

1618
060237

363s

Annual Return



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

A35 *ASUY5C0B* 30
COMPANIES HOUSE 06/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95
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	95

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

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.

Day	Month	Year

Registered Office (See note 3)

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

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Principal business activities (See note 4)

Trade classification is
2720 PHARMACEUTICAL CHEMICALS
2740 PAINT
2770 DYE STUFFS AND PIGMENTS
2790 OTHER CHEMICAL INDUSTRIES

2	7	1	0	2	7	4	0
2	7	6	0	2	7	9	0

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

Register of members (See note 5)

00218019

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

IMPERIAL CHEMICAL INDUSTRIES PLC
P O BOX 251 WEXHAM ROAD
SLOUGH
BERKSHIRE SL2 5DP

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.

VICTOR OSCAR
WHITE
15 THE WINERY
REGENTS BRIDGE GARDENS, VAUXHALL
LONDON
SW8 1JR

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.

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

Day Month Year

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Date of any change.

SHELBOURNE, 25 LAMB HALL ROAD

Date of Birth:- 20/03/38

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.

KIRKLESS AMATEUR SPORTING ASSOCIATION

Directors - continued

00218019

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

~~SIR~~
~~DENYS HARTLEY~~
~~HENDERSON~~
~~TREE TOPS~~
~~EGHAMS CLOSE FORTY GREEN ROAD~~
~~BEACONSFIELD~~
~~BUCKINGHAMSHIRE HP9 1XN~~

RETIRED 27 APRIL 1995
FORM 288 FILED 5 MAY 1995

Date of Birth:- 11/10/32
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
27	04	95

Date of resignation.

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.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Directors - continued

00218019

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.

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

Day Month Year

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Date of any change.

Day Month Year

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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

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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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Directors - continued

00218019

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

Particulars.

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

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

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

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Date of resignation.

SEE LIST ATTACHED.

Particulars.

~~COLIN MAXWELL~~
~~SHORT~~
~~8 SMITH SQUARE~~
~~LONDON~~
~~SW1~~

RETIRED 27 APRIL 1995
FORM 288 FILED 5 MAY 1995

Day Month Year

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Date of any change.

Date of Birth:- 17/09/34
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

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Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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

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Date of resignation.

SEE LIST ATTACHED

Directors - continued

00218019

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.

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

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

SEE LIST ATTACHED.

Particulars.

Day Month Year

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Date of any change.

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

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.

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Particulars.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
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Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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Directors - continued

00218019

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please
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Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 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)
ORDINARY	724,196,944	£724,196,944
Totals	724,196,944	£724,196,944

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 15/05/94

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

22/5/95

This return includes 8 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?

Imperial Chemical Industries PLC
Registrar's Department, P.O. Box 251
Wexham Road
Slough, Berks, SL2 5DP

Postcode

Telephone 0753 877921 Ext

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO:218019

SIR RONALD CLAUS HAMPEL

OTHER DIRECTORSHIPS

BRITISH AEROSPACE Public Limited Company

COMMERCIAL UNION ASSURANCE COMPANY plc - Resigned 13.12.93

COMMERCIAL UNION plc - Resigned 25.05.95

IMPERIAL CHEMICAL INDUSTRIES PLC

COMPANY NO:218019

FRANCIS ROGER HURN

OTHER DIRECTORSHIPS

SMITHS INDUSTRIES PLC

PILKINGTON PLC

S.G.WARBURG GROUP PLC

SOCIETY OF BRITISH AEROSPACE COMPANIES LTD

S I EXECUTIVE TRUSTEES LTD

S I M TRUSTEES LTD

S I PENSION NOMINEES LTD

S I PENSION TRUSTEES LTD

S I SENIOR EXECUTIVE TRUSTEES LTD

S I SENIOR MANAGEMENT TRUSTEES LTD

SMITHS INDUSTRIES MANAGEMENT LTD

BARNET ENTERPRISE TRUST LTD - Resigned 24.11.93

IMPERIAL CHEMICAL INDUSTRIES PLC

COMPANY NO:218019

ROBERT JOHN MARGETTS

OTHER DIRECTORSHIPS

ENGLISH CHINA CLAYS PLC

ICI PENSIONS TRUSTEE LIMITED

ICI PENSION FUND HOLDINGS LIMITED	- Resigned 22.02.91
ICI PENSION FUND HOLDINGS (NO.2) LIMITED	- Resigned 22.02.91
PENSION FUND SECURITIES LIMITED	- Resigned 22.02.91
ICI PENSIONS TRUSTEE LIMITED	- Resigned 01.04.91
ICI WORKERS PENSIONS TRUSTEE LIMITED	- Resigned 26.09.91
ICI SUPPLEMENTARY PENSIONS TRUSTEE LIMITED	- Resigned 25.04.91

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO:218019

MR CHARLES MILLER SMITH

OTHER DIRECTORSHIPS

UNILEVER PLC

MIDLAND BANK PLC

UNILEVER PENSION INVESTMENT LIMITED - Resigned 01.01.93

IMPERIAL CHEMICAL INDUSTRIES PLC

COMPANY NO:218019

SIR ANTONY RICHARD PILKINGTON

OTHER DIRECTORSHIPS

PILKINGTON plc

COMMUNITY OF ST HELENS TRUST LTD

NATIONAL WESTMINSTER BANK PLC

BUSINESS IN THE COMMUNITY

PILKINGTON BROTHERS LTD

PILKINGTON OVERSEAS HOLDINGS LTD

PROTRAVEL INTERNATIONAL LTD

THE GUY PILKINGTON MEMORIAL HOME

NORTH WEST BUSINESS LEADERSHIP TEAM LTD

COUNTY NATWEST GROUP LTD

PILKINGTON FINANCE LTD

PILKINGTON TECHNOLOGY MANAGEMENT LTD

RAINFORD HILL ESTATE LTD

SUREVIGIL LIMITED

GKN plc - Resigned 09.05.91

NATWEST INVESTMENT BANK LTD - Resigned 19.12.91

PILKINGTON EMPLOYEES TRUSTEE (NO.1) LTD - Resigned 23.04.92

PILKINGTON EMPLOYEES TRUSTEE (NO. 2) LTD - Resigned 23.04.92

IMPERIAL CHEMICAL INDUSTRIES PLC

COMPANY NO:218019

MISS ELLEN R SCHNEIDER-LENNE

OTHER DIRECTORSHIPS

MORGAN GRENFELL GROUP plc

DB UK FINANCE plc

THE ADMINISTRATIVE STAFF COLLEGE

DEUTSCHE BANK CAPITAL MARKETS LTD

DB INVESTMENTS (GB) LIMITED - Resigned 06.03.91

IMPERIAL CHEMICAL INDUSTRIES PLC
COMPANY NO:218019

MR 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 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

ICI FINANCE (LEASING) LIMITED
COMPANY NO: 1,170,885

ALAN GEORGE SPALL

OTHER DIRECTORSHIPS:

IMPERIAL CHEMICAL INDUSTRIES PLC

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

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

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 15.5.95