



COMPANIES HOUSE

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 23/04/93
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	93

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.

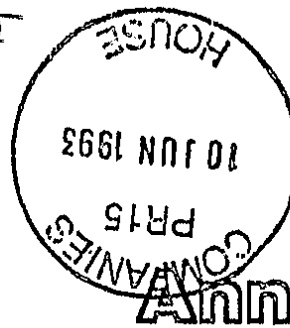
Registered Office (See note 3)

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

Principal business activities (See note 4)

Trade classification is
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.



Uoyed £32

363s

023628

Annual Return

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

Day	Month	Year

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, ~~W1A 1ER~~
LONDON
SW8 1SR

Day Month Year
Date of any change.

VICTOR OSCAR
WHITE
15 THE WINERY
REGENTS BRIDGE GARDENS
WAXHALL
LONDON
SW8 1SR

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.

JAMES DAVID FRANCIS
BARNES
FIPPS COTTAGE
WITHERIDGE HILL
HENLEY ON THAMES
OXFORDSHIRE RG9 5PE

Day Month Year
Date of any change.

Date of Birth:- 04/03/36
Nat: BRITISH
Occ: COMPANY 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 LIST ATTACHED

Directors - continued

00218019

Particulars.

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

Day	Month	Year

Date of any change.

LORD
HENRY
CHILVER
2 HAMPSTEAD SQUARE
LONDON
NW3 1AB

Date of Birth:- 30/10/26
Nat:BRITISH
Occ:COMPANY 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 LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

PETER
DOYLE
TWIN OAKS
CRAWLEY DRIVE
CAMBERLEY
SURREY GU15 2AA

Date of Birth:- 06/09/38
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

Day	Month	Year

Date of any change.

RICHARD
GREENBURY
AMBARROW WOOD
AMBARROW LANE
SANDHURST
SURREY GU17 8JE

31R
RICHARD
GREENBURY

Date of Birth:- 31/07/36
Nat:BRITISH
Occ:COMPANY 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 LIST ATTACHED

Directors - continued

00218019

Particulars.

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

Day	Month	Year

Date of any change.

RONALD CLAUD
HAMPEL
THE ORCHARD
LODSWORTH COMMON
PETWORTH
SUSSEX GU28

Date of Birth:- 31/05/32

Nat:BRITISH

Occ:COMPANY 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 LIST ATTACHED

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

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

Date of Birth:- 11/10/32

Nat:BRITISH

Occ:COMPANY 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 LIST ATTACHED

Directors - continued

00218019

Particulars.

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.

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

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Date of resignation.

SEE LIST ATTACHED

Particulars.

Day Month Year

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Date of any change.

SIR
CHRISTOPHER JEREMY
MORSE
KCMG
102A DRAYTON GARDENS
LONDON
SW10 9RJ

Date of Birth:- 10/12/28
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.

Day Month Year

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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.

Show any relevant current and previous directorships.

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.

ANTHONY THOMAS GEORGE
RODGERS
YEOMANS FARM
WADHURST
EAST SUSSEX TN5 6PX

Date of Birth:- 23/06/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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.

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.

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.

SEE LIST ATTACHED

Directors - continued

00218019

Particulars.

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

Date of Birth:- 05/09/27
Nat:AMERICAN
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS HUNT
WYMAN
~~ONE BEEKMAN PLACE~~
~~NEW YORK NY 10022~~
~~USA~~

Date of Birth:- 30/11/29
Nat:AMERICAN
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 any change.

250 STURGES HIGHWAY
PO BOX 741
SOUTHPORT
CT 06490
U.S.A.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day Month Year

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Date of any change.

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.

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	716,456,755	£716,456,755
Totals	716,456,755	£716,456,755

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 15/05/92

	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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

CertificateI 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

2/6/93

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?

Imperial Chemical Industries PLC

Registrar's Department, P.O. Box 251

Wexham Road

Ilough, Dorset, SL2 0DP

Postcode

22-06-93

FORM ML8

M/F

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) 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 15/5/93

MR JAMES DAVID FRANCIS BARNES

OTHER DIRECTORSHIPS

THORN EMI plc

THORN EMI SENIOR EXECUTIVE PENSION SCHEME TRUST LTD

BRITISH & COMMONWEALTH HOLDINGS PLC

LORD HENRY CHILVER

OTHER DIRECTORSHIPS

ENGLISH CHINA CLAYS plc (Formerly ECC Group PLC)

BASE INTERNATIONAL HOLDINGS PLC

RJB MINING LTD (Formerly R J Budge (Holdings) Ltd)

LING DYNAMIC SYSTEMS LTD

PORTON INTERNATIONAL plc

LAWREN LTD

BEALE INTERNATIONAL TECHNOLOGY LTD

POWELL DUFFRYN plc

TR TECHNOLOGY INVESTMENT TRUST plc

CRANFIELD RESEARCH AND DEVELOPMENT LTD

BASE INTERNATIONAL LTD

BRITOIL plc

SIR RICHARD GREENBURY

OTHER DIRECTORSHIPS

MARKS AND SPENCER plc

MARKS AND SPENCER INTERNATIONAL HOLDINGS LTD

LLOYDS BANK PLC

BRITISH GAS PLC

METAL BOX PLC

RONALD CLAUD HAMPEL

OTHER DIRECTORSHIPS

POWELL DUFFRYN plc

COMMERCIAL UNION ASSURANCE COMPANY plc

BRITISH AEROSPACE Public Limited Company

MR CHRISTOPHER HAMPSON

OTHER DIRECTORSHIPS

COSTAIN GROUP PLC

ICI PENSION FUND HOLDINGS LTD

ICI PENSION FUND HOLDINGS (NO 2) LTD

PENSION FUND SECURITIES LTD

HAWKER SIDDELEY GROUP PLC

SIR DENYS HARTLEY HENDERSON

OTHER DIRECTORSHIPS

DALGETY PLC

BARCLAYS PLC (Formerly BARCLAYS BANK PLC)

THE RTZ CORPORATION PLC

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

SIR CHRISTOPHER JEREMY MORSE

OTHER DIRECTORSHIPS

LLOYDS BANK Plc

LLOYDS BANK UK MANAGEMENT LTD

LLOYDS BANK INTERNATIONAL LTD

LLOYDS BANK (LABCO) LTD

ALEXANDERS DISCOUNT plc

LEGAL AND GENERAL GROUP PLC

CITY ARTS TRUST LTD

BANK OF ENGLAND

SIR ANTONY RICHARD PILKINGTON

OTHER DIRECTORSHIPS

PILKINGTON plc

COMMUNITY OF ST HELENS TRUST LTD

GKN plc

NATIONAL WESTMINSTER BANK PLC

BUSINESS IN THE COMMUNITY

PILKINGTON BROTHERS LTD

PILKINGTON OVERSEAS HOLDINGS LTD

PROTRAVEL INTERNATIONAL LTD

NATWEST INVESTMENT BANK LTD

THE GUY PILKINGTON MEMORIAL HOME

NORTH WEST BUSINESS LEADERSHIP TEAM LTD

PILKINGTON EMPLOYEES TRUSTEE (NO.1) LTD

PILKINGTON EMPLOYEES TRUSTEE (NO. 2) LTD

PILKINGTON ACI LTD

COUNTY NATWEST GROUP LTD

PILKINGTON FINANCE LTD

PILKINGTON TECHNOLOGY MANAGEMENT LTD

RAINFORD HILL ESTATE LTD

MISS ELLEN R SCHNEIDER-LENNE

OTHER DIRECTORSHIPS

MORGAN GRENFELL GROUP plc

DB UK FINANCE plc

DB INVESTMENTS (GB) LIMITED

THE ADMINISTRATIVE STAFF COLLEGE

DEUTSCHE BANK CAPITAL MARKETS LTD

MR COLIN MAXWELL SHORT

OTHER DIRECTORSHIPS

UNITED BISCUITS (HOLDINGS) plc

THOMAS HUNT WYMAN

OTHER DIRECTORSHIPS

UNITED BISCUITS (HOLDINGS) plc

S.G.WARBURG GROUP plc