

COMPANIES HOUSE

160237



Annual Return

of company number

00218019

C

company name

IMPERIAL CHEMICAL INDUSTRIES PLC

company type

PUBLIC LIMITED COMPANY

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 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
1 5	0 5	9 ₁ 5

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 SWIP 3JF

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
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Day	Month	Year

Principal business activities (See note 4)

Trade classification is

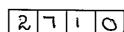
2720 PHARMACEUTICAL CHEMICALS

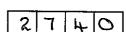
2740 PAINT

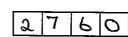
2770 DYESTUFFS AND PIGMENTS

2790 OTHER CHEMICAL INDUSTRIES

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







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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	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
VICTOR OSCAR WHITE 15 THE WINERY REGENTS BRIDGE GARDENS, VAUXHALL LONDON	
SW8 1JR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL EDWARD BROGDEN SHELDOURNE 25 LAMB HALL ROAD	SHELBORNE, 25 LAMB HALL ROAD
LONGWOOD HUDDERSFIELD WEST YORKSHIRE HD3 4XQ	
Date of Birth:- 20/03/38 Nat:BRITISH Occ:DIRECTOR	Dov. Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

KIRKLESS AMATEUR SPORTING ASSOCIATION

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

Directors - continued	and the Mark
	Day Month Year
Particulars.	Date of any change.
	<u></u>
SIR	
RONALD CLAUS	
HAMPEL	
THE ORCHARD	
LODSWORTH COMMON	
PETWORTH	
SUSSEX GU28 9DT	
-	
Date of Birth:- 31/05/32	
Nat:BRITISH	
OCC: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	SEE LIST ATTACHED
•	
₽	Day Month Year
Particulars.	Date of any change.
	Jan Said Strain, Straing
RETIRED 27 APRIL 1995	
SIR	
HENDERSON TREE TOPS	
ECHAMS CLOSE FORTY GREEN ROAD	
BEACONSFIELD	
BUCKINGHAMSHIRE HP9 1XN	
Date of Birth:- 11/10/32-	
Nat: BRITISH	
Occ: COMPANY DIRECTOR -	Day Month Year_
If this person has ceased to be director, please	270495 Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant current and provides and provides	
	David Month Voor
Particulars.	Day Month Year
Particulais.	Date of any change.
FRANCIS ROGER	
HURN	
STONESDALE BULSTRODE WAY	
GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 7QT	
Date of Birth:- 09/06/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
	311
charge any relevant current and previous directorships.	SEE LIST ATTACHED

Directors - continued 00218019	of the information shown needs amendment, give details below and the date of any change. Day Month Year
Particulars.	
ROBERT JOHN MARGETTS HILL FARM CAMELSDALE HASLEMERE SURREY GU27 3SG	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
Show any relevant current and previous directorships.	SEE LIST ATTACHED
Particulars.	Day Month Year Date of any change.
CHARLES MILLER SMITH 60 CHESTER ROW LONDON SWIW 8JP	
Date of Birth:- 07/11/39 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 UST ATTACHED
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE LIST ATTACHED

SEE LIST ATTACHED

	•	If the	informa	ition sh	nown needs amendment, give
Directors - continued	00218019	details	s below a	ina the i	date of any change.
Particulars.		Day	Month	Year	_
•				1	Date of any change.
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, pl state when.	ease	Day	Month	Year	Date of resignation.
Show any relevant current and previous di	irectorships.	SEE	LIST	Атты	снеО.
Particulars.	0=1	Day	Month	Year	Date of any change.
	27 APRIL 1995 FILED 5 MAY	1995			
Date of Birth:- 1 7/09/34 - Nat: BRITISH Occ:C OMPANY DIRECTOR					
If this person has ceased to be director, ple state when.	ease	Day	Month	Year	Date of resignation.
Show any relevant current and previous dir	rectorships.	SEL	-last	lame	
Particulars.		Day	Month	Year	Date of any change.
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, ple state when.	ase	Day	Month	Year	Date of resignation.
Show any relevant current and previous dire	ectorships.	0	1,0=	۸	

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00218019	'If the information shown needs amendment, gi'details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN GEORGE SPALL FAIRACRE THE DRIVE WONERSH PARK WONERSH GUILDFORD GUS OQW	
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
Show any relevant current and previous directorship	s. SEE UST ATTACHED.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETALOR DIRECTORS MUST BE NOTIFIED ON FORM	RIES 288.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	os.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	ARIES
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorshi	ips.

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

n	PACTORS	 continued 	

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> 1' : .	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE WOTTING OR TORN 200.	
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	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
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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 288.	
	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant ourrent and provious directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	D. Marke W.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) 00218019	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of return.	•		(ie Number of shares issued multiplied by nominal value per share)	
			-	
	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 eit of the last two returns. The last full members list was at 15/05/94		Please mark the appropriate box. There were no changes in the period		
	A list of changes A full list of memb	is enclosed	not on paper	
Certificate I certify that the information given in this return is true the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	Date 22 5 This return inclu Please ensure	5 95 ***	ecretary/ Director * (delete as appropriate) ontinuation sheets. completed	
To whom should Companies House direct any enquir about the information shown in this return?	imperial Chemics	Postcode		

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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

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

MR CHARLES MILLER SMITH

OTHER DIRECTORSHIPS

UNILEVER PLC

MIDLAND BANK PLC

UNILEVER PENSION INVESTMENT LIMITED - Resigned 01.01.93

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

MISS ELLEN R SCHNEIDER-LENNÉ

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

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

APLINCTON PROPERTY HOLDINGS 67	
ARLINGTON PROPERTY HOLDINGS Plc	- Resigned 04.03.94
ARLINGTON SECURITIES plc	_
BLMC LIMITED	- Resigned 04.03.94
PURC CIMITED	- 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
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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

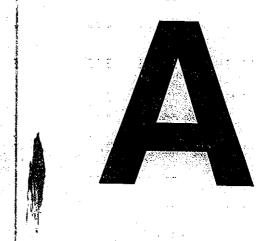
PENSION FUNDS L.P. LIMITED - Resigned 29.04.94

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



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