL	QUOTAS	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

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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 PERFUMARIA, AROMAS E INGREDIENTES AL. LDA	PORTUGAL	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL PHILIPPINES CORP	PHILIPPINES	COMMON	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

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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
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
TAPL SUPPLY CO PTY LTD	AUSTRALIA	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	Imperial 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	Imperial Chemical Industries PLC	100
THE IRISH SALT COMPANY LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial 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

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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 "A" CONVERTIBLE PREF STOCK "B" REDEEMABLE PREF STOCK	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
TRACERCO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TRIMPELL LIMITED	UNITED KINGDOM	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
ULSTER FERTILISERS LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100
UNIQEMA (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100 100
UNIQEMA ASIA PACIFIC SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	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 ESPECIALIDADES QUIMICAS LIMITADA	BRAZIL	QUOTAS	Imperial Chemical Industries PLC	100
UNIQEMA LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100

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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
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
ZWEIHOHN 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 2003

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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 CLASS X NON-VOTING	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	25 57 14 86
I C INSURANCE HOLDINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	49
IRISH FERTILIZER INDUSTRIES LIMITED (IN LIQUIDATION)	REPUBLIC OF IRELAND	ORDINARY B	Subsidiary(ies)	100
METLAC SPA	ITALY	ORDINARY	Subsidiary(ies)	44 44
NATIONAL ADHESIVES LIMITED	SAUDI ARABIA	ORDINARY	Subsidiary(ies)	49
PURBOND AG	SWITZERLAND	'A' SHARES 'C' SHARES	Purbond International Holdings Limited (Group's share of total equity Subsidiary(ies) (Group's share of total equity	100 25) 100 25)
PURBOND INC	USA	COMMON	Purbond International Holdings Limited (Group's share of total equity	100 50)
PURBOND INTERNATIONAL HOLDINGS LIMITED	UK	'E' SHARES	Subsidiary(ies) (Group's share of total equity	100 50)

Imperial Chemical Industries PLC and subsidiary undertakings
 OTHER SIGNIFICANT SHAREHOLDINGS
 (Companies Act 1985 - S231; Schedule 5 Part II)
 As at 31 December 2003

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
GAS GATHERING PIPELINES (NORTH SEA) LIMITED	UNITED KINGDOM	'B' SHARES 'A' SHARES	Subsidiary(ies) Subsidiary(ies)	25 0.01
MODO CHEMETICS DO BRASIL SA	BRAZIL	QUOTAS	Subsidiary(ies)	49.50
OY BIOFINCON AB	FINLAND	ORDINARY	Subsidiary(ies)	50

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

1,191,201,547

£1,191,201,547 00
0

Totals

1,191,201,547

£1,191,201,547 00
0**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

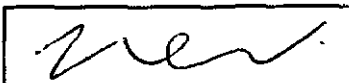
There were no changes in the period ☐

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

2/6/04

† Please delete as appropriate

† ~~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

5

continuation sheets

(enter number)

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

Company Secretarial Manager, ICI, 20 Marchester Square, London, W1U

3AN

Tel

0207 009 5258

DX number

DX exchange

**FORM ML8
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 MICROFICHE.**

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

WEB CUSTOMERS PHONE - 0870 3333636