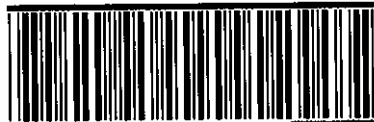


MW 93849 6/18



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



KLO *KWSNILTR* 1123
COMPANIES HOUSE 24/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96
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	96

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

[illegible]

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

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
1	1	1

Day	Month	Year

2	4	1	6
---	---	---	---

2	4	3	0
---	---	---	---

2	4	6	1
---	---	---	---

2	4	6	6
---	---	---	---

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

~~IMPERIAL CHEMICAL INDUSTRIES PLC~~

~~P O BOX 251 WEXHAM ROAD~~

~~SLOUGH~~

~~BERKSHIRE SL2 5DP~~

Form 353a
Filed 18/1/96

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING, WEST SUSSEX
BN 99 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

Date of Birth:- 20/03/38

Nat: BRITISH

Occ: DIRECTOR

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 LIST ATTACHED

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

Directors - continued

Particulars.

SIR
RONALD CLAU
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
Date of any change.

Day Month Year
Date of resignation.

SEE LIST ATTACHED

Particulars.

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
Date of any change.

SIR FRANCIS ROGER

Day Month Year
Date of resignation.

SEE LIST ATTACHED

Particulars.

HON CHIU
LEE
2802 BAMBOO GROVE
82 KENNEDY ROAD
HONG KONG

Date of Birth:- ~~21/01/29~~
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
Date of any change.

21-02-29

Day Month Year
Date of resignation.

SEE LIST ATTACHED

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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 LIST ATTACHED

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

ELLEN RUTH
SCHNEIDER-LENNE
PARKSTRASSE 28
~~KÖNIGSTEIN/TS;~~
D61462
GERMANY

Day Month Year

--	--	--

Date of any change.

6240 KÖNIGSTEIN/TAUNUS

Date of Birth:- 28/05/42
Nat:GERMAN
Occ:BANKER

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 LIST ATTACHED

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/07/42
Nat:BRITISH
Occ:~~PR~~ CHIEF EXECUTIVE

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 LIST ATTACHED

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/05/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 LIST ATTACHED

Issued Share Capital (See note 8)

00218019

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	725,255,749	£725,255,749
Totals	725,255,749	£725,255,749

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 15/05/95

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 £ 18.

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

Signed

Secretary/~~Director~~ *

*(delete as appropriate)

Date

21 May 1996

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

PHILLIPS-IMPERIAL PETROLEUM LIMITED
CHEMICAL INDUSTRIES ASSOCIATION LIMITED
KIRKLEES AMATEUR SPORTING ASSOCIATION

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

SMITHS INDUSTRIES MANAGEMENT LIMITED

HENLEY MANAGEMENT COLLEGE

THE INDUSTRIAL SOCIETY

PILKINGTON PLC - Resigned 21.07.94

S.G.WARBURG GROUP PLC Resigned 26.06.95

BARNET ENTERPRISE TRUST LIMITED - Resigned 24.11.93

SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED - Resigned 23.06.93

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

ENGLISH CHINA CLAYS PLC
ICI PENSIONS TRUSTEE LIMITED

ICI WORKERS PENSIONS TRUSTEE LIMITED - Resigned 26.09.91

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

CHARLES MILLER SMITH

OTHER DIRECTORSHIPS

MIDLAND BANK PLC
HSBC HOLDINGS PLC

UNILEVER PLC - Resigned 31.07.94

UNILEVER PENSION INVESTMENT LIMITED - Resigned 01.01.93

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

COUNTY NATWEST GROUP LIMITED - Resigned 19.12.91
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

MISS ELLEN RUTH SCHNEIDER-LENNE

OTHER DIRECTORSHIPS

MORGAN GRENFELL GROUP PLC

DB UK FINANCE PLC

THE ADMINISTRATIVE STAFF COLLEGE

DEUTSCHE BANK CAPITAL MARKETS LIMITED

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO: 218019

GEORGE SIMPSON

OTHER DIRECTORSHIPS

LUCAS INDUSTRIES PLC

LUCAS COMMERCIAL INVESTMENTS LIMITED

NORTH OF ENGLAND VENTURES FUND

PILKINGTON PLC

PROSHARE (UK) LIMITED

WEST MIDLAND DEVELOPMENT AGENCY

ARLINGTON PROPERTY HOLDING PLC - Resigned 04.03.94

ARLINGTON SECURITIES PLC - Resigned 04.03.94

BLMS 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

MAG TAPE

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name IMPERIAL CHEMICAL INDUSTRIES PLC

Made-up-date 2 15-5-96