



COMPANIES HOUSE

BOOK F-151

LB £32
034 963

363s

Annual Return

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



*A6PNT1Y**

A17 RECEIPT DATE: 09/06/94

of company number 00218019

C

company name
IMPERIAL CHEMICAL INDUSTRIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/94
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	94

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

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.

Register of members (See note 5)

00218019

If the information shown needs amendment, give details below and, for secretary and directors, 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
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.

RONALD CLAUD
HARPEL
THE ORCHARD
LODSWORTH CONNOR
PETWORTH
SUSSEX GU28 9DT

Day Month Year
Date of any change.

Date of Birth:- 31/05/32

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Now any relevant current and previous directorships.

SEE LIST ATTACHED

Directors - continued

00218019

Particulars.

~~CHRISTOPHER~~
~~HAMPSON~~
~~77 KENSINGTON COURT~~
~~LONDON~~
W8 5DT

Date of Birth:- 06/09/31
Nat: CANADIAN
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
30 01 94 Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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
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.

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

Date of any change.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Directors - continued

00218019

Particulars.

ELLEN R
SCHNEIDER-LENNE
PARKSTRASSE 28
-6240 KONIGSTEIN
TAUNUS
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.

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.

614-62 KONIGSTEIN

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

COLIN MAXWELL
SHORT
25 CHESTER STREET
LONDON
SW1X 7BL

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Date of Birth:- 03/05/44

Nat:ENGLISH

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 any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Directors - continued
Particulars.

00218019

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

Day	Month	Year

Date of any change.

~~PAUL A~~
~~VOLCKER~~
~~151 EAST 79TH STREET~~
~~NEW YORK~~
~~NEW YORK 10021~~
~~USA~~

Date of Birth: ~~05/09/27~~

Nat: ~~USA~~

Occ: ~~COMPANY DIRECTOR~~

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
29	04	94

Date of resignation.

Day	Month	Year
01	05	94

Date of any change.

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

MR

**MICHAEL EDWARD
BROGDEN**

**SHILLBORNE
25 LAMB HALL ROAD**

LONGWOOD

HUDDERSFIELD, YORKSHIRE HD3 4XQ

20.03.38

BRITISH

EXECUTIVE DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PHILLIPS IMPERIAL PETROLEUM LIMITED

**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

Date of resignation.

Directors - continued
Particulars.

00218019

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

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
state when.

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.

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.

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 share issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>722,985,304</u>	<u>£722,985,304</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>722,985,304</u>	<u>£722,985,304</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 15/05/93

There were no changes in the period ☐

A list of changes is enclosed ☐

on paper

not on
paper

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

*(delete as appropriate)

Date

8 June 1994

This return includes

(enter number)

continuation sheets.

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

0153 877981

Ext

RONALD CLAUS HAMPEL

OTHER DIRECTORSHIPS

COMMERCIAL UNION plc

BRITISH AEROSPACE Public Limited Company

COMMERCIAL UNION ASSURANCE COMPANY plc

SIR DENYS HARTLEY HENDERSON

OTHER DIRECTORSHIPS

BARCLAYS PLC

THE RTZ CORPORATION PLC

THE RANK ORGANISATION PLC

ZENECA GROUP PLC

ROGER FRANCIS 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

DARNET ENTERPRISE TRUST LTD

ROBERT JOHN MARGETTS

OTHER DIRECTORSHIPS

ENGLISH CHINA CLAYS PLC

ICI PENSION FUND HOLDINGS LIMITED

ICI PENSION FUND HOLDINGS (NO.2) LIMITED

PENSION FUND SECURITIES LIMITED

ICI PENSIONS TRUSTEE LIMITED

ICI WORKERS PENSIONS TRUSTEE LIMITED

ICI SUPPLEMENTARY PENSIONS TRUSTEE LIMITED

MR CHARLES MILLER SMITH

OTHER DIRECTORSHIPS

UNILEVER PLC

MIDLAND BANK PLC

UNILEVER PENSION INVESTMENT LIMITED

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

NATWEST INVESTMENT BANK LTD

PILKINGTON EMPLOYEES TRUSTEE (NO.1) LTD

PILKINGTON EMPLOYEES TRUSTEE (NO. 2) LTD

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

MR COLIN MAXWELL SHORT

OTHER DIRECTORSHIPS

UNITED BISCUITS (HOLDINGS) plc

I.C. INSURANCE HOLDINGS LIMITED

ALAN GEORGE SPALL

OTHER DIRECTORSHIPS:

I.C. INSURANCE SERVICES LIMITED
I.C. INSURANCE HOLDINGS LIMITED
ICI PENSIONS TRUSTEE LIMITED
PENSION FUND L.P. LIMITED
PENSION FUNDS SECURITIES LIMITED