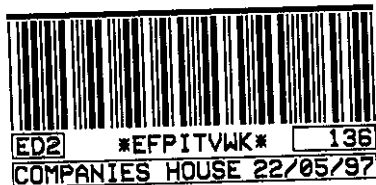


Book 4451



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97
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	97

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.

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
2416 MFR OF PLASTICS IN PRIMARY FORMS
2430 MFR OF PAINTS, PRINT INK & MASTICS
2461 MANUFACTURE OF EXPLOSIVES
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

363s

Annual Return

of company number 00218019

C

company name
IMPERIAL CHEMICAL INDUSTRIES PLC

company type
PUBLIC LIMITED COMPANY

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

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Register of members (See note 5)

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

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

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MICHAEL EDWARD
BROGDEN
SHELBORNE 25 LAMB HALL ROAD
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE HD3 4XQ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 20/03/38
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SIR
RONALD CLAUD
HAMPEL
THE ORCHARD
LODSWORTH COMMON
PETWORTH
SUSSEX GU28 9DT

Date of Birth:- 31/05/32

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
FRANCIS ROGER
HURN
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

HON CHIU
LEE
2802 BAMBOO GROVE
82 KENNEDY ROAD
HONG KONG

Date of Birth:- 21/02/29

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

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.

ROBERT JOHN
MARGETTS
HILL FARM
CAMELSDALE
HASLEMERE
SURREY GU27 3SG

Date of Birth:- 10/11/46

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST.

Particulars.

SIR
ANTONY RICHARD
PILKINGTON
CROFTON LODGE
KINGSLEY
CHESHIRE WA6 6LU

Date of Birth:- 20/06/35

Nat:BRITISH

Occ:GLASS MANUFACTURER

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

Show any relevant current and previous directorships.

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.

GEORGE
SIMPSON
COVERT HALL WOODLOES LANE
GUYS CLIFFE
WARWICK
WARWICKSHIRE CV35 7RE

Date of Birth:- 02/07/42

Nat:BRITISH

Occ:~~SEC~~ CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of any change.

Particulars.

ALAN GEORGE
SPALL
FAIRACRE
THE DRIVE WONERSH PARK WONERSH
GUILDFORD
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

--	--	--

Date of resignation.

SEE ATTACHED LIST

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)
<u>ORDINARY</u>	<u>725,664,126</u>	<u>£725,664,126</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>725,664,126</u>	<u>£725,664,126</u>

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 15/05/96

There were no changes in the period ☐

on paper not on
paper

A list of changes is enclosed ☐

☐

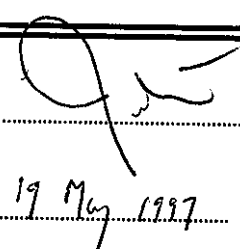
A full list of members is enclosed ☐

☒**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 

Secretary/Director *

*(delete as appropriate)

Date 19 May 1997

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

MICHAEL EDWARD BROGDEN

OTHER DIRECTORSHIPS

CHEMICAL INDUSTRIES ASSOCIATION LIMITED

KIRKLEES AMATEUR SPORTING ASSOCIATION

PHILLIPS-IMPERIAL PETROLEUM LIMITED - Resigned 01.01.97

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

SIR RONALD CLAUS HAMPEL

OTHER DIRECTORSHIPS

BRITISH AEROSPACE PUBLIC LIMITED COMPANY

COMMERCIAL UNION ASSURANCE COMPANY PLC - Resigned 31.12.93

COMMERCIAL UNION PLC - Resigned 25.04.95

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

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED - Resigned 23.06.93

BARNET ENTERPRISE TRUST LIMITED - Resigned 24.11.93

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

HON CHIU LEE

OTHER DIRECTORSHIPS

HSBC HOLDINGS PLC - Resigned 28.05.93

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

ROBERT JOHN MARGETTS

OTHER DIRECTORSHIPS

ICI PENSIONS TRUSTEE LIMITED

ENGLISH CHINA CLAYS PLC

LEGAL & GENERAL GROUP PLC

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

SIR ANTONY RICHARD PILKINGTON

OTHER DIRECTORSHIPS

COMMUNITY OF ST HELENS TRUST LIMITED
PILKINGTON EMPLOYEES TRUSTEE (NO.1) LIMITED
PILKINGTON EMPLOYEES TRUSTEE (NO.2) LIMITED
BUSINESS IN THE COMMUNITY
PROTRAVEL INTERNATIONAL LIMITED
THE GUY PILKINGTON MEMORIAL HOME
RAINFORD HALL ESTATE LIMITED
3/15 ROYAL AVENUE (MANAGEMENT) LIMITED
HOTTIES SCIENCE AND ARTS CENTRE LIMITED

PILKINGTON TECHNOLOGY MANAGEMENT LIMITED - Resigned 28.10.92
NATIONAL WESTMINSTER BANK PLC - Resigned 26.04.94
NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED - Resigned 13.03.95
PILKINGTON PLC - Resigned 20.07.95
PILKINGTON BROTHERS LIMITED - Resigned 20.07.95
PILKINGTON FINANCE LIMITED - Resigned 20.07.95
PILKINGTON OVERSEAS HOLDINGS LIMITED - Resigned 20.07.95
SUREVIGIL LIMITED - Resigned 05.12.95

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

GEORGE SIMPSON

OTHER DIRECTORSHIPS

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

ARLINGTON PROPERTY HOLDINGS PLC - Resigned 04.03.94
ARLINGTON SECURITIES PLC - Resigned 04.03.94
BLMC LIMITED - Resigned 21.03.94
BRITISH AEROSPACE (FARNBOROUGH 1) LIMITED - Resigned 31.03.94
BRITISH AEROSPACE (FARNBOROUGH 2) LIMITED - Resigned 31.03.94
BRITISH AEROSPACE COMMUNICATIONS LIMITED - Resigned 31.03.94
BRITISH AEROSPACE PLC - Resigned 31.03.94
BRITISH AEROSPACE SPACE &
COMMUNICATIONS LIMITED - Resigned 31.03.94
BRITISH AEROSPACE SPACE SYSTEMS LIMITED - Resigned 31.03.94
ROVER GROUP HOLDINGS PLC - Resigned 21.03.94
ROVER GROUP LIMITED - Resigned 21.03.94
ROVER INVESTMENTS LIMITED - Resigned 21.03.94
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

CHARLES MILLER SMITH

OTHER DIRECTORSHIPS

HSBC HOLDINGS PLC

UNILEVER PENSION INVESTMENT LIMITED - Resigned 01.01.93

UNILEVER PLC - Resigned 31.07.94

MIDLAND BANK PLC - Resigned 31.05.96

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

ALAN GEORGE SPALL

OTHER DIRECTORSHIPS

I.C. INSURANCE SERVICES LIMITED

I.C. INSURANCE HOLDINGS LIMITED

ICI SUPPLEMENTARY PENSIONS TRUSTEE LIMITED - Resigned 31.08.93

PENSION FUNDS L.P. LIMITED - Resigned 29.04.94

PENSION FUNDS SECURITIES LIMITED - Resigned 29.04.94

PENSION FUNDS CONSTRUCTION LIMITED - Resigned 29.04.94

ICI PENSIONS TRUSTEE LIMITED - Resigned 31.07.94

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 1996

Note: In the context of this print the term subsidiaries includes the singular;
subsidiary(ies) means held by subsidiary undertakings.

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 31st December 1996

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
ACF AND SHIRLEYS LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary (ies)	100.00
ADDERLEY SERVICES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary (ies)	100.00
ADVANCE SCIENCES PTY LTD	AUSTRALIA	N/A	ORDINARY A ORDINARY B PREFERENCE	Subsidiary (ies) Subsidiary (ies) Subsidiary (ies)	100.00 100.00 100.00
AECI BOPHUTHATSWANA (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary (ies)	100.00
AECI EXPLOSIVES HOLDINGS (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary (ies)	100.00
AECI EXPLOSIVES LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary (ies)	51.00
AFRITRADING BOTSWANA (PROPRIETARY) LIMITED	BOTSWANA	N/A	ORDINARY	Subsidiary (ies)	100.00
ALCHEMIE RESEARCH CENTRE	INDIA	N/A	LIMITED BY GUARANTEE	Subsidiary (ies)	100.00
ALLTEK COATINGS (IRELAND) LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY	Subsidiary (ies)	100.00
ANGLIAN DECORATORS SUPPLIES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary (ies)	100.00
ANGLO-AMERICAN PLASTICS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY A ORDINARY B ORDINARY C RED NON CUM PREFERENCE 4.5%	Subsidiary (ies) Subsidiary (ies) Subsidiary (ies) Subsidiary (ies)	100.00 100.00 100.00 100.00

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 31st December 1996

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Of 39

Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
AO ICI	RUSSIA	N/A	COMMON	Subsidiary(ies)	100.00
ARTHUR HOLDEN & SONS PLC	UNITED KINGDOM	ENGLAND	DEFERRED ORDINARY	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ASIATIC ACRYLICS CO. LTD	THAILAND	N/A	ORDINARY A	Subsidiary(ies)	49.00
ATHENA INVESTMENTS LIMITED SA	LUXEMBOURG	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ATLAS CHEMICALS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ATLAS DE MEXICO, S.A. DE C.V.	MEXICO	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
ATLAS POWDER COMPANY	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ATLAS POWDER INTERNATIONAL INC.	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ATLAS SURFACTANTS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ATLAS TAIWAN CORPORATION	TAIWAN (R.O.C.)	N/A	ORDINARY	Imperial Chemical Industries PLC	51.02
AUSTRAL-PACIFIC FERTILIZERS LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
AUSTRALIAN TITANIUM PRODUCTS PROPRIETARY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
B.T.P.TIOXIDE LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00

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 31st December 1996

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
BERGER PAINTS LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
BEXFORD LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
BJN INVESTMENTS PTY.LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
BLUE BAG FERTILISERS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
BRASEX PARTICIPACOES LTDA	BRAZIL	N/A	QUOTAS	Subsidiary(ies)	100.00
BRITAG INDUSTRIES LIMITED	UNITED KINGDOM	ENGLAND	NON CUM PREFERENCE 10% ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100.00 100.00 100.00
BRITISH NYLON SPINNERS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
BRITISH PAINTS (PNG) PTY LIMITED	NEW GUINEA	N/A	ORDINARY	Subsidiary(ies)	100.00
BRITISH PAINTS NEW ZEALAND LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
BRITISH TITAN PRODUCTS SOUTH AFRICA (PTY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
BROADCOUNT PROPERTIES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
C&P SERVICES (NORTH WEST) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00

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 31st December 1996

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
C-I-L FILMS AND PACKAGING INC.	CANADA	N/A	COMMON	Subsidiary(ies)	100.00
C-I-L POLYMERS INC.	CANADA	N/A	COMMON	Subsidiary(ies)	100.00
C-I-L QUEBEC INC	CANADA	N/A	NO PAR VALUE:COMMON	Subsidiary(ies)	100.00
CHEM INSTRUMENTS PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
CHEM INTERNATIONAL PTY LTD	AUSTRALIA	N/A	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
CHEMETICS DO BRASIL COMERCIO E INDUSTRIA LTDA	BRAZIL	N/A	COMMON	Subsidiary(ies)	100.00
CHEMICAL CLEANING LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
CHEMICAL INDUSTRIAL AND DEVELOPMENT GROUP LTD	MEXICO	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
CHEMICALS AND POLYMERS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
CHEMONT INSURANCE COMPANY	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
CHEMSAFE NEW ZEALAND LTD	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
CHRISKEN ADMINISTRATION AND SECRETARIAL CO (PROPRIETARY) LTD	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
CIC PAINTS (PRIVATE) LIMITED	SRI LANKA	N/A	ORDINARY	Imperial Chemical Industries PLC	50.63

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 31st December 1996

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
COMPAGNIE EUROPEENNE DES PEINTURES JULIEN SA	FRANCE	N/A	CAPITAL SOCIALE	Subsidiary(ies)	99.76
CONTROLLED DEMOLITION AFRICA (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
COOKE'S EXPLOSIVES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
CORONA SA	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00
CROP CARE AUSTRALASIA PTY LTD	AUSTRALIA	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
CROP CARE HOLDINGS (NZ) LTD	NEW ZEALAND	N/A	ORDINARY REDEEMABLE PREFERRED SHARES	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
DEUTSCHE ICI GMBH	GERMANY	N/A	ORDINARY	Subsidiary(ies)	100.00
DEVOE BELGIUM NV	BELGIUM	N/A	ORDINARY	Subsidiary(ies)	100.00
DEVOE COATINGS BV	HOLLAND	N/A	COMMON	Subsidiary(ies)	100.00
DEVOE COATINGS COMPANY PTE LTD	SINGAPORE	N/A	ORDINARY	Subsidiary(ies)	100.00
DEVOE DEUTSCHLAND GMBH	GERMANY	N/A	ORDINARY	Subsidiary(ies)	100.00
DEVOE ESPANA SA	SPAIN	N/A	COMMON	Subsidiary(ies)	100.00
DEVOE NORGE AS	NORWAY	N/A	ORDINARY	Subsidiary(ies)	100.00

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 31st December 1996

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
DRILL AND BLAST (AUSTRALIA) PTY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
DULUX HOLDINGS LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
DULUX LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
DULUX NEW ZEALAND LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
DULUX PAINTS IRELAND LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY B CUMULATIVE PREFERENCE 7%	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
DULUX PAPUA NEW GUINEA PTY LIMITED	NEW GUINEA	N/A	ORDINARY	Subsidiary(ies)	100.00
DUPERIAL HOLDINGS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
E & A WEST LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
EASTERN NITROGEN LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
EDWARD MARSDEN LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ELECTROCLOR S.A.I.C.	ARGENTINA	N/A	ORDINARY B ORDINARY A (5 VOTES)	Subsidiary(ies) Subsidiary(ies)	61.01 100.00
ELECTROQUIMICA ARGENTINA S.A.I.C.	ARGENTINA	N/A	ORDINARY B ORDINARY A (5 VOTES)	Subsidiary(ies) Subsidiary(ies)	100.00 100.00

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its
subsidiary undertakings
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ENERGETIC SOLUTIONS INC.	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ERGON (NO. 1) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ERGON HOUSE MANAGEMENT LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ERGON INVESTMENTS INTERNATIONAL LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ERGON INVESTMENTS UK LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ERK ENGINEERING (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
EUROPOLYMERS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
EUTECH ENGINEERING SOLUTIONS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
EXPERT EXPLOSIVES (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
EXPLO BRASIL LTDA	BRAZIL	N/A	QUOTAS	Subsidiary(ies)	100.00
EXPLO CARRIERS (BOPHUTHATSWANA) (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
EXPLO CARRIERS (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00

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EXPLOSIVOS MEXICANOS S.A. DE C.V.	MEXICO	N/A	ORDINARY STOCK 'A' ORDINARY STOCK 'B'	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
G I SERVICES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
GBC SCIENTIFIC EQUIPMENT (UK) LTD	UNITED KINGDOM	UK	ORDINARY	Subsidiary(ies)	100.00
GBC SCIENTIFIC EQUIPMENT PTY INC	U.S.A.	N/A	ORDINARY	Subsidiary(ies)	100.00
GBC SCIENTIFIC EQUIPMENT PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	83.15
GBC SCIENTIFIC INTERNATIONAL PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
GORODOK PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
GROW AG	SWITZERLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
GROW EXPORT CORPORATION	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
GROW FORCE AUSTRALIA LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	50.01
GROW GROUP CANADA LTD	CANADA	N/A	COMMON	Subsidiary(ies)	100.00
GROW GROUP HONG KONG LTD	HONG KONG	N/A	COMMON NPV PAR VALUE	Subsidiary(ies)	100.00
GROW GROUP NV	BELGIUM	N/A	ORDINARY	Subsidiary(ies)	100.00

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GRUPO ICI MEXICO SA DE CV	MEXICO	N/A	ORDINARY	Subsidiary(ies)	100.00
HARRINGTONS PAINTS LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY	Subsidiary(ies)	100.00
HATCHPOINT LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
HEATH CO.4 LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
HEATH CO.5 LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
HEATH CO.6 LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
HEATH CO.7 LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
HERMANN WIEDERHOLD LACKE GMBH	GERMANY	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
HOLDEN EUROPE SA	FRANCE	N/A	PARTS SOCIALES	Subsidiary(ies)	100.00
HOLDEN SURFACE COATINGS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
HORSEFERRY INVESTMENTS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
HOUSEHOLD PRODUCT RESEARCH LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY PREFERENCE 5%	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100.00 100.00
I.C.I. ESTATES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00

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I.C.I. INTERNATIONAL FINANCE LIMITED	BERMUDA	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
I.C.I. PAINTS (MALAYSIA) SDN BHD	MALAYSIA	N/A	ORDINARY	Subsidiary(ies)	60.00
I.D. DATAMATION LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
IBERNOBEL SA	SPAIN	N/A	ORDINARY	Subsidiary(ies)	51.00
IC INSURANCE ADVISORY SERVICES PTY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
IC INSURANCE SERVICES INC	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ICHEM INSURANCE COMPANY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICHEM REINSURANCE COMPANY LIMITED	CAYMAN ISLANDS	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI (ISRAEL) LIMITED	ISRAEL	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI (MALAYSIA) HOLDINGS SDN BHD	MALAYSIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI (PHILIPPINES) INC	PHILIPPINES	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI (SINGAPORE) PRIVATE LIMITED	SINGAPORE	N/A	ORDINARY	Subsidiary(ies)	100.00

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ICI (SWITZERLAND) AG	SWITZERLAND	N/A	ORDINARY STOCK 'A'	Subsidiary(ies)	100.00
ICI 1996 (THAILAND) LIMITED	THAILAND	N/A	ORDINARY	Imperial Chemical Industries PLC	66.67
ICI ACRYLICS CANADA INC.	CANADA	N/A	COMMON	Subsidiary(ies)	100.00
ICI ACRYLICS GMBH	GERMANY	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI ACRYLICS INC	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ICI AGROQUIMICOS CHILE LIMITADA	CHILE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI ALPHA B.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI AMERICAN HOLDINGS INC	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ICI AMERICAS FOREIGN SALES CORPORATION	BARBADOS	N/A	NO PAR VALUE: COMMON	Subsidiary(ies)	100.00
ICI AMERICAS INC.	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
ICI ANGOLA (FARMACEUTICA) LIMITADA	ANGOLA	N/A	CAPITAL STOCK CAPITAL STOCK	Imperial Chemical Industries PLC Subsidiary(ies)	50.00 50.00
ICI ANGOLA LIMITADA	ANGOLA	N/A	CAPITAL STOCK	Imperial Chemical Industries PLC	100.00
ICI ARGENTINA S.A.I.C.	ARGENTINA	N/A	ORDINARY ORDINARY PREFERENCE	Imperial Chemical Industries PLC Subsidiary(ies) Imperial Chemical Industries PLC	23.92 76.08 100.00

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ICI ASIATIC CHEMICAL CO LTD	THAILAND	N/A	COMMON	Subsidiary(ies)	60.00
ICI AUSTRALIA ENGINEERING PROPRIETARY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI AUSTRALIA EXPORTS PTY LTD.	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI AUSTRALIA FINANCE LIMITED	AUSTRALIA	N/A	ORDINARY ORDINARY 25% PAID	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ICI AUSTRALIA INVESTMENTS PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI AUSTRALIA LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	62.43
ICI AUSTRALIA NOMINEES PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI AUSTRALIA OPERATIONS PTY. LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI BAHIA SA	BRAZIL	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ICI BELGIUM NV/SA	BELGIUM	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI BIOCOT LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	51.00
ICI BRASIL QUIMICA LTDA	BRAZIL	N/A	QUOTAS	Imperial Chemical Industries PLC	100.00
ICI C & P FRANCE S.A.	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00

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ICI CANADA INC.	CANADA	N/A	NO PAR VALUE: COMMON NO PAR VALUE: CLASS B REDEEMABLE PREF S	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ICI CERAMICS INC	U.S.A.	N/A	NO PAR VALUE : CLASS A PREFERRED SHARES	Subsidiary(ies)	100.00
ICI CERAMICS LIMITED	UNITED KINGDOM	ENGLAND	COMMON	Subsidiary(ies)	100.00
ICI CHEMICALS & POLYMERS LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI CHILE SA	CHILE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI CHINA LIMITED	HONG KONG	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI COLOMBIA SA	COLOMBIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI COORDINATION CENTRE NV	BELGIUM	N/A	ORDINARY A ORDINARY B ORDINARY C	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100.00 100.00 100.00
ICI CZ s.r.o.	CZECH REPUBLIC	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
ICI DELTA B.V	HOLLAND	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI DULUX PAPUA NEW GUINEA PTY LIMITED	NEW GUINEA	N/A	ORDINARY	Subsidiary(ies)	100.00

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ICI ESPANA S.A.	SPAIN	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EUROPE LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI EXPLOSIVES (AFRICA) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES (GHANA) LTD	GHANA	N/A	COMMON	Subsidiary(ies)	51.00
ICI EXPLOSIVES (QLD) PTY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES ARGENTINA S.A.I.C.	ARGENTINA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES CHILE S.A.	CHILE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES ENVIRONMENTAL COMPANY	U.S.A.	N/A	COMMON \$1.00 PAR VALUE	Subsidiary(ies)	100.00
ICI EXPLOSIVES GUYANA INC.	GUYANA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES HOLDINGS	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES INTERNATIONAL PRIVATE LIMITED	SINGAPORE	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI EXPLOSIVES PERU S.A.	PERU	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI EXPLOSIVES PUERTO RICO INC	PUERTO RICO	N/A	ORDINARY	Subsidiary(ies)	100.00

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ICI EXPLOSIVES USA INC	U.S.A.	N/A	COMMON COMMON PREFERENCE	Imperial Chemical Industries PLC Subsidiary(ies) Imperial Chemical Industries PLC	94.34 5.66 100.00
ICI FAR EASTERN LTD	TAIWAN (R.O.C.)	N/A	ORDINARY ORDINARY	Imperial Chemical Industries PLC Subsidiary(ies)	38.94 31.06
ICI FERTILISERS (IRELAND) LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI FIJI LIMITED	FIJI	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI FILMS ASIA SDN BHD	MALAYSIA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI FINANCE (LEASING) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI FINANCE (NETHERLANDS) N.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI FINANCE PLC	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI FRANCE S.A.	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI HOLDINGS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI HOLLAND BV	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI HUNGARIA KFT	HUNGARY	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
ICI INCORPORATED	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00

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ICI INDIA LIMITED	INDIA	N/A	EQUITY SHARES	Imperial Chemical Industries PLC	50.83
ICI INTERNATIONAL INVESTMENTS, CAYMAN ISLANDS	CAYMAN ISLANDS	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI INTERNATIONAL LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI INVESTMENT MANAGEMENT LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI IOTA B.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI ITALIA S.p.a.	ITALY	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI JAPAN LIMITED	JAPAN	N/A	ORDINARY STOCK 'A'	Subsidiary(ies)	100.00
ICI KERN	VENEZUELA	N/A	ORDINARY	Imperial Chemical Industries PLC	55.00
ICI KOREA LIMITED	KOREA	N/A	COMMON	Subsidiary(ies)	100.00
ICI LACKE FARBEN GMBH	GERMANY	N/A	ORDINARY STOCK 'A'	Subsidiary(ies)	100.00
ICI LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI MEX SA DE CV	MEXICO	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
ICI MEXICANA, S.A. DE C.V.	MEXICO	N/A	ORDINARY CLASS I ORDINARY CLASS II	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ICI NEW ZEALAND LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00

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ICI NORDEN AB	SWEDEN	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI NORTH AMERICA INC	U.S.A.	N/A	COMMON	Imperial Chemical Industries PLC	100.00
ICI NORTH AMERICA LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI OMICRON B.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI OSTERREICH GmbH	AUSTRIA	N/A	CAPITAL STOCK	Subsidiary(ies)	100.00
ICI OVERSEAS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI PACKAGING COATINGS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS (ASIA PACIFIC) PTE LTD	SINGAPORE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS (CANADA) INC.	CANADA	N/A	COMMON CLASS B PREFERRED	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ICI PAINTS (CHINA) HOLDINGS BV	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS (FIJI) LIMITED	FIJI	N/A	ORDINARY	Subsidiary(ies)	88.00
ICI PAINTS (PHILIPPINES) INC	PHILIPPINES	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS (SINGAPORE) PRIVATE LIMITED	SINGAPORE	N/A	ORDINARY A	Subsidiary(ies)	100.00

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ICI PAINTS (TRADE CONTRACT) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS (VIETNAM) HOLDINGS PTE LTD	VIETNAM	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS ESPANA SA	SPAIN	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS FRANCE SA	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS ITALIA S.R.L.	ITALY	N/A	QUOTAS	Subsidiary(ies)	100.00
ICI PAINTS MERCOSUR B.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PAINTS VIETNAM	SINGAPORE	N/A	ORDINARY	Subsidiary(ies)	70.00
ICI PAKISTAN LIMITED	PAKISTAN	N/A	ORDINARY	Subsidiary(ies)	61.46
ICI PAKISTAN POWERGEN LIMITED	PAKISTAN	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PETROLEUM EXPLORATION LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI PETROLEUM SERVICES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI POLSKA Sp.zo.o	POLAND	N/A	COMMON	Subsidiary(ies)	100.00
ICI POLYURETHANES (ASIA PACIFIC) PTE LTD	SINGAPORE	N/A	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100.00 100.00

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ICI POLYURETHANES (CHINA) LIMITED	CHINA P.R.	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI PRETECHNIK GESELLSCHAFT FUER POLYURETHAN-ROHSTOFFE MBH	GERMANY	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
ICI PROCESS PLANT SERVICES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI PU (CHINA) HOLDINGS B.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI RENORY SA/NV	BELGIUM	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI RESOURCES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
ICI SLOVAKIA SRO.	SLOVAKIA	N/A	ORDINARY STOCK	Subsidiary(ies)	100.00
ICI SOUTH AFRICA (PTY) LTD	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI SWIRE PAINTS (CHINA) LIMITED	CHINA P.R.	N/A	ORDINARY	Subsidiary(ies)	54.00
ICI SWIRE PAINTS (SHANGHAI) LTD	CHINA P.R.	N/A	ORDINARY	Subsidiary(ies)	70.00
ICI SWIRE PAINTS LIMITED	HONG KONG	N/A	ORDINARY	Subsidiary(ies)	60.00
ICI SYSTEMES S.A.R.L.	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI TAIWAN LIMITED	TAIWAN (R.O.C.)	N/A	ORDINARY STOCK SPECIAL	Subsidiary(ies) Subsidiary(ies)	100.00 100.00

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ICI TECHNICAL SERVICES LIMITED	THAILAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI THETA B.V.	HOLLAND	N/A	ORDINARY	Subsidiary(ies)	100.00
ICI VENEZOLANA S.A.	VENEZUELA	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI WILHELMSHAVEN GMBH	GERMANY	N/A	ORDINARY STOCK 'A'	Subsidiary(ies)	100.00
ICI WILMINGTON INC	U.S.A.	N/A	COMMON	Imperial Chemical Industries PLC	100.00
ICI WORKERS PENSIONS TRUSTEE LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ICI-CCM ENERGY SYSTEMS SDN BHD	MALAYSIA	N/A	ORDINARY	Subsidiary(ies)	55.00
ICI-NOF POWDER COATINGS (MALAYSIA) SDN BHD	MALAYSIA	N/A	ORDINARY	Subsidiary(ies)	71.00
ICI-WOOBANG CO., LTD.	KOREA	N/A	ORDINARY	Subsidiary(ies)	100.00
IDAC PORTUGUESA LDA	PORTUGAL	N/A	QUOTAS QUOTAS	Imperial Chemical Industries PLC Subsidiary(ies)	98.00 2.00
IMPERIAL CHEMICAL INDUSTRIES OF CANADA LIMITED	CANADA	N/A	COMMON NPV PAR VALUE CLASS A SPECIAL	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
IMPKEMIX (IRAN) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
IMPKEMIX (NO 46) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
IMPKEMIX (NO.17) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
IMPKEMIX (NO.2) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
IMPKEMIX (NO.23) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
IMPKEMIX (NO.32) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY PREFERENCE	Subsidiary (ies) Subsidiary (ies)	100.00 100.00
IMPKEMIX (NO.49) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
IMPKEMIX (NO.50) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
IMPKEMIX ENERGY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary (ies)	100.00
IMPKEMIX HOLDINGS SOUTH EAST ASIA PTE LTD	SINGAPORE	N/A	ORDINARY	Subsidiary (ies)	100.00
IMPKEMIX INVESTMENTS (NZ) LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary (ies)	100.00
IMPKEMIX INVESTMENTS PROPRIETARY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary (ies)	100.00
IMPKEMIX TASMAN PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary (ies)	100.00
INCITEC INVESTMENTS LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary (ies)	100.00
INCITEC LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary (ies)	72.00

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INCITEC SERVICES PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
INCITEC TRADING PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
INDUSTRIAL SOFTWARE PRODUCTS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
INITIATING EXPLOSIVES SYSTEMS PTY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	70.00
INNOVATIVE CHEMICAL APPLICATORS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
INTEX YARNS (MANUFACTURING) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
INTEX YARNS (MANUFACTURING) LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
IRISH INDUSTRIAL FINISHES LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY	Subsidiary(ies)	100.00
J. P. McDOUGALL & CO. LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
JAMES SYDNEY AND COMPANY (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
JAMES SYDNEY SALES (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	100.00
K C CHEMICAL INDUSTRIES PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00

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KAOHSIUNG MONOMER CO LTD	TAIWAN (R.O.C.)	N/A	ORDINARY	Subsidiary(ies)	60.00
KATALCO LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
KENSINC ACQUISITION CORPORATION	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
LINDSEY PAINT CO. LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
LONG ING FIBRE COMPANY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
MAIDGOLD LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
MASTER DISTRIBUTION SA	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00
MELINAR LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
MITRELLE LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
MORTAR INVESTMENTS INTERNATIONAL LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
MORTAR INVESTMENTS UK LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
NEW ZEALAND PHARMACEUTICALS LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
NITROAMONIA DE MEXICO, S.A. DE C.V.	MEXICO	N/A	ORDINARY STOCK 'A' ORDINARY STOCK 'B1'	Subsidiary(ies) Subsidiary(ies)	95.59 100.00

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NITROSAN SA	TURKEY	N/A	ORDINARY	Subsidiary(ies)	58.20
NOBEL'S EXPLOSIVES COMPANY (HOLDINGS) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
NOBEL'S EXPLOSIVES COMPANY LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
OAKWORTH CHEMICAL COMPANY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
OLEFINES PTY LTD	AUSTRALIA	N/A	ORDINARY A ORDINARY B PREFERENCE	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100.00 100.00 100.00
ORBEA 9 DE JULIO S.A.I.C.	ARGENTINA	N/A	ORDINARY	Subsidiary(ies)	100.00
ORBEA ARGENTINA S.A.I.C.	ARGENTINA	N/A	ORDINARY	Subsidiary(ies)	100.00
PACIFIC CHEMICALS PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
PATCO CHEMICALS LIMITED	UNITED KINGDOM	ENGLAND	DEFERRED ORDINARY	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100.00 100.00
PENLON PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
PERSPEX LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
PHILIPPINES EXPLOSIVES CORPORATION	PHILIPPINES	N/A	ORDINARY	Subsidiary(ies)	83.32

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PINTURAS CORAL DE BOLIVIA	BOLIVIA	N/A	ORDINARY	Subsidiary(ies)	51.00
PINTURAS INCA S.A.	URUGUAY	N/A	COMMON	Subsidiary(ies)	100.00
PRO-LOG GESELLSCHAFT FUR LOGISTISCHE DIENSTEISTUNGEN MBH	GERMANY	N/A	ORDINARY	Subsidiary(ies)	100.00
PT ICI INDONESIA	INDONESIA	N/A	ORDINARY	Subsidiary(ies)	100.00
PT ICI PAINTS INDONESIA	INDONESIA	N/A	ORDINARY	Subsidiary(ies)	55.00
PT ICI SURFACTANTS	INDONESIA	N/A	ORDINARY	Subsidiary(ies)	60.00
PETEC LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
RICHARDSONS (ULSTER) LIMITED	NORTHERN IRELAND	NORTHERN IR	ORDINARY	Imperial Chemical Industries PLC	100.00
S.A. ALBA	ARGENTINA	N/A	ORDINARY B	Subsidiary(ies)	99.55
SAI (SOUTH) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
SAI MERCHANTS LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
SAI NO.1 LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
SAI NO.2 LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
SALES SUPPORT GROUP LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00

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SALTA SHIPPING CORPORATION LTD.	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
SARKEM LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
SCOTTISH AGRICULTURAL INDUSTRIES LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
SCOTTISH AGRICULTURAL MERCHANTS LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
SECURITY PAC TEXAS INC	U.S.A.	N/A	COMMON \$1.00 PAR VALUE	Subsidiary(ies)	100.00
SELLEYS CHEMICAL CO NZ LIMITED	NEW ZEALAND	N/A	ORDINARY	Subsidiary(ies)	100.00
SELLEYS CHEMICAL CO PTY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00
SENTINEL S.A.	LUXEMBOURG	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
SETTLE LIMES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
SHOCKTUBE INDUSTRIES (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	COMMON	Subsidiary(ies)	100.00
STAR EXPORT SERVICES, INC.	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
TAPL SUPPLY CO.PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	100.00

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TARA LTD	BERMUDA	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
TECHMASTER WELL SERVICES INC	CANADA	N/A	COMMON	Subsidiary(ies)	100.00
TECHNICAL AND ANALYTICAL SERVICES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TEESSIDE FARMS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
THAI POLY ACRYLICS	THAILAND	N/A	ORDINARY A	Subsidiary(ies)	63.99
THAI PTA LIMITED	THAILAND	N/A	ORDINARY	Subsidiary(ies)	100.00
THAMES HOUSE ESTATE LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
THE BENHAR MOSS LITTER COMPANY LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Subsidiary(ies)	100.00
THE BOOTHBY PEAT COMPANY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
THE INDUSTRIAL HOUSING ASSOCIATION (NO.3) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
THE IRISH SALT COMPANY LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
THE IRVINE HARBOUR COMPANY	UNITED KINGDOM	SCOTLAND	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
THE NEPTUNE MILLS LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY A	Subsidiary(ies)	100.00

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THE NEPTUNE MILLS LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY B	Subsidiary (ies)	100.00
THOMSON & BRADLEY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary (ies)	100.00
TIL LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary (ies)	100.00
TINTAS CORAL S.A.	BRAZIL	N/A	ORDINARY	Subsidiary (ies)	100.00
TIOXIDE (MALAYSIA) SDN BHD	MALAYSIA	N/A	ORDINARY CUMULATIVE PREFERENCE	Subsidiary (ies) Subsidiary (ies)	100.00 100.00
TIOXIDE (SOUTH EAST ASIA) SDN. BHD.	MALAYSIA	N/A	ORDINARY	Subsidiary (ies)	100.00
TIOXIDE AMERICAS INC	U.S.A.	N/A	COMMON STOCK	Subsidiary (ies)	100.00
TIOXIDE AUSTRALIA PROPRIETARY LIMITED	AUSTRALIA	N/A	ORDINARY	Subsidiary (ies)	100.00
TIOXIDE CANADA INC	CANADA	N/A	ORDINARY CLASS A SPECIAL	Subsidiary (ies) Subsidiary (ies)	100.00 100.00
TIOXIDE EUROPE AB	SWEDEN	N/A	ORDINARY	Subsidiary (ies)	100.00
TIOXIDE EUROPE GMBH	GERMANY	N/A	ORDINARY	Subsidiary (ies)	100.00
TIOXIDE EUROPE LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary (ies)	100.00
TIOXIDE EUROPE NV/SA	BELGIUM	N/A	ORDINARY STOCK 'A'	Subsidiary (ies)	100.00

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TIOXIDE EUROPE S.A.	SPAIN	N/A	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE EUROPE SA	FRANCE	N/A	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE EUROPE SRL	ITALY	N/A	QUOTAS	Subsidiary(ies)	100.00
TIOXIDE EUROPE TITANIUM PIGMENTLERI TICARET LIMITED SIRKETI	TURKEY	N/A	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE GROUP LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE GROUP SERVICES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE INVESTMENT HOLDINGS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE OVERSEAS HOLDINGS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE OVERSEAS INVESTMENTS LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TIOXIDE SOUTHERN AFRICA (PTY) LTD	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	60.00
TIOXIDE SPECIALTIES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
TRACERCO LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00

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TRACERCO RADIOACTIVE DIAGNOSTIC SERVICES CANADA, INC.	CANADA	N/A	COMMON	Subsidiary(ies)	100.00
TREWAX COMPANY OF CANADA INC	CANADA	N/A	COMMON NPV PAR VALUE	Subsidiary(ies)	100.00
TRIMPELL LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
ULSTER FERTILISERS LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY	Imperial Chemical Industries PLC	100.00
UNITED PACIFIC DRILLING (PNG) PTY LIMITED.	PAPUA NEW GUINEA	N/A	ORDINARY	Subsidiary(ies)	100.00
VALCHEM (AUSTRALIA) PTY LTD	AUSTRALIA	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
VIKING ENGINEERING COMPANY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
W.ROBINSON (NOTTINGHAM) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY PREFERENCE 6%	Subsidiary(ies) Subsidiary(ies)	100.00 100.00
W.T.SCALES LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00
WEST AFRICAN EXPLOSIVES & CHEMICALS LIMITED	LIBERIA	N/A	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	72.73 61.50
WILLIAM TATTON & COMPANY LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	100.00

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Z-TECH CORPORATION	U.S.A.	N/A	COMMON	Subsidiary(ies)	100.00
Z-TECH LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	100.00
ZWEIHOHN-WERK GMBH	GERMANY	N/A	ORDINARY STOCK 'A'	Subsidiary(ies)	100.00

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AECI CAPTIVE INSURANCE COMPANY LTD	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	25.50
ARABIAN POLYOL COMPANY LIMITED	SAUDI ARABIA	N/A	ORDINARY	Imperial Chemical Industries PLC	40.00
ARDROSSAN SALTCOATS STEVENSTON ENTERPRISE PROPERTIES LIMITED	UNITED KINGDOM	SCOTLAND	ORDINARY	Imperial Chemical Industries PLC	33.33
ASAHI-ICI FLUOROPOLYMERS CO., LTD	JAPAN	N/A	STOCK	Subsidiary(ies)	50.00
B & E AFRICA (PROPRIETARY) LIMITED	SWAZILAND	N/A	ORDINARY	Subsidiary(ies)	50.00
B & E BOTSWANA (PROPRIETARY) LIMITED	BOTSWANA	N/A	ORDINARY	Subsidiary(ies)	50.00
B & E LESOTHO (PROPRIETARY) LIMITED	LESOTHO	N/A	ORDINARY	Subsidiary(ies)	50.00
BELASIS HALL TECHNOLOGY PARK LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	50.00
BLASTING & EXCAVATING (PROPRIETARY) LIMITED	SOUTH AFRICA	N/A	ORDINARY	Subsidiary(ies)	50.00
BLASTING & EXCAVATING NAMIBIA (PROPRIETARY) LIMITED	NAMIBIA	N/A	ORDINARY	Subsidiary(ies)	50.00
BORIPOL	YUGOSLAVIA	N/A	JOINT VENTURE	Imperial Chemical Industries PLC	25.00
BXL BULK EXPLOSIVES LIMITED	CANADA	N/A	COMMON	Subsidiary(ies)	50.00

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CANSO CHEMICALS LTD	CANADA	N/A	COMMON	Subsidiary(ies)	33.33
CHAI INTERNATIONAL DEVELOPMENT CO. LTD	THAILAND	N/A	COMMON A	Subsidiary(ies)	100.00
CHEMICAL INDUSTRIES (COLOMBO) LIMITED	SRI LANKA	N/A	ORDINARY CLASS X NON-VOTING	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	49.00 14.86
CHEMTRANS (THAILAND) LIMITED	THAILAND	N/A	ORDINARY	Subsidiary(ies)	49.00
COLOUR PRINTERS SPECIALIST (SINGAPORE) PTE LTD	SINGAPORE	N/A	ORDINARY	Subsidiary(ies)	40.00
CORNWALL CHEMICALS LIMITED	CANADA	N/A	COMMON	Subsidiary(ies)	50.00
COVENANT INDUSTRIES LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY A	Imperial Chemical Industries PLC	100.00
COVILINK LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY A	Imperial Chemical Industries PLC	100.00
EMIRATES EXPLOSIVES (PRIVATE) LIMITED	DUBAI	N/A	ORDINARY B	Subsidiary(ies)	100.00
ENVIROMAG (MARKETING) PTY LTD	AUSTRALIA	N/A	ORDINARY	Subsidiary(ies)	50.00
GAS GATHERING PIPELINES (NORTH SEA) LIMITED	UNITED KINGDOM	ENGLAND	'A' SHARES 'B' SHARES	Subsidiary(ies) Subsidiary(ies)	0.01 25.00
I.C. INSURANCE HOLDINGS LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Subsidiary(ies)	49.00
I.C. INSURANCE SERVICES LTD	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	50.00

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ICI TELJIN FLUOROCHEMICALS LIMITED	JAPAN	N/A	ORDINARY	Subsidiary(ies)	50.00
ITE LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY B	Subsidiary(ies)	100.00
INTERPICOAT	RUSSIA	N/A	ORDINARY	Subsidiary(ies)	31.10
IRISH FERTILIZER INDUSTRIES LIMITED	REPUBLIC OF IRELAND	N/A	ORDINARY B	Subsidiary(ies)	100.00
L'ENVIRONNEMENT EAGLEBROOK (QUEBEC) LTEE	CANADA	N/A	COMMON A	Subsidiary(ies)	25.00
MARAVAL LIMITED	UNITED KINGDOM	ENGLAND	CUM RED PREFERENCE 6% ORDINARY	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	82.28 55.00
MODO CHEMETICS DO BRASIL SA	BRAZIL	N/A	QUOTAS	Subsidiary(ies)	49.50
NALCO CHEMICALS INDIA LIMITED	INDIA	N/A	EQUITY	Subsidiary(ies)	40.00
NIPPON POLYURETHANE INDUSTRY CO LTD	JAPAN	N/A	ORDINARY	Imperial Chemical Industries PLC	25.00
PACIFIC IRON PRODUCTS SDN BHD	MALAYSIA	N/A	ORDINARY	Subsidiary(ies)	50.00
PHILLIPS-IMPERIAL PETROLEUM LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY B	Subsidiary(ies)	100.00
PIGMENT MANUFACTURERS OF AUSTRALIA LTD	AUSTRALIA	N/A	ORDINARY B	Subsidiary(ies)	100.00
OLIGO SOCIEDAD ANONIMA	SPAIN		ORDINARY	Subsidiary(ies)	50.00

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ROCK ENVIRONMENTAL LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY A	Subsidiary (ies)	100.00
RUBICON INC	U.S.A.	N/A	COMMON B	Subsidiary (ies)	100.00
SHIRE PARK CLUB LTD	UNITED KINGDOM	ENGLAND	ORDINARY ZERO RATE SUBORDINATED UNSECURED LOAN STOCK	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	32.00 32.00
SHIRE PARK LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	15.00
ZENECA IC AGROCHEMICALS	INDIA	N/A	ORDINARY	Subsidiary (ies)	49.00

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Full Name	Country of Incorporation	Country of Registration (UK Only)	Class of Capital	Held by	Held %
MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED	UNITED KINGDOM	ENGLAND	ORDINARY	Imperial Chemical Industries PLC	25.00
TECHNICAL TRAINING ENTERPRISE LIMITED	UNITED KINGDOM	ENGLAND	LIMITED BY GUARANTEE	Imperial Chemical Industries PLC	33.33
TEESSIDE POWER LTD	UNITED KINGDOM	ENGLAND	SPECIAL B	Subsidiary(ies)	100.00
TEESSIDE TRAINING ENTERPRISE	UNITED KINGDOM	ENGLAND	LIMITED BY GUARANTEE	Subsidiary(ies)	50.00

Imperial Chemical Industries PLC and subsidiary undertakings
 SHAREHOLDINGS IN PROPORTIONALLY CONSOLIDATED JOINT VENTURES
 (Companies Act 1985 - S231; Schedule 5 Part II)
 As at 31st December 1996

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Full Name	Country of Operation	Class of Capital	Held by	Held %
LOUISIANA PIGMENT COMPANY L.P.	U.S.A.	LIMITED PARTNERSHIP CAPIT	Subsidiary (ies)	50.00

Number of Shareholdings Listed	:380
Number of Associated Undertakings Listed	: 43
Number of Other Significant Undertakings Listed	: 4
Number of Proportionally Consolidated Joint Ventures	: 1

Total Number of Entities Listed in report	:428
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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 218019