

COMPANIES HOUSE

LS \$32 034963 363s

Annual Return

of company number

00218019

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company name

IMPERÍAL CHEMICAL INDUSTRIES PLC

company type
PUBLIC LIMITED COMPANY

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



A17 RECEIPT DATE: 09/06/94

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 Mile 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,5	0,5	9,4

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.

INPERIAL 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.

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Day Month Year

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Principal business activities (See note 4)

Trade classification is

2720 PHARMACEUTICAL CHEMICALS

2740 PAINT

2770 DYESTUFFS AND PIGNENTS

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, details below and, for secretary and direparticulars, 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.	Day Month Year Date of any change.
VICTOR OSCAR WHITE	Pyroch Mago (1) (Bagolico DO) beliespinger Proceditaner certificane and proceditive of the proceditive and the contraction of
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If this person has ceased to be secretary, please State when.	Day Month Year Date of resignation.
Directors (See pair 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RONALD CLAUS HAMPEL THE ORCHARD LODSWORTH CONHON	mad have a standing of promotive specifies and recognisions, which appropriate expensions, experimental particularly described from the fact of the control
PETWORTH SUSSEX GU28 9DT	E. J. ("Colores, "
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Nat: CANADIAN-	
Occ: COMPANY DIRECTOR	Day Month Year
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Date of Birth:- 11/10/32	######################################
Nat: BRITISH	discoppositionemissis interest of estimated and estimated by the state of the state
OCC: COMPANY DIRECTOR	Day Month Year
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Show any relevant current and previous directorships.	SEE LIST ATTACHED
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Date of Birth:- 09/06/38	***************************************
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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.
ROBERT JOHN MARGETTS HILL FARM CAMELSDALE HASLEMERE SURREY GU27 3SG		
Date of Birth:- 10/11/46 Nat:BRITISH Occ:DIRECTOR		Day Month Year
If this person has ceased to be director, p state when.	please	Day Month toda
Show any relevant current and previous of	directorships.	SEE UST 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	alos	properties and managed and appropriate control of the second seco
If this person has ceased to be director, state when.	piease	Date of resignation.
Show any relevant current and previous	directorships.	SEE JIST HTTRCHED
Particulars.		Day Month Year
SIR ANTONY RICHARD PILKINGTON CROFTON LODGE KINGSLEY CHESHIRE WA6 6LU		
Date of Birth:- 20/06/35 Nat:BRITISH OCC:GLASS MANUFACTURER		Day Month Year
If this person has ceased to be director, state when.	please	Date of resignation.
Show any relevant current and previous	directorships.	SEE LIST ATTACHED
PAGE 4		

Particulars.	Day Month Year Day Date of any change.
· ELLEN R SCHNEIDER-LENNE PARKSTRASSE 28 -6240 KONIGSTEIN · TAUNUS GERMANY	614-62 KONIGSTEIN
Date of Birth:- 28/05/42 Nat:GERMAN Occ:BANKER If this person has ceased to be director, ple	Day Month Year
state when. Show any relevant current and previous directions directions.	Date of resignation. SEE UST PITTACHEO
Particulars.	Day Month Year Date of any change.
COLIN MAXWELL SHORT 25 CHESTER STREET LONDON SWLX 7BL	CONTROL AND
Date of Birth:- 17/09/34 Nat:BRITISH Occ:COMPANY DIRECTOR	**************************************
If this person has ceased to be director, plestate when.	
Show any relevant current and previous dire	a the second
Particulars.	Day Month Year Date of any change.
ALAN GEORGE SPALL FAIRACRE THE DRIVE WONERSH GUILDFORD SURREY GUS OQW	
Date of Birth:- 03/05/44 Nat:ENGLISH Occ:CHARTERED ACCOUNTANT	
f this person has ceased to be director, pleastate when.	se Day Month Year Date of resignation.
Show any relevant current and previous direct FAGE 5	

Directors - continued Particulars. PAUL A VOLCKER 151-BAST-79TH-STREET WEW-YORK- HEW-YORK-10021- USA-	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth: 05/09/27- Nat: USA OCC: GOMPANY_DIRECTOR_	
If this person has ceased to be director, please state when.	Day Month Year 2 9 0 4 9 14 Date of resignation.
Show any relevant current and previous directorships.	termenypatepanepanepanepanepanepanepanepanepanepan
Particulars. NO-MORE-DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year 011 015 914 Date of any change. MR MICHAEL EDWARD BROGDEN SILLBORNE 25 LAMB HALL ROAD LONGWOOD HUDDERSFIELD, YORKSHIRE HD3 4X0 20.03.38
If this person has ceased to be director, please state when.	BRITISH EXECUTIVE DIRECTOR
Show any relevant current and previous directorships.	PHILLIPS INPERIAL PETROLEUM LIMITED
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 6	Day Month Year Date of resignation.

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ssued Share Capital (See note 8) 00218019	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate . nominal value (ic Number of share issued multiplied b.
Enter details of all shares in issue at the date of this return.	DEDIMARY	722,985,304	nominal value per share,
•			
			1700 OPE 701
	Totals	722,985,304	1722,985,304
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. The last full members list was at 15/05/93	There were no	changes in the peri	Please mark the appropriate box.
	A list of change A full list of me		not on paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	10.62	Secretary/Director *
) enclose the fee of £32.	Date 8 SW	1994	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	ncludes /enter number sure that you had no this page	ave combleted
To whom should Companies House direct any enquiries about the information shown in this return?	Registrar's De Waxham Ron Slough, Barks	epartment, P.O. Box d . SL2 5DP	
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	mpopipyeronood(; suarodydląd kardo	Postcod	6

RONALD CLAUS HAMPEL

OTHER DIRECTORSHIPS

COMMERCIAL UNION plc
BRITISH AEROSPACE Public Limited Company

COMMERCIAL UNION ASSURANCE COMPANY plc

SIR DENYS HARTLEY HENDERSON

OTHER DIRECTORSPHIPS

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

BARNET 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 pic

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

NATHEST INVESTMENT BANK LTD

PILKINGTON EMPLOYEES TRUSTEE (NO.1) LTD

PILKINGTON EMPLOYEES TRUSTEE (NO. 2) LTD

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

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