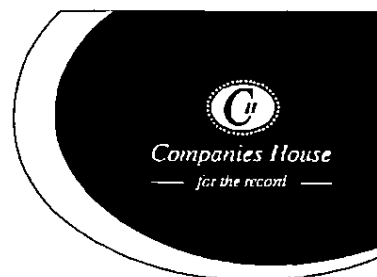


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A12 15/6/08 .101253/30

Company Name

IMPERIAL CHEMICAL INDUSTRIES 363s Annual Return
LIMITED

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

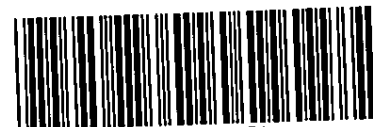
218019

> Please complete in black ink and use

Information extracted from
Companies House records on
7th May 2008

Section 1: Company details

WEDNESDAY



A25

11/06/2008

45

COMPANIES HOUSE

Ref 218019/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

20 Manchester Square
London
W1U 3AN

Address

UK Postcode L L L L L L L

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
Lloyds Tsb Registrars
The Causeway
Worthing West Sussex
BN99 6DA

Address

UK Postcode L L L L L L L

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
2413	Mfr other inorganic basic chemicals
2414	Mfr other organic basic chemicals
2462	Manufacture of glues and gelatines
2463	Manufacture of essential oils

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name O.H. SECRETARIAT LIMITED Address P.O. Box 20980 Oriel House 16 Connaught Place London W2 2ZB	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date O H SECRETARIAT LIMITED ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Christopher BOLLAND This is a service address for the beneficiary of a Confidentiality Order Address Po Pox 20980 Oriel House 16 Connaught Place London W2 2ZB Date of birth 27/01/1955 Nationality British Occupation Accountant	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Nationality _____ Occupation _____ Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date Christopher BOLLAND ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
David Cousin Mitchell HAMILL

Address
17 Bevan Court
31 Clevedon Road
East Twickenham
Middlesex
TW1 2TS

Date of birth 14/07/1957

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Cousin Mitchell HAMILL
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Particulars of a new Director
must be notified on form
288a**

Name
William James MCPHERSON

This is a service address for the beneficiary of a Confidentiality Order

Address
P.O. Box 20980 Oriel House
16 Connaught Place
London
W2 2ZB

Date of birth 09/01/1948

Nationality British

Occupation **Company Executive**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **William James MCPHERSON**
ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name O.H. DIRECTOR LIMITED Address P.O. Box 20980 Oriel House 16 Connaught Place London W2 2ZB Date of birth 31/12/9999 Nationality Other Occupation Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date O H DIRECTOR LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Bernard Johannes SCHOORDIJK Address Jacob Schellingerhof 5 Ijsselstein 3402 Gw Netherlands Date of birth 24/06/1956 Nationality Dutch Occupation Senior Corporate Counsel	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Johannes SCHOORDIJK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Julie Ann Maria SHANNON Address Oriell House 16 Connaught Place London W2 2ZB Date of birth 07/04/1957 Nationality British Occupation Director<	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Ann Maria SHANNON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Michael Theodore Marie TIJDINK Address Rozenkampweg 8 8161 Pr Epe Pr Epe 8161 The Netherlands Date of birth 13/08/1961 Nationality Dutch Occupation Tax Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Theodore Marie TIJDINK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Particulars of a new Director
must be notified on form
288a**

Name
Derek Walter WELCH

Address
45 Hill Rise
Chalfont St Peter
Bucks
SL9 9BJ

Date of birth 22/02/1944

Nationality British

Occupation Director Corporate Strategy

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Derek Walter WELCH ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1,208,535,039</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£1,208,535,039</u> ✓

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>1,208,535,039</u> ✓
Aggregate Nominal Value of issued shares
<u>£1,208,535,039</u> ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/05/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	BULK SHAREHOLDER LIST ENCLOSED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature Q H SECRETARY LIMITED Date 04/06/2008

AUTHORIZED SIGNATORY

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 15/5/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

BETH HORLOCK

Telephone number *inc code*

02070 095396

Address

20 MANCHESTER SQUARE
LONDON

DX number *if applicable*

DX exchange

Postcode

W1U 3AN

Imperial Chemical Industries PLC
SHAREHOLDINGS IN SUBSIDIARY AND ASSOCIATED UNDERTAKINGS, JOINT VENTURES
AND OTHER SIGNIFICANT SHAREHOLDINGS
(Companies Act 1985 - S231, Schedule 5 Part II)

As at 31 December 2007

Note In the context of this report the term subsidiaries includes the singular, and subsidiary(ies) means held by subsidiary undertakings

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SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
108830 ONTARIO INC	CANADA	COMMON	Subsidiary(ies)	100
ABLESTIK (JAPAN) CO LTD	JAPAN	ORDINARY	Subsidiary(ies)	100
ABLESTIK LABORATORIES	U S A	COMMON	Subsidiary(ies)	100
ABLESTIK SHANGHAI CO , LTD	CHINA	ORDINARY	Subsidiary(ies)	100
ACHESON ANZ PTY LTD	AUSTRALIA	COMMON	Subsidiary(ies)	100
ACHESON COLLOIDEN BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ACHESON DO BRASIL INDUSTRIA E COMERCIO LTDA	BRAZIL	COMMON	Subsidiary(ies)	100
ACHESON FRANCE SAS	FRANCE	ORDINARY	Subsidiary(ies)	100
ACHESON HOLLAND BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ACHESON INDUSTRIES (EUROPE) LTD	UNITED KINGDOM	CUMULATIVE PREFERENCE	Subsidiary(ies)	100
ACHESON INDUSTRIES INC	U S A	PREFERRED 'A' PREFERRED 'B' COMMON	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
ACHESON ITALIANA SRL	ITALY	QUOTAS	Subsidiary(ies)	100
ACHESON JAPAN LTD	JAPAN	ORDINARY	Subsidiary(ies)	100
ACHESON KOREA LIMITED	KOREA	COMMON	Subsidiary(ies)	100
ACHESON PRODUKTIE BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ADDERLEY SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ADHESIAN CHEMICALS (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
ALABASTINE HOLLAND	HOLLAND	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ARANAL SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
ARTHUR HOLDEN AND SONS LTD	UNITED KINGDOM	DEFERRED ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ATLAS CHEMICALS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BEXFORD LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BIOCON (UK) LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
BIOCON LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
BONDMASTER LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
BRITAG INDUSTRIES LIMITED	UNITED KINGDOM	NON CUM PREFERENCE 10% ORDINARY B ORDINARY A	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
BROADCOURT PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
CHELFORD UNLIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
CHEMETICS DO BRASIL COMERCIO E INDUSTRIA LTDA	BRAZIL	COMMON	Subsidiary(ies)	100
CHEMICALS AND POLYMERS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
CHEMONT INSURANCE COMPANY	U S A	COMMON	Subsidiary(ies)	100
CIC PAINTS (PRIVATE) LIMITED	SRI LANKA	ORDINARY	Imperial Chemical Industries PLC	50 63
CLAVIAG AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
COMMENDA ADRIA D O O	CROATIA	ORDINARY	Subsidiary(ies)	100
COMPAGNIE EUROPEENNE DES PEINTURES JULIEN SA	FRANCE	CAPITAL SOCIALE	Subsidiary(ies)	100
COOKE'S EXPLOSIVES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
CUPRINOL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DEBCO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DESOWAG GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DESOWAG VERWALTUNGS GMBH	GERMANY	ORDINARY STOCK	Subsidiary(ies)	100
DEUTSCHE ACHESON GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI SERVICE GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI SPECICHEM HOLDING GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEVOE COATINGS BV	HOLLAND	COMMON	Subsidiary(ies)	100
DEVOE COATINGS COMPANY PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
DONGSUNG NSC (THAILAND) CO LTD	THAILAND	COMMON	Subsidiary(ies)	35.7
DONGSUNG NSC HOLDINGS B V	HOLLAND	ORDINARY	Subsidiary(ies)	70
DONGSUNG NSC MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	70
DONGSUNG NSC CO LTD	KOREA	COMMON	Subsidiary(ies)	70
DONGSUNG NSC VIETNAM CO LTD	VIETNAM	COMMON	Subsidiary(ies)	70
DPN NO 1 LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
DPN NO 2 LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
DULUX BOTSWANA (PTY) LIMITED	SOUTHERN AFRICA	ORDINARY	Subsidiary(ies)	100
DULUX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
DULUX LIMITED (Malawi)	SOUTHERN AFRICA	ORDINARY	Subsidiary(ies)	100
DULUX NAMIBIA (PTY) LIMITED	SOUTHERN AFRICA	ORDINARY	Subsidiary(ies)	100
DULUX SWAZILAND (PTY) LIMITED	SOUTHERN AFRICA	ORDINARY	Subsidiary(ies)	100
DULUX ZAMBIA (PTY) LIMITED	SOUTHERN AFRICA	ORDINARY	Subsidiary(ies)	100
DULUX PAINTS IRELAND	REPUBLIC OF IRELAND	CUMULATIVE PREFERENCE 7% ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
DUPERIAL SA	CHILE	ORDINARY	Subsidiary(ies)	100
E & A WEST LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
EDWARD MARSDEN LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ELOTEX AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
ENPAC	USA	PARTNERSHIP	Subsidiary(ies)	100
ERGON HOUSE MANAGEMENT LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ERGON INVESTMENTS INTERNATIONAL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ERGON INVESTMENTS UK LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
EXPERT MANAGEMENT INC	USA	COMMON	Subsidiary(ies)	100
FINDAG CORPORATION NV	HOLLAND	COMMON B	Subsidiary(ies)	100
G I SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
GROW GROUP INSURANCE LTD	BERMUDA	COMMON	Subsidiary(ies)	100
GRUPO ICI MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
HAMMERITE PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HATCHPOINT LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
HOLDEN SURFACE COATINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HORSEFERRY INVESTMENTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI ESTATES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL FINANCE LIMITED	BERMUDA	ORDINARY	Imperial Chemical Industries PLC	100
ICI PAINTS (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	60
ICHEM INSURANCE COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICHEM REINSURANCE COMPANY LIMITED	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI (MALAYSIA) HOLDINGS SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
ICI (NOMINEE HOLDINGS) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI (PHILIPPINES) INC	PHILIPPINES	ORDINARY	Imperial Chemical Industries PLC	100
ICI (SWITZERLAND) AG	SWITZERLAND	ORDINARY STOCK 'A'	Subsidiary(ies)	100
ICI AMERICAN FINANCIAL CORP	U S A	COMMON	Subsidiary(ies)	100
ICI AMERICAN HOLDINGS INC	U S A	COMMON	Subsidiary(ies)	100
ICI AMERICAS INC	U S A	COMMON	Subsidiary(ies)	100
ICI ARGENTINA S A I C	ARGENTINA	ORDINARY	Subsidiary(ies)	100
ICI BAHIA SA	BRAZIL	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
ICI BELGIUM NV/SA	BELGIUM	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI CANADA INC	CANADA	COMMON NO PAR VALUE CLASS A PREFERRED SHARES NO PAR VALUE CLASS B REDEEMABLE PREF SHARES NO PAR VALUE	Subsidiary(ies)	100
ICI CHEMICALS & POLYMERS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI COLOMBIA SA	COLOMBIA	ORDINARY	Subsidiary(ies)	100
ICI CZ S R O	CZECH REPUBLIC	ORDINARY STOCK	Subsidiary(ies)	100
ICI ESPANA S A	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI FERTILISERS (IRELAND) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100
ICI FINANCE (LEASING) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI FINANCE PLC	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI FUNDING LTD	JERSEY	ORDINARY	Subsidiary(ies)	100
ICI GROUP SERVICES INC	U S A	COMMON	Subsidiary(ies)	100
ICI HOLDINGS (AUSTRALIA) PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
ICI HOLDINGS (NEW ZEALAND) LTD	NEW ZEALAND	ORDINARY NO PAR VALUE	Subsidiary(ies)	100
ICI HOLDINGS JAPAN KK	JAPAN	ORDINARY	Subsidiary(ies)	100
ICI HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI HUNGARIA KFT	HUNGARY	ORDINARY STOCK	Subsidiary(ies)	100
ICI INCORPORATED	U S A	COMMON	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI INDIA LIMITED	INDIA	EQUITY SHARES	Imperial Chemical Industries PLC	51
ICI INDIA R&T CENTRE	INDIA	LIMITED BY GUARANTEE	Subsidiary(ies)	50.83
ICI INSURANCE COMPANY LIMITED	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL INVESTMENTS, CAYMAN ISLANDS	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI INVESTMENT MANAGEMENT LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI INVESTMENTS (NETHERLANDS) BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI IRELAND LIMITED	REPUBLIC OF IRELAND	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ICI JAPAN HOLDINGS BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI KERN	VENEZUELA	ORDINARY	Imperial Chemical Industries PLC	55
ICI LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI MANAGEMENT (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY	Imperial Chemical Industries PLC	100
ICI MAURITIUS (HOLDINGS) LIMITED	MAURITIUS	ORDINARY	Subsidiary(ies)	100
ICI NORDEN AB	SWEDEN	ORDINARY	Subsidiary(ies)	100
ICI NORTH AMERICA INC	U S A	COMMON	Imperial Chemical Industries PLC	100
ICI NORTH AMERICA LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI OMICRON B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI OSTERREICH GMBH	AUSTRIA	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS S A S	FRANCE	PARTS SOCIALES	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI PACKAGING COATINGS	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS GMBH	GERMANY	ORDINARY STOCK 'A'	Subsidiary(ies)	100
ICI PACKAGING COATINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS LTDA	BRAZIL	QUOTAS	Subsidiary(ies)	100
ICI PAINTS (ASIA PACIFIC) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS (PHILIPPINES) INC	PHILIPPINES	ORDINARY	Subsidiary(ies)	75
ICI PAINTS (PUERTO RICO) INC	PUERTO RICO	COMMON	Subsidiary(ies)	100
ICI PAINTS (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY A	Subsidiary(ies)	100
ICI PAINTS (THAILAND) LIMITED	THAILAND	ORDINARY	Subsidiary(ies)	66.67
ICI PAINTS (TRADE CONTRACT) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PAINTS (VIETNAM) HOLDINGS PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS CZ SRO	CZECH REPUBLIC	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECORATIVE GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECO FRANCE SA	FRANCE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS DECO NV	BELGIUM	ORDINARY	Subsidiary(ies)	100
ICI PAINTS ESPANA SA	SPAIN	ORDINARY	Subsidiary(ies)	100
ICI PAINTS HUNGARY KFT	HUNGARY	ORDINARY	Subsidiary(ies)	100
ICI PAINTS ITALIA S R L	ITALY	QUOTAS	Subsidiary(ies)	100
ICI PAINTS MERCOSUR B V	HOLLAND	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI PAINTS RECEIVABLES FUNDING CORPORATION	USA	COMMON \$1 PER VALUE	Subsidiary(ies)	100
ICI PAINTS ROYALTIES COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PAINTS URUGUAY HOLDINGS BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI PAINTS VIETNAM LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	70
ICI PAKISTAN LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	75 81
ICI PAKISTAN POWERGEN LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	75 81
ICI PETROLEUM EXPLORATION LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI PETROLEUM SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI POLSKA Sp z o o	POLAND	COMMON	Subsidiary(ies)	100
ICI PROCESS PLANT SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI RECEIVABLES FUNDING LTD	JERSEY	ORDINARY	Imperial Chemical Industries PLC	100
ICI SERVICIOS MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
ICI SLOVAKIA SRO	SLOVAKIA	ORDINARY STOCK	Subsidiary(ies)	100
ICI SOUTH AFRICA (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
ICI SOUTH PACIFIC HOLDINGS PTY LTD	AUSTRALIA	ORDINARY	Imperial Chemical Industries PLC	100
ICI SWIRE PAINTS (CHINA) LIMITED	CHINA P R	ORDINARY	Subsidiary(ies)	54
ICI SWIRE PAINTS (SHANGHAI) LTD	CHINA P R	ORDINARY	Subsidiary(ies)	70
ICI SWIRE PAINTS LIMITED	HONG KONG	ORDINARY	Subsidiary(ies)	60

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
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(Companies Act 1985 - S231, Schedule 5 Part II)
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Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI TAIWAN LIMITED	TAIWAN (R O C)	SPECIAL ORDINARY STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
ICI THETA B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI VIETNAM LTD	VIETNAM	ORDINARY	Subsidiary(ies)	100
ICI VENEZOLANA S A	VENEZUELA	ORDINARY	Imperial Chemical Industries PLC	100
ICI WILMINGTON INC	U S A	COMMON	Imperial Chemical Industries PLC	100
ICI-NOF POWDER COATINGS (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	51 2
IDAC PORTUGUESA LDA	PORTUGAL	QUOTAS	Imperial Chemical Industries PLC	98
IMPERIAL CHEMICAL INDUSTRIES (HELLAS) SA	GREECE	ORDINARY	Subsidiary(ies)	100
IMPKEMIX (B1) LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (B2) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
IMPKEMIX (B3) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
IMPKEMIX (NO 2) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO 55) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
INDOPCO ILLINOIS PURCHASING CO LLC	U S A	CERTIFICATES OF INTEREST	Subsidiary(ies)	100
INDOPCO INC	U S A	COMMON	Subsidiary(ies)	100
INDUSTRIAS ADGOVENCA C A	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
INTER-NATIONAL STARCH & CHEMICAL CO INC	PHILIPPINES	COMMON	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
INTEX YARNS (MANUFACTURING) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
INVERSIONES K-LIN-K C A	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
J P McDougall & CO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
L-N PROPERTY CO LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
LAING NATIONAL LIMITED	UNITED KINGDOM	ORDINARY DEFERRED	Subsidiary(ies) Subsidiary(ies)	100 100
MAWLAW 532 LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
M W LTD	U S A	COMMON	Subsidiary(ies)	100
MORTAR INVESTMENTS INTERNATIONAL LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MORTAR INVESTMENTS UK LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
NACAN PRODUCTS LIMITED	CANADA	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES CORPORATION	U S A (Delaware)	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES CORPORATION (NEW YORK)	U S A (New York)	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES LIMITED	SAUDI ARABIA	ORDINARY	Subsidiary(ies)	53
NATIONAL ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (GUANGDONG) LTD	CHINA P R	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (HOLDINGS) LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (HONG KONG) LTD	HONG KONG	ORDINARY CLASS B	Subsidiary(ies) Subsidiary(ies)	100 100
NATIONAL STARCH & CHEMICAL (M) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL A B	SWEDEN	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL B V	HOLLAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL CO LTD	HONG KONG	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL COMPANY S A	COLOMBIA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL CORPORATION	U S A	COMMON	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL INDUSTRIAL LTDA	BRAZIL	QUOTAS	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL INVESTMENT HOLDING CORPORATION	U S A	COMMON	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (CHILE) BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL LDA	PORTUGAL	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL NZ LTD	NEW ZEALAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL S A	CHILE	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL S A S	FRANCE	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL S A DE C V	MEXICO	ORDINARY B	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL (THAILAND) LTD	THAILAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (SHANGHAI) LIMITED	CHINA	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL (VIETNAM) LIMITED	VIETNAM	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL C A	VENEZUELA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL LTD	TAIWAN (R O C)	COMMON	Subsidiary(ies)	100
NATIONAL STARCH AND CHEMICAL S A	ARGENTINA	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL TRADING CO LTD	THAILAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL TRADING (GUANGZHOU) LIMIT CHINA P R		ORDINARY	Imperial Chemical Industries PLC	100
NATIONAL STARCH CHEMICAL (TIANJIN) LTD	CHINA P R	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH SPECIALTIES (SHANGHAI) LIMITED	CHINA P R	ORDINARY	Subsidiary(ies)	100
NIPPON NSC LTD	JAPAN	COMMON	Subsidiary(ies)	100
NSC - COSTA RICA	COSTA RICA	COMMON	Subsidiary(ies)	100
NSC (SINGAPORE) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
NSC (SHANGHAI) TRADING LTD	CHINA PR	ORDINARY	Imperial Chemical Industries PLC	100
NSC EP INVESTMENT HOLDINGS INC	U S A	COMMON CAPITAL STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
NATIONAL STARCH AND CHEMICAL LIMITED	KOREA	ORDINARY	Subsidiary(ies)	100
NSC MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
NSC PUERTO RICO	PUERTO RICO	COMMON \$ PAR VALUE	Subsidiary(ies)	100
NSC RECEIVABLES FUNDING CORPORATION	U S A	COMMON \$ PAR VALUE	Subsidiary(ies)	100
NSC VERWALTUNGS-GMBH	GERMANY	COMMON	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
LLC "ICI"	RUSSIA	UNCLASSIFIED	Subsidiary(ies)	100
PAKISTAN PTA LIMITED	PAKISTAN	ORDINARY	Subsidiary(ies)	87 86
GUANGZHOU NATIONAL ADHESIVE CO , LTD	CHINA	COMMON	Subsidiary(ies)	63 35
PATCO CHEMICALS LIMITED	UNITED KINGDOM	DEFERRED ORDINARY	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100 100
PERMABOND INTERNATIONAL CORPORATION	U S A	COMMON	Subsidiary(ies)	100
PINTURAS CORAL DE BOLIVIA	BOLIVIA	ORDINARY	Subsidiary(ies)	100
PINTURAS INCA S A	URUGUAY	COMMON	Subsidiary(ies)	100
PERSPEX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
POLIFARB PILAWA SA	POLAND	BEARER	Subsidiary(ies)	77 31
POLYCELL PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
POLYINKS LIMITED	INDIA	EQUITY SHARES	Subsidiary(ies)	36
PT DONG SUNG NSC	INDONESIA	COMMON	Subsidiary(ies)	40
PT ICI INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	100
PT ICI PAINTS INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	55
PT NATIONAL STARCH & CHEMICAL	INDONESIA	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL (DUBLIN) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
QUEST MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
RAYMOND & WHITE RIVER INC	U S A	COMMON	Subsidiary(ies)	100
REGIONAL AND INDUSTRIAL PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
REGIONAL AND INDUSTRIAL AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
RICHARDSONS (ULSTER) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
S A ALBA FABRICA DE PINTURAS ESMALTES Y BARNICES	ARGENTINA	ORDINARY A ORDINARY B PREFERENCE	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	99 98 99 53 100
SALES SUPPORT GROUP LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
SCOTTISH AGRICULTURAL INDUSTRIES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
SCHON INDUSTRIES INC	U S A	COMMON	Subsidiary(ies)	100
STEVENSTON HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
THE GLIDDEN COMPANY	U S A	COMMON	Subsidiary(ies)	100
THE GLIDDEN SUPPLY COMPANY	U S A	COMMON	Subsidiary(ies)	100
THE IRISH SALT COMPANY LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100
THE IRVINE HARBOUR COMPANY	UNITED KINGDOM	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100 100
TIL LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TINTAS CORAL LTDA	BRAZIL	ORDINARY	Subsidiary(ies)	100
TIOXIDE (SOUTH EAST ASIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
TRA-CON INC	U S A	COMMON "A" CONVERTIBLE PREF STOCK "B" REDEEMABLE PREF STOCK	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
ULSTER FERTILISERS LIMITED	REPUBLIC OF IRELAND	ORDINARY	Imperial Chemical Industries PLC	100

SHAREHOLDINGS IN SUBSIDIARY UNDERTAKINGS included in the
consolidated accounts of Imperial Chemical Industries PLC and its subsidiary undertakings
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
UNIQEMA MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
UNITECTA ITALIANA	ITALY	ORDINARY	Subsidiary(ies)	100
VIKING ENGINEERING COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
VIXXOL S&C	KOREA	ORDINARY	Subsidiary(ies)	100
W ROBINSON (NOTTINGHAM) LIMITED	UNITED KINGDOM	ORDINARY PREFERENCE 6%	Subsidiary(ies) Subsidiary(ies)	100 100
W T SCALES LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
WEST AFRICAN EXPLOSIVES & CHEMICALS LIMITED	LIBERIA	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	72 73 61 50
WILLIAM TATTON & COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
Z-TECH LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100

Imperial Chemical Industries PLC and subsidiary undertakings
 SHAREHOLDINGS IN ASSOCIATED UNDERTAKINGS
 (Companies Act 1985 - S231, Schedule 5 Part II)
 As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ARDROSSAN SALTCOATS STEVENSTON ENTERPRISE PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	33 33
BORIPOL	YUGOSLAVIA	JOINT VENTURE	Imperial Chemical Industries PLC	25
I C INSURANCE HOLDINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	49
IRISH FERTILIZER INDUSTRIES LIMITED	REPUBLIC OF IRELAND	ORDINARY B ORDINARY A TOTAL	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 0 <u>49</u>
METLAC SPA	ITALY	ORDINARY	Subsidiary(ies)	44 44
MODO CHEMETICS DO BRASIL SA	BRAZIL	QUOTAS	Subsidiary(ies)	49 50

Imperial Chemical Industries PLC and subsidiary undertakings
JOINT VENTURES
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

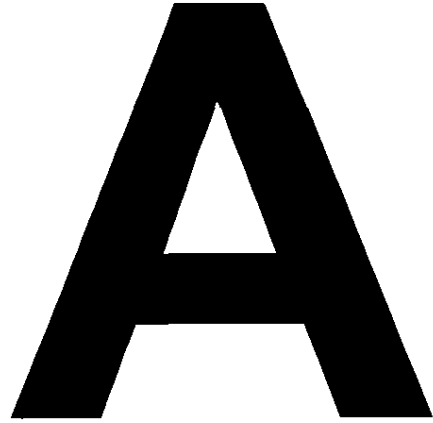
Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ARKEM (PTY) LIMITED	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	50
NSC TURKEY	TURKEY	ORDINARY	Subsidiary(ies)	50
PURBOND AG	SWITZERLAND	A' SHARES	Subsidiary(ies)	50
		B' SHARES	Subsidiary(ies)	0
		C' SHARES	Subsidiary(ies)	100
		TOTAL	Subsidiary(ies)	<u>50</u>
PURBOND INC	USA	COMMON	Subsidiary(ies)	50
PURBOND INTERNATIONAL HOLDINGS LIMITED	UK	E' SHARES	Subsidiary(ies)	100
		S' SHARES	Subsidiary(ies)	0
		TOTAL	Subsidiary(ies)	<u>50</u>

Imperial Chemical Industries PLC and subsidiary undertakings
OTHER SIGNIFICANT SHAREHOLDINGS
(Companies Act 1985 - S231, Schedule 5 Part II)
As at 31 December 2007

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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NONE

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 218019**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
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