

A

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1131614

218,019

Please complete
legibly, preferably
in black type, or
bold black lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* **IMPERIAL CHEMICAL INDUSTRIES PLC**

The information in this return is as at

12 MAY 19 86

† (The date of this return (note 1))

Address of registered office of the company

**IMPERIAL CHEMICAL HOUSE
MILLBANK, LONDON**

Postcode

SW1P 3JP

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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

Register of debenture holders

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

Particulars of the secretary

Name (notes 3 and 4)

DAVID JAMES ALLEN

Previous name(s) (note 3)

Address (notes 4 and 5)

**7 GATEWAYS, EPSOM ROAD,
GUILDFORD, SURREY**

MERTON,

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus

continuation sheet

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
(General Section)

Post room

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blacklettering

* delete if inappropriate
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 800,000,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	8,567,603	PREFERENCE	£1
2	649,007,921	ORDINARY	£1
3	142,424,476	UNCLASSIFIED	£1

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	8,567,603	PREF. STOCK
2	649,007,921	ORD. STOCK
3	-	-
1	1,570,263.00	PREF. STOCK
2	231,073,602.25	ORD. STOCK
3	-	-
1	6,997,340.00	PREF. STOCK
2	417,934,318.75	ORD. STOCK
3	-	-
Amount per share		
1	£ -	NIL
2	£ -	-
3	£ -	-
1	NIL	-
2	-	-
3	-	-

Continued on page 4

LIST OF PAST

Folio in register letter containing particulars	Names and Addresses	
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1. Erklärung (1 Punkt)
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 9. Erklärung (1 Punkt)
 10. Erklärung (1 Punkt)

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LIST OF PAST

Folio in register ledger containing Particulars	Names and address.s	
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Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a surname. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

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LIST ATTACHED

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

<u>NAME</u>	<u>ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAMES</u>	<u>NATIONALITY</u>	<u>USUAL RESIDENTIAL ADDRESS</u>	<u>BUSINESS OCCUPATION & PARTICULARS OF OTHER DIRECTORSHIPS</u>	<u>DATE OF BIRTH</u>
ALAN WILLIAM CLEMENTS	N/A	BRITISH	WILDBERAR, 41 SHERLEY HILLS ROAD, CROYDON, SURREY, CRO 7HQ	GILLET BROTHERS DISCOUNT CO.LTD. TRAFALGAR HOUSE PLC UNITARY TAX CAMPAIGN LTD CABLE & WIRELESS PLC - NON EXECUTIVE DIRECTOR S.E.P.S. TRUSTEES LTD	12.12.26
RONALD CLAUD HAMPEL	N/A	BRITISH	THE ORCHARD, LODSWORTH COMMON, PETWORTH, SUSSEX.	POWELL DUFFRYN P.L.C.	31.05.32
DENYS HARTLEY HENDERSON	N/A	BRITISH	TREE TOPS, EGHANS CLOSE, FORTY GREEN ROAD, BEACONSFIELD, BUCKS, HP9 1XN	DALGETY PLC BARCLAYS BANK INTERNATIONAL LTD BARCLAYS BANK PLC	11.10.32
THOMAS OLIVER HUTCHISON	N/A	BRITISH	SHELLEY'S COTTAGE, DANE END, NR. WARE, HERTS	PHILLIPS IMPERIAL PETROLEUM LTD BANK OF SCOTLAND GADBURY SCHWEPPE'S P.L.C.	03.01.31
SIR JOHN ROBIN LI	N/A	BRITISH	32 ST LEONARD'S TERRACE, CHELSEA, LONDON SW3 4QG	LLOYDS BANK PLC LLOYDS BANK UK MANAGEMENT LTD	21.04.26
SIR ALEXANDER ANTHONY JARRATT	N/A	BRITISH	BARN MEAD, FRYERNING, NR INGATESTONE, ESSEX	REED INTERNATIONAL PLC REED OIL EXPLORATIONS LIMITED REED OVERSEAS CORPORATION LIMITED BOWATER REED NEW ZEALAND LIMITED MEPC-REED PROPERTIES LIMITED ASSOCIATED TELEVISION CORPORATION LTD GOODYEAR TYRE & RUBBER COMPANY (GREAT BRITAIN) LTD UNITED KINGDOM SOUTH AFRICA TRADE ASSOCIATION LTD REED PENSION TRUST (NO 2) LIMITED MIDLAND BANK PLC SMITH INDUSTRIES PLC (CHAIRMAN)	19.01.24

IMPERIAL CHEMICAL INDUSTRIES PLC

<u>NAME</u>	<u>ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAMES</u>	<u>NATIONALITY</u>	<u>USUAL RESIDENTIAL ADDRESS</u>	<u>BUSINESS OCCUPATION & PARTICIPARS OF OTHER DIRECTORSHIPS</u>	<u>DATE OF BIRTH</u>
SIR JOHN HENRY HARVEY-JONES MBE	N/A	BRITISH	RUDHALL MANOR, ROSS-ON-WYE, HEREFORDSHIRE, HR9 7TL	PEED INTERNATIONAL LTD CARRINGTON VIVELLA LTF GRAND METROPOLITAN P.L.C.	16.04.24
WALTER GOTTLIEB LOUIS LEISLER KIEP	N/A	GERMAN & BRITISH	PHILOSOPHENWEG 9A, 6242 KRONBERG WEST GERMANY	NONE	05.01.20
SIR PATRICK MICHAEL NEANEY	N/A	BRITISH	STANGOURNE HOUSE, TOTTERIDGE VILLAGE, LONDON N20 8JP	THOMAS TILLING PLC AND ASSOC. COS. THE MIDLAND BANK plc THE RANK ORGANISATION plc (CHAIRMAN) CABLE & WIRELESS PLC A KERSHAW & SONS plc THE BANKERS CLIPPING HOUSE LTD METROPOLITAN AND COUNTRY RACECOURSE MANAGEMENT HOLDINGS LTD RACECOURSE TECHNICAL SERVICES LTD	06.05.25
SIR CHRISTOPHER JEREMY MORSE	N/A	BRITISH	102A DRAYTON GARDENS, LONDON, SW10 9RJ	LLOYDS BANK PLC (CHAIRMAN) LLOYDS BANK UK MANAGEMENT LTD LLOYDS BANK INTERNATIONAL LTD LLOYDS BANK (LABCO) LTD ALEXANDERS DISCOUNT plc LEGAL & GENERAL GROUP PLC CITY ARTS TRUST LTD	10.12.28
DR CHARLES HUGH REECE	N/A	BRITISH	HEATH RIDGE, GRAFFHAM, PETWORTH WEST SUSSEX, GU28 0PT	APV HOLDINGS PLC	02.01.27

<u>NAME</u>	<u>ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAME</u>	<u>NATIONALITY</u>	<u>USUAL RESIDENTIAL ADDRESS</u>	<u>BUSINESS OCCUPATION & PARTICULARS OF OTHER DIRECTORSHIPS</u>	<u>DATE OF BIRTH</u>
SHOICHI SABA	N/A	JAPANESE	26-38 KINUTA 8-CHOME SETAGAYA-KU, TOKYO 157 JAPAN	CHAIRMAN: TOSHIBA CORP.	28.02.11
THE Rt. HON. LORD THOMSON OF MONIFIETH PC (GEORGE MORGAN THOMSON)		BRITISH	C/O THE CHAIRMANS OFFICE INDEPENDENT BROADCASTING AUTHORITY 70 BROMPTON ROAD, LONDON SW3 1EY	ROYAL BANK OF SCOTLAND WOOLWICH EQUITABLE BUILDING SOCIETY THE INDEPENDENT BROADCASTING AUTHORITY - CHAIRMAN CHANCELLOR - HERIOT-WATT UNIVERSITY ROYAL BANK OF SCOTLAND GROUP plc	16.01.11
FRANK WHITELEY	N/A	BRITISH	"THISTLEDENE" INGLEBY ARNCLIFFE NR NORTHALLENTON, N. YORKS DL6 3ND	VANTONA VIVELLA PLC CARRINGTON VIVELLA PLC	01.11.11