

# THE COMPANIES ACTS 1948 TO 1967

## Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

32279  
32-5

Annual return of IMPERIAL CHEMICAL INDUSTRIES Limited\*,  
made on the 3rd June 1974 (being the fourteenth day after the date of the annual general meeting of the year 1974) (Note 1).

\* Delete "Limited" if not applicable

Office  
Section 5 of this return)

Imperial Chemical House  
Millbank, London SW1P 3JF

Statement of share capital and debentures

Share Capital	No. of shares	Class	Nominal value of each share
Share capital £522,000,000 divided into	8,567,603	PREFERENCE	£1
	480,234,858	ORDINARY	£1
	33,197,539	UNCLASSIFIED	£1
Share Capital and Debentures	Number	Class	
Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	£8,567,603	Preference Stock	
	£480,234,858	Ordinary Stock	
Number of shares of each class issued subject to payment wholly in cash ...	£1,570,263	Preference Stock	
	£81,659,789.25	Ordinary Stock	
Number of shares of each class issued not fully paid up for a consideration other than cash ...	£6,997,340	Preference Stock	
	£398,575,068.75	Ordinary Stock	
Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up ...	£	Amount per share	NIL
Number of shares (if any) of each class issued at a discount ...	£	Amount per share	NIL
Amount of discount on the issue of shares which has not been written off at the date of this return ...	£	Amount per share	
Amount called up on number of shares of each class ...	£ 1	Number	Class
	£ 1	£1,570,263	Preference Stock
		£81,659,789.25	Ordinary Stock
Amount of calls received (Note 2) ...	£105,572,408.75	£6,997,340	Preference Stock
		£398,575,068.75	Ordinary Stock
Amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£	Number	Class
Amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	£	Number	Class
Amount of calls unpaid ...	£	NIL	Ordinary Stock
Amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£	NIL	Ordinary and 8 Def-erred)
Amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£	NIL	Ordinary and 8 Def-erred)
Number of shares of each class forfeited ...	£	NIL	Ordinary and 8 Def-erred)
Amount paid (if any) on shares forfeited ...	£	NIL	Ordinary and 8 Def-erred)
Amount of shares for which share warrants to bearer are outstanding ...	£	NIL	Ordinary and 8 Def-erred)
Amount of share warrants to bearer issued and surrendered respectively since the date of last return ...	£	NIL	Ordinary and 8 Def-erred)
Number of shares comprised in each share warrant to bearer, specifying in case of warrants of different kinds, particulars of each kind ...	£	NIL	Ordinary and 8 Def-erred)
Amount of indebtedness of the company in respect of all mortgages and charges which are required to be shown in the Register of Companies (Note 3) ...	£	NIL	Ordinary and 8 Def-erred)

by: Imperial Chemical Industries Ltd  
Imperial Chemical House, Millbank, SW1P 3JF

reference:

21 JUN 1974

#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p data-bbox="555 1084 836 1128">FULL LIST ATTACHED</p>

Margin reserved for binding

Margin reserved for binding.

FULL LIST ATTACHED

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(a) Register of members (Note 10) **Imperial Chemical House, Millbank, London SW1P 3JL**

(b) Register of debenture holders (Note 11)

- do -

(c) Register of directors' interests (Note 12)

- do -

(d) Copies of directors' service contracts (Note 13)

- do -

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
SEE ATTACHED LIST		

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
JAMES DOUGLAS COUSIN	34 Stanley Hill Avenue, Amersham, Bucks

## CERTIFICATION

Delete if accounts etc. are not annexed

Delete if not a Private Company

Delete if the Number of Members of the Company does not exceed Fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

## DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditor, and of the report of the Directors accompanying each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted the certificates which do not apply.

Signed

*Robert Hasler*  
*J. J. Cousin*

Director

Secretary

Companies 8

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February, 1974