



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2011**

**XMJK8U6U**

*Company Name:* **Imperial Chemical Industries Limited**

*Company Number:* **00218019**

*Date of this return:* **15/05/2011**

*SIC codes:* **2413**  
**2414**  
**2462**  
**2463**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **26TH FLOOR**  
**PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O.H. SECRETARIAT LIMITED**

*Registered or  
principal address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4738957**

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*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **BART**

*Surname:*                **KASTER**

*Former names:*

*Service Address:*        **STRAWINSKYLAAN 2555 1077 ZZ AMSTERDAM  
PO BOX 75730, 1070 AS  
AMSTERDAM  
NETHERLANDS**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/05/1955**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PIOTR PAWEL**

*Surname:* **PECZAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/06/1964** *Nationality:* **POLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE ANN MARIA**

*Surname:*                **SHANNON**

*Former names:*

*Service Address:*        **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MICHAEL**

Surname:                           **SMALLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/11/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **RICHARD PAUL**

Surname:                           **STUCKES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK WALTER**

*Surname:*                           **WELCH**

*Former names:*

*Service Address:*                **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR CORPORATE  
STRATEGY**

## *Company Director 7*

*Type:* **Corporate**

*Name:* **O.H. DIRECTOR LIMITED**

*Registered or  
principal address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5019860**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1209327168</b>
		<i>Aggregate nominal value</i>	<b>1209327168</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.78</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1209327168</b>
		<i>Total aggregate nominal value</i>	<b>1209327168</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1209327168 ORDINARY shares held as at 2011-05-15  
*Name:* AKZO NOBEL ICI HOLDINGS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.