



Companies House

AR01 (ef)

Annual Return



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X387L6GH

Company Name: **Imperial Chemical Industries Limited**

Company Number: **00218019**

Date of this return: **15/05/2014**

SIC codes: **20301**

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**

Company Director **1**

Type: **Person**

Full forename(s): **DIARMUID BRENDAN JOSEPH**

Surname: **CONIFREY**

Former names:

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

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

Date of Birth: **12/12/1967** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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 **3**

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

Surname: **PULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY 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**

Company Director 5

Type: **Person**
Full forename(s): **MR RAYMOND RICHARD**

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1209327168 ORDINARY shares held as at the date of this return**
Name: **AKZO NOBEL ICI HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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