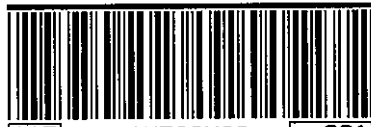




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AHTC9H20* 281
COMPANIES HOUSE 10/06/99

Netwest
#5
136286

363s

Annual Return

of company number 00218019

C

company name
IMPERIAL CHEMICAL INDUSTRIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	99

Date of next return (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
IMPERIAL CHEMICAL HOUSE,
MILLBANK,
LONDON SW1P 3JF

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS
2414 MFR OTHER ORGANIC BASIC CHEMICALS
2462 MANUFACTURE OF GLUES AND GELATINES
2463 MANUFACTURE OF ESSENTIAL OILS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KENNETH JOHN
RUSHTON
CHIPPINS SHOPHOUSE LANE
FARLEY GREEN
ALBURY
SURREY GU5 9EQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LORD
FREDERICK EDWARD ROBIN
BUTLER OF BROCKWELL
GCB CVO
TH MASTERS LODGINGS
UNIVERSITY COLLEGE HIGH STREET
OXFORD
OXFORDSHIRE OX1 4BH

Date of Birth:- 03/01/38

Nat:- BRITISH

Occ: HEAD OF COLLEGE

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL JOSEPH
DRECHSLER
17 ARDBEG ROAD
DULWICH
LONDON
SE24 9JL

Date of Birth:- 16/04/56
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SIR
FRANCIS ROGER
HURN
KT
STONESDALE BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7QT

Date of Birth:- 09/06/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See Attached list

Particulars.

JAMES ANDREW
KENNEDY
11 CREST DRIVE
BERNARDSVILLE
NEW JERSEY 07924
USA

Date of Birth:- 15/12/37
Nat:USA
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HON CHIU
LEE
2802 BAMBOO GROVE
82 KENNEDY ROAD
HONG KONG

Day Month Year

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Date of any change.

Date of Birth:- 21/02/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT JOHN
MARGETTS
CBE FENG FICHEME
HILL FARM
CAMELSDALE
HASLEMERE
SURREY GU27 3SG

Day Month Year

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Date of any change.

Date of Birth:- 10/11/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached list

Particulars.

JOHN DAVID GIBSON
MCADAM
SHERATON HOUSE 15 CRANLEY ROAD
WALTON ON THAMES
SURREY KT12 5BT

Day Month Year

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Date of any change.

Date of Birth:- 30/04/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES
MILLER SMITH
60 CHESTER ROW
LONDON
SW1W 8JP

Date of Birth:- 07/11/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached list

Particulars.

DOCTOR
BRENDAN RICHARD
ONEILL
30 BURDON LANE
CHEAM
SUTTON
SURREY SM2 7PT

Date of Birth:- 06/12/48

Nat:BRITISH

Occ:CHIEF OPERATING OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached list

Particulars.

LORD
GEORGE
SIMPSON
DALBEATHIE HOUSE
DUNKELD
PERTSHIRE PH8 OJA

Date of Birth:- 02/07/42

Nat:BRITISH

Occ:PLC CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN GEORGE
SPALL
FAIRACRE
THE DRIVE WONERSH PARK WONERSH
GUILDFORD
SURREY GU5 0QW

Date of Birth:- 03/05/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached list

Particulars.

SIR
ALEXANDER JAMES
TROTMAN
1055 CEDAR BEND DRIVE
ANN ARBOR MICHIGAN 48105
USA

Date of Birth:- 22/07/33

Nat:UK USA

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00218019

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	727,539.891	£727,539.891.00
Totals	727,539.891	£727,539.891.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 15/05/98

There were no changes in the period

☐

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date 10-6-99

Secretary/Director *
(delete as appropriate)

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS JO TOWERS
IMPERIAL CHEMICAL INDUSTRIES PLC
SECRETARY'S DEPARTMENT
IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

TELEPHONE NO: 0171 798 5258

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

LORD BUTLER OF BROCKWELL

OTHER DIRECTORSHIPS

HSBC HOLDINGS PLC

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

SIR FRANCIS ROGER HURN

OTHER DIRECTORSHIPS

SMITHS INDUSTRIES PLC
S I EXECUTIVE TRUSTEES LIMITED
S I M TRUSTEES LIMITED
S I PENSION NOMINEES LIMITED
S I PENSION TRUSTEES LIMITED
S I SENIOR EXECUTIVE TRUSTEES LIMITED
S I SENIOR MANAGEMENT TRUSTEES LIMITED
HENLEY MANAGEMENT COLLEGE
THE INDUSTRIAL SOCIETY
GLAXO WELLCOME plc

PILKINGTON PLC - Resigned 21.07.94
S.G.WARBURG GROUP PLC Resigned 26.06.95
SMITHS INDUSTRIES MANAGEMENT LIMITED - Resigned 30.11.96

IMPERIAL CHEMICAL INDUSTRIES PLC

COMPANY NO: 218019

ROBERT JOHN MARGETTS

UK DIRECTORSHIPS

ENGLISH CHINA CLAYS PLC

Appointed 01.07.92

LEGAL & GENERAL GROUP PLC

Appointed 12.06.96

ICI PENSIONS TRUSTEE LIMITED

Appointed 18.07.90

ANGLO AMERICAN plc

Appointed 19.03.99

Past UK Directorships

N/A

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

CHARLES MILLER SMITH

OTHER DIRECTORSHIPS

HSBC HOLDINGS PLC
THE MARKETING COUNCIL

UNILEVER PLC - Resigned 31.07.94
MIDLAND BANK PLC - Resigned 31.05.96

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

MR BRENDAN R O'NEILL

OTHER DIRECTORSHIPS

EMAP PLC

PAST DIRECTORSHIPS

Diageo plc	Resigned	18.03.98
Guinness Ireland Group Limited	Resigned	08.05.98
Guinness Ireland Holdings Limited	Resigned	08.05.98
Guinness Quest Trustees Limited	Resigned	08.05.98
Guinness Limited	Resigned	08.05.98
Guinness Overseas Holdings Limited	Resigned	08.05.98
G.U.D Pension Trustee Limited	Resigned	30.04.98
United Distillers & Vintners (ER) Limited	Resigned	30.04.98
Grupo Cruzcampo S.A.	Resigned	28.03.98
Guinness Import Company	Resigned	05.05.98
GAPL Pte	Resigned	08.05.98

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

LORD GEORGE SIMPSON

OTHER DIRECTORSHIPS

NORTH OF ENGLAND VENTURES FUND
PILKINGTON PLC
PROSHARE (UK) LIMITED
THE GENERAL ELECTRIC COMPANY PLC

PAST DIRECTORSHIPS

LUCAS INDUSTRIES PLC - Resigned 06.09.96
LUCAS COMMERCIAL INVESTMENTS LIMITED - Resigned 06.09.96
WEST MIDLAND DEVELOPMENT AGENCY - Resigned 14.10.96

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

ALAN GEORGE SPALL

OTHER DIRECTORSHIPS

I.C. INSURANCE SERVICES LIMITED

I.C. INSURANCE HOLDINGS LIMITED

SEVERNSIDE DISTRIBUTION PARK (BRISTOL) MANAGEMENT LIMITED - RESIGNED 30.12.98

ADAM STREET PENSION FUND HOLDINGS (NO 2) LIMITED - COMPANY DISSOLVED 01.04.97

ADAM STREET PENSION FUND HOLDINGS LIMITED - - COMPANY DISSOLVED 08.04.97