



Boik list

363a  
000033/15

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 218019

Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	5	0	5	2	0
				0	2

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address **at the date of  
this return.**

20 MANCHESTER SQUARE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode W1U 3AN

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2413 ✓

2414 ✓

2462 ✓

2463 ✓

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LLOYDS TSB REGISTRARS

THE CAUSEWAY

Post town  
WORTHING

County / Region  
WEST SUSSEX

UK Postcode  
BN99 6DA

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title  
MISS

Forename(s)  
DEBJANI

\* Voluntary details.

Surname  
JASH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

RAISED GROUND FLOOR

15 THURLOW ROAD

HAMPSTEAD

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

Post town  
LONDON

County / Region

UK Postcode  
NW3 5PL

Country  
England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Day Month Year  
Date of birth 0 7 1 0 1 9 4 2

Forename(s) ADRI

Surname BAAN

### Address

DR SCHAEPMANLAAN 18

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

5611 M J EINDHOVEN

Post town

County / Region

UK Postcode

Country

The Netherlands

Nationality

DUTCH

Business occupation

DIRECTOR

\* Voluntary details.

Name \* Style / Title LORD

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 3 0 1 1 9 3 8

Forename(s) FREDERICK EDWARD ROBIN

Surname BUTLER OF BROCKWELL

### Address

UNIVERSITY COLLEGE

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

HIGH STREET

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

OX1 4BH

Country

Nationality

BRITISH

Business occupation

NON EXECUTIVE DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

1,191,190,128

£1,191,190,128.00  
0

Totals

1,191,190,128

£1,191,190,128.00  
0

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

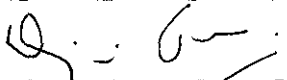
☐
☐

A full list of shareholders is enclosed

☐
☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5 June, 2002

† Please delete as appropriate.

~~† a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR SCOTT IRVINE, SECRETARIAT MANAGER, IMPERIAL CHEMICAL INDUSTRIES

PLC, 20 MANCHESTER SQUARE, LONDON, W1U 3AN

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth  
Day Month Year  
1 6 0 4 1 9 5 6

Forename(s) PAUL JOSEPH

Surname DRECHSLER

Address 17 ARDBEG ROAD

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

DULWICH

Post town LONDON

County / Region UK Postcode SE24 9JL

Country Nationality BRITISH ✓

Business occupation EXECUTIVE DIRECTOR ✓

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 1 1 0 1 9 3 7

Forename(s) JOSEPH TOLLE

Surname GORMAN

Address 15700 SOUTH PARK BOULEVARD

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

SHAKER HEIGHTS ✓

Post town

County / Region CUYAHOGA UK Postcode OH 44120

Country USA Nationality AMERICAN ✓

Business occupation ✓ DIRECTOR ✓

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 7 1 2 1 9 5 6		
		Forename(s)	RICHARD NEIL		
		Surname	HAYTHORNTHWAITE		
<b>Address</b>		25 Ponsonby Terrace			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
		County / Region	England	UK Postcode SW1P 4PZ	
		Country		Nationality BRITISH	
		Business occupation	NON EXECUTIVE DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	DR			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3 0 0 4 1 9 4 8		
		Forename(s)	JOHN DAVID GIBSON		
		Surname	MCADAM		
<b>Address</b>		SHERATON HOUSE			
		15 CRANLEY ROAD			
		BURWOOD PARK			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WALTON ON THAMES		
		County / Region	SURREY	UK Postcode KT12 5BT	
		Country		Nationality BRITISH	
		Business occupation	EXECUTIVE DIRECTOR		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | DR

Date of birth | Day | Month | Year |  
| 0 | 6 | 1 | 2 | 1 | 9 | 4 | 8 |

Forename(s) | BRENDAN RICHARD

Surname | O'NEILL

Address

| 30 BURDON LANE

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

| CHEAM ✓

Post town | SUTTON

County / Region | SURREY

UK Postcode | SM2 7PT

Country |

Nationality | BRITISH ✓

Business occupation | COMPANY DIRECTOR/CHIEF EXECUTIVE ✓

\* Voluntary details.

Name \* Style / Title |

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |  
| 2 | 0 | 1 | 0 | 1 | 9 | 4 | 5 |

Forename(s) | WILLIAM HOWARD

Surname | POWELL

Address

| 7 APPLEWOOD DRIVE

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

| HOPEWELL ✓

Post town | NEW JERSEY 08525

County / Region |

UK Postcode |

Country | USA

Nationality | USA ✓

Business occupation | CEO NATIONAL STARCH ✓

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth	0	1	0	3	1	9	6	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	TIMOTHY ALEXANDER							
	Surname	SCOTT							
<b>Address</b>	Gate Cottage								
	The Street								
	West Clandon ✓								
<b>Usual residential address</b>	Post town	Guildford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey			UK Postcode	GU4 7SU			
	Country				Nationality	BRITISH ✓			
	Business occupation	EXECUTIVE DIRECTOR ✓							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	LORD							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	2	0	7	1	9	3	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ALEXANDER JAMES							
	Surname	TROTMAN OF OSMOTHERLEY							
<b>Address</b>	3355 FORT CHARLES DRIVE								
<b>Usual residential address</b>	Post town	NAPLES ✓							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	FLORIDA			UK Postcode	34102			
	Country	USA			Nationality	BRITISH/AMERICAN ✓			
	Business occupation	NON EXECUTIVE DIRECTOR ✓							



# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 218019

**Company Name in full** IMPERIAL CHEMICAL INDUSTRIES PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

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

As at 31 December 2001

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

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 2001

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
ACHESON ANZ PTY LTD	AUSTRALIA	COMMON	Subsidiary(ies)	100
ACHESON COLLOIDEN BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ACHESON COLLOIDS (CANADA) LTD	CANADA	COMMON	Subsidiary(ies)	100
ACHESON COLLOIDS INTERNATIONAL SERVICES INC	JAPAN	COMMON	Subsidiary(ies)	100
ACHESON DO BRASIL INDUSTRIA E COMERCIO LTDA	BRAZIL	COMMON	Subsidiary(ies)	100
ACHESON FRANCE SA	FRANCE	ORDINARY	Subsidiary(ies)	99
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
ACMA LIMITED	UNITED KINGDOM	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
ALCHEMIE RESEARCH CENTRE	INDIA	LIMITED BY GUARANTEE	Subsidiary(ies)	100
ALL TEK COATINGS (IRELAND) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
ANGLIAN DECORATORS SUPPLIES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ANGLO-AMERICAN PLASTICS LIMITED	UNITED KINGDOM	ORDINARY A ORDINARY B ORDINARY C RED NON CUM PREFERENCE 4.5%	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100 100
AO ICI	RUSSIA	COMMON	Subsidiary(ies)	100
ARANAL S.A. DE C.V	MEXICO	ORDINARY	Subsidiary(ies)	100
AROQUIM S.A. DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
ARTHUR HOLDEN AND SONS LTD	UNITED KINGDOM	DEFERRED ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ASSOCIATED ADHESIVES LTD	UNITED KINGDOM	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
ATLAS CHEMICALS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ATLAS POWDER COMPANY	U.S.A.	COMMON	Subsidiary(ies)	100
ATLAS SURFACTANTS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ATLAS TAIWAN CORPORATION	TAIWAN (R.O.C.)	ORDINARY	Imperial Chemical Industries PLC	51.02

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
AUSTRALIAN TITANIUM PRODUCTS PROPRIETARY LIMITED	AUSTRALIA	ORDINARY	Imperial Chemical Industries PLC	100
AVDEL ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
B.T.P.TIOXIDE LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
BADEX LTD	UNITED KINGDOM	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
BEXFORD LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BIOCON (UK) LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
BIOCON CANADA INC	CANADA	COMMON	Subsidiary(ies)	100
BIOCON LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
BLUE BAG FERTILISERS LIMITED	UNITED KINGDOM	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
BRITISH NYLON SPINNERS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
BROADCOURT PROPERTIES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	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

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
CIC PAINTS (PRIVATE) LIMITED	SRI LANKA	ORDINARY	Imperial Chemical Industries PLC	50.63
CLAVIAG AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
COLLANTI AVANZINI U.K. LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
COMMENDA ADRIA D.O.O.	CROATIA	ORDINARY	Subsidiary(ies)	100
COMMENDA CR SRO	CZECH REPUBLIC	ORDINARY	Subsidiary(ies)	100
COMMENDA HUNGARIA KFT	HUNGARY	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
CROSFIELD PTY LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
CUPRINOL LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
DÉCOR WORKS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
DELTAGEN CHEMICALS (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
DESOWAG KG	GERMANY	ORDINARY	Subsidiary(ies)	100
DESOWAG VERWALTUNGS GMBH	GERMANY	ORDINARY STOCK	Subsidiary(ies)	100
DEUTSCHE ACHESON GMBH	GERMANY	ORDINARY	Subsidiary(ies)	99
DEUTSCHE ICI GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEUTSCHE ICI SPEC CHEM HOLDINGS GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
DEVOE COATINGS BV	HOLLAND	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
DEVOE COATINGS COMPANY PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
DONGSUNG NSC (THAILAND) CO. LTD	THAILAND	COMMON	Subsidiary(ies)	51
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
DULUX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
DULUX PAINTS IRELAND LIMITED	REPUBLIC OF IRELAND	CUMULATIVE PREFERENCE 7% ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
E & A WEST LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
EDWARD MARSDEN LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ELECTROCLOR S.A.I.C.	ARGENTINA	ORDINARY A (5 VOTES) ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 61.01
ELOTEX AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
ENPAC	N/A	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

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ESTEROL SDN BHD	MALAYSIA	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	50 50
EUROPOLYMERS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
FIN DAG CORPORATION NV	HOLLAND	COMMON B	Subsidiary(ies)	100
G I SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
GAMMA CHEMICAL RESEARCH SERVICES (PTY) LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
GROW GROUP INSURANCE LTD	BERMUDA	COMMON	Subsidiary(ies)	100
GRUPO ICI MEXICO SA DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
HAMMERITE PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
HARRINGTONS PAINTS LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
HATCHPOINT LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
HEATH CO.1 LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HEATH CO.7 LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HOLDEN SURFACE COATINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
HORSEFERRY INVESTMENTS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
HOUSEHOLD PRODUCT RESEARCH LIMITED	UNITED KINGDOM	PREFERENCE 5% ORDINARY	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100 100
I.C.I. ESTATES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
I.C.I. INTERNATIONAL FINANCE LIMITED	BERMUDA	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI I. PAINTS (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	60
IC INSURANCE SERVICES INC	U.S.A.	COMMON	Subsidiary(ies)	100
ICHEM INSURANCE COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICHEM REINSURANCE COMPANY LIMITED	CAYMAN ISLANDS	ORDINARY	Subsidiary(ies)	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 (SINGAPORE) PRIVATE LIMITED	SINGAPORE	ORDINARY	Subsidiary(ies)	100
ICI (SWITZERLAND) AG	SWITZERLAND	ORDINARY STOCK 'A'	Subsidiary(ies)	100
ICI AGROQUIMICOS CHILE LIMITADA	CHILE	ORDINARY	Subsidiary(ies)	100
ICI ALTA INC	U.S.A.	COMMON	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 FOREIGN SALES CORPORATION	BARBADOS	COMMON: NO PAR VALUE:	Subsidiary(ies)	100
ICI AMERICAS INC.	U.S.A.	COMMON	Subsidiary(ies)	100
ICI ANGOLA (FARMACEUTICA) LIMITADA	ANGOLA	CAPITAL STOCK	Subsidiary(ies)	100
ICI ANGOLA LIMITADA	ANGOLA	CAPITAL STOCK	Imperial Chemical Industries PLC	100
ICI ARGENTINA S.A.I.C.	ARGENTINA	PERFORMANCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI ARGENTINA EXPORTS S.A.I.C.	ARGENTINA	ORDINARY	Subsidiary(ies)	100
ICI AUTOCOLOR HOLLAND BV	HOLLAND	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
ICI BRASIL QUIMICA LTDA	BRAZIL	QUOTAS	Imperial Chemical Industries PLC	100
ICI C & P FRANCE S.A.	FRANCE	ORDINARY	Subsidiary(ies)	100
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) Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100 100
ICI CHEMICALS & POLYMERS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI CHINA LIMITED	HONG KONG	ORDINARY	Subsidiary(ies)	100
ICI COLOMBIA SA	COLOMBIA	ORDINARY	Subsidiary(ies)	100
ICI COORDINATION CENTRE NV	BELGIUM	ORDINARY B ORDINARY C ORDINARY A	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100
ICI CZ S.R.O	CZECH REPUBLIC	ORDINARY STOCK	Subsidiary(ies)	100
ICI DELTA B.V	HOLLAND	ORDINARY	Imperial Chemical Industries PLC	100
ICI ESPANA S.A.	SPAIN	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI EXPLOSIVES ENVIRONMENTAL COMPANY	U.S.A.	COMMON \$1.00 PAR VALUE	Subsidiary(ies)	100
ICI EXPLOSIVES USA INC	U.S.A.	COMMON COMMON PREFERENCE	Imperial Chemical Industries PLC Subsidiary(ies) Imperial Chemical Industries PLC	94.34 5.66 100
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 (NETHERLANDS) N.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI FINANCE PLC	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI FUNDING LTD	JERSEY	B CUMULATIVE REDEEMABLE PREFER C CUMULATIVE REDEEMABLE PREFER D CUMULATIVE REDEEMABLE PREFER ORDINARY	Subsidiary(ies) Subsidiary(ies) Subsidiary(ies) Subsidiary(ies)	100 100 100 100
ICI FRANCE S.A.	FRANCE	ORDINARY	Subsidiary(ies)	100
ICI HOLDINGS (AUSTRALIA) PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
ICI HOLDINGS (NEW ZEALAND) PTY LTD	NEW ZEALAND	ORDINARY; NO PAR VALUE	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
ICI INDIA LIMITED	INDIA	EQUITY SHARES	Imperial Chemical Industries PLC	51
ICI INTERNATIONAL INVESTMENTS, CAYMAN ISLANDS	CAYMAN ISLANDS	ORDINARY	Imperial Chemical Industries PLC	100
ICI INTERNATIONAL 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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI INVESTMENT MANAGEMENT LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI INVESTMENTS (NETHERLANDS) BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI IRELAND	REPUBLIC OF IRELAND	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
ICI ITALIA S.p.a.	ITALY	ORDINARY	Subsidiary(ies)	100
ICI JAPAN HOLDINGS BV	JAPAN	ORDINARY	Subsidiary(ies)	100
ICI JAPAN LIMITED	JAPAN	ORDINARY STOCK 'A'	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) LIMITED	SINGAPORE	ORDINARY	Imperial Chemical Industries PLC	100
ICI MAURITIUS (HOLDINGS) LIMITED	MAURITIUS	ORDINARY	Subsidiary(ies)	100
ICI MAURITIUS LIMITED	MAURITIUS	ORDINARY	Subsidiary(ies)	100
ICI MEXICANA, S.A. DE C.V.	MEXICO	ORDINARY CLASS II ORDINARY CLASS I	Subsidiary(ies) Subsidiary(ies)	100 100
ICI MEXICO SA DE CV	MEXICO	ORDINARY STOCK	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

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI OSTERREICH GMBH	AUSTRIA	CAPITAL STOCK	Subsidiary(ies)	100
ICI OVERSEAS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI PACKAGING COATINGS S.A.S	FRANCE	PARTS SOCIALES	Subsidiary(ies)	100
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 (CHINA) HOLDINGS BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI PAINTS (PHILIPPINES) INC	PHILIPPINES	ORDINARY	Subsidiary(ies)	100
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	Imperial Chemical Industries PLC	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 DECORATIVE GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
ICI PAINTS FRANCE SA	FRANCE	ORDINARY	Subsidiary(ies)	100
ICI PAINTS ITALIA S.R.L.	ITALY	QUOTAS	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI PAINTS MERCOSUR B.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI PAINTS RECEIVABLES FUNDING CORPORATION	USA	COMMON \$1 PER VALUE	Subsidiary(ies)	100
ICI PAINTS ROYALTIES COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI PAINTS SERVICES COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	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)	100
ICI PAKISTAN PTA LTD	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.zo.o	POLAND	COMMON	Subsidiary(ies)	100
ICI PRETECHNIK GESELLSCHAFT FUER POLYURETHAN-ROHSTOFFE GMBH	GERMANY	ORDINARY STOCK	Subsidiary(ies)	100
ICI PROCESS PLANT SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
ICI RENORY SA/NV	BELGIUM	ORDINARY	Subsidiary(ies)	100
ICI SECURITY SYSTEMS SAS	FRANCE	ORDINARY	Subsidiary(ies)	100
ICI SLOVAKIA SRO.	SLOVAKIA	ORDINARY STOCK	Subsidiary(ies)	100
ICI SOUTH AFRICA (PTY) LTD	SOUTH AFRICA	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
ICI SOUTH PACIFIC HOLDINGS PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
ICI SRL	ITALY	ORDINARY	Subsidiary(ies)	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
ICI TAIWAN LIMITED	TAIWAN (R.O.C.)	SPECIAL ORDINARY STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
ICI TECHNICAL SERVICES LIMITED	THAILAND	ORDINARY	Subsidiary(ies)	100
ICI THETA B.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
ICI TRADING (SHANGHAI) CO., LTD	CHINA P.R.	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 WORKERS PENSIONS TRUSTEE LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ICI-NOF POWDER COATINGS (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	71
ICI-WOOBANG CO., LTD.	KOREA	ORDINARY	Subsidiary(ies)	100
IDAC PORTUGUESA LDA	PORTUGAL	QUOTAS QUOTAS	Imperial Chemical Industries PLC Subsidiary(ies)	98 2
IMPERIAL CHEMICAL INDUSTRIES OF CANADA LIMITED	CANADA	CLASS A SPECIAL COMMON; NO PAR VALUE	Subsidiary(ies) Subsidiary(ies)	100 100

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
IMPKEMIX (NO.17) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO.2) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO.23) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
IMPKEMIX (NO.32) LIMITED	UNITED KINGDOM	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
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 INC	U.S.A.	COMMON	Subsidiary(ies)	100
INDUSTRIAL SOFTWARE PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
INDUSTRIAS ADGOVENCA C.A.	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
INNOVATIVE CHEMICAL APPLICATORS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
INTER-NATIONAL STARCH & CHEMICAL CO. INC.	PHILIPPINES	COMMON	Subsidiary(ies)	100
· INTEX YARNS (MANUFACTURING) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
INVERSIONES K-LIN-K C.A.	VENEZUELA	CAPITAL STOCK	Subsidiary(ies)	100
IRISH INDUSTRIAL FINISHES LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
J.P. McDUGALL & CO. LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
J.H.ISHERWOOD (OILS & PAINTS) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
JOSEPH CROSFIELD & SONS LTD	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
KATALCO 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
LINDSEY PAINT CO. LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
LONG ING FIBRE COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MAIDGOLD LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
MARIT METALLURGICAL ENGINEERS (1999) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MAWLAW 532 LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
MENSTRIE FOODS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
METRO WALLCOVERINGS INC	CANADA	CLASS B REDEEMABLE PREF: NO PAR VALUE	Subsidiary(ies) Subsidiary(ies)	100 100
METRO WALLCOVERINGS LTD	U.S.A.	COMMON	Subsidiary(ies)	100
MITRELLE LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
MOLTO AG	SWITZERLAND	ORDINARY	Subsidiary(ies)	100
MONA INDUSTRIES INC	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
NAARDEN INTERNATIONAL EGYPT SAE	EGYPT	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NAARDEN INTERNATIONAL N.V.	HOLLAND	PREFERENCE ORDINARY	Subsidiary(ies) Subsidiary(ies)	100 100
NACAN PRODUCTS LIMITED	CANADA	COMMON	Subsidiary(ies)	100
NATIONAL ADHESIVES (SINGAPORE) (PTE) LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
NATIONAL ADHESIVES COMPANY LIMITED	THAILAND	ORDINARY	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 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 (M) SDN BHD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
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 & CHEMICAL CORPORATION	U.S.A.	COMMON	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL GMBH & CO KG	GERMANY	ORDINARY	Subsidiary(ies)	99
NATIONAL STARCH & CHEMICAL HOLDING A.B.	SWEDEN	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL INDUSTRIAL LTDA	BRAZIL	QUOTAS	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL INTERNATIONAL B.V.	HOLLAND	ORDINARY	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.	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
NATIONAL STARCH & CHEMICAL (SINGAPORE) (PTE) LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL (VIETNAM) LIMITED	VIETNAM	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

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
NATIONAL STARCH & CHEMICAL TRADING CO LTD	THAILAND	ORDINARY	Subsidiary(ies)	100
NATIONAL STARCH & CHEMICAL TRADING (GUANGZHOU) LIMITED CHINA P.R.		ORDINARY	Imperial Chemical Industries PLC	100
NATIONAL STARCH & CHEMICAL TRADING (SHANGHAI) LIMITED CHINA P.R.		ORDINARY	Imperial Chemical Industries PLC	100
NIPPON NSC LTD	JAPAN	COMMON	Subsidiary(ies)	100
NOBEL'S EXPLOSIVES COMPANY (HOLDINGS) LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NOBEL'S EXPLOSIVES COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
NSC - COSTA RICA	COSTA RICA	COMMON	Subsidiary(ies)	100
NSC EP INVESTMENT HOLDINGS INC	U.S.A.	COMMON CAPITAL STOCK	Subsidiary(ies) Subsidiary(ies)	100 100
NSC KOREA	KOREA	ORDINARY	Subsidiary(ies)	100
NSC MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
NSC RECEIVABLES FUNDING CORPORATION	U.S.A.	COMMON \$ PAR VALUE	Subsidiary(ies)	100
NSCV DE VENEZUELA C.A.	VENEZUELA	ORDINARY	Subsidiary(ies)	100
NSC VERWALTUNGS-GMBH	GERMANY	COMMON	Subsidiary(ies)	100
INV POLYFILLA PRODUCTS SA	BELGIUM	ORDINARY	Subsidiary(ies)	100
OAKWORTH CHEMICAL COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
P.T QUEST INTERNATIONAL INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	100
PANYU DONGSUNG NSC CHEMICAL CO LTD	CHINA	COMMON	Subsidiary(ies)	63.35

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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
PATCO CHEMICALS LIMITED	UNITED KINGDOM	DEFERRED ORDINARY	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	100 100
PACIFIC PURE-AID COMPANY	U.S.A.	ORDINARY	Subsidiary(ies)	50
PERMABOND ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
PERMABOND INTERNATIONAL CORPORATION	U.S.A.	COMMON	Subsidiary(ies)	100
PINTURAS CORAL DE BOLIVIA	BOLIVIA	ORDINARY	Subsidiary(ies)	51
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)	54.99
POLYCELL PRODUCTS LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
PPF INTERNATIONAL (DEUTSCHLAND) GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
PROMES LIEGENSCHAFTSVERWALTUNG AG	AUSTRIA	ORDINARY	Subsidiary(ies)	100
PT DONGSUNG NSC	INDONESIA	COMMON	Subsidiary(ies)	55
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
PT NAROMATICS	INDONESIA	COMMON	Subsidiary(ies)	50
PT UNIQEMA INDONESIA	INDONESIA	ORDINARY	Subsidiary(ies)	60
QUEST INTERNATIONAL (CHINA) LTD	HONG KONG	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
QUEST INTERNATIONAL (DEUTSCHLAND) GMBH AND CO KG	GERMANY	ORDINARY	Subsidiary(ies)	99
QUEST INTERNATIONAL (DUBLIN) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL TAIWAN LTD	TAIWAN (R.O.C.)	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL (FRAG.FLAV.FOOD ING.) UK LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL (FRAG.FLAV.ING.) S.A. (PTY) LTD	SOUTH AFRICA	ORDINARY B ORDINARY A	Subsidiary(ies) Subsidiary(ies)	100 100
QUEST INTERNATIONAL (IRELAND) LIMITED	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL (SHANGHAI) CO. LTD	CHINA P.R.	ORDINARY: NO PAR VALUE	Subsidiary(ies)	100
QUEST INTERNATIONAL ARGENTINA S.A.	ARGENTINA	ORDINARY	Subsidiary(ies)	91.18
QUEST INTERNATIONAL AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL BV	HOLLAND	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
QUEST INTERNATIONAL CANADA INC.	CANADA	COMMON A COMMON	Subsidiary(ies) Subsidiary(ies)	100 100
QUEST INTERNATIONAL CEBU INC	PHILIPPINES	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL DE MEXICO S.A.DE CV	MEXICO	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL DO BRASIL INDUSTRIA E COMERCIO LTDA	BRAZIL	QUOTAS	Subsidiary(ies)	100
QUEST INTERNATIONAL EGYPT SAE	EGYPT	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL FRANCE S.A.	FRANCE	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
QUEST INTERNATIONAL INDIA LIMITED	INDIA	ORDINARY	Subsidiary(ies)	51
QUEST INTERNATIONAL JAPAN K.K.	JAPAN	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL KATKI MADDELERI TICARET AS	TURKEY	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL KOREA CO	KOREA	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL NEDERLAND B.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL NEW ZEALAND LTD	NEW ZEALAND	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL PERFUMARIA, AROMAS E INGREDIENTES PARA ALIMENTACAO (PORTUGAL) LDA	PORTUGAL	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL PHILIPPINES CORP	PHILIPPINES	COMMON	Subsidiary(ies)	100
QUEST INTERNATIONAL SCANDINAVIA A.B.	SWEDEN	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL SCANDINAVIA HOLDING A.B.	SWEDEN	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL SINGAPORE (FFRAG.FLAV.FOOD ING) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	100
QUEST INTERNATIONAL VENEZUELA C.A.	VENEZUELA	ORDINARY	Subsidiary(ies)	70
QUEST INTL FRAGRANCES, FLAVORS & FOOD INGREDIENTS INC	U.S.A.	COMMON	Subsidiary(ies)	100
QUEST MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
RAYMOND & WHITE RIVER INC	U.S.A.	COMMON	Subsidiary(ies)	100
RICHARDSONS (ULSTER) 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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
RIDGE WIND LTD	REPUBLIC OF IRELAND	ORDINARY	Subsidiary(ies)	100
S.A.ALBA	ARGENTINA	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	99.98 99.53
SALES SUPPORT GROUP LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
SCOTTISH AGRICULTURAL INDUSTRIES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
SECURITY PAC TEXAS INC	U.S.A.	COMMON \$1.00 PAR VALUE	Subsidiary(ies)	100
SENTINEL S.A.	LUXEMBOURG	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	100 100
SEPAM SA	FRANCE	ORDINARY	Subsidiary(ies)	100
SERVICIOS INTEGRALES NATIONAL STARCH S.A. DE C.V.	MEXICO	ORDINARY A	Subsidiary(ies)	100
SETTLE LINES LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
SOCIETE CIVILE IMMOBILIERE RUE DE LA REINE- HENRIETTE	FRANCE	ORDINARY	Subsidiary(ies)	100
SYNETIX LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
TAPL SUPPLY CO. PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
TECHNICAL AND ANALYTICAL SERVICES LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
THAI PTA LIMITED	THAILAND	ORDINARY	Subsidiary(ies)	100
THAI QUEST FRAGRANCES, FLAVOURS AND FOOD INGREDIENTS LTD	THAILAND	PREFERENCE	Subsidiary(ies)	99.99
THAMES HOUSE ESTATE 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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
THE GLIDDEN COMPANY	U.S.A.	COMMON	Subsidiary(ies)	100
THE GLIDDEN SUPPLY COMPANY	U.S.A.	COMMON	Subsidiary(ies)	100
THE INDUSTRIAL HOUSING ASSOCIATION (NO.3) LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	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
TIOXIDE AUSTRALIA PROPRIETARY LIMITED	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
TIOXIDE INVESTMENT HOLDINGS LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TIOXIDE OVERSEAS INVESTMENTS LIMITED	UNITED KINGDOM	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
TRACERCO LIMITED	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
TRACERCO RADIOACTIVE DIAGNOSTIC SERVICES. CANADA, INC.	CANADA	COMMON	Subsidiary(ies)	100
TRIMPELL LIMITED	UNITED KINGDOM	ORDINARY A ORDINARY B	Subsidiary(ies) Subsidiary(ies)	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
UNIQEMA (MALAYSIA) SDN BHD	MALAYSIA	ORDINARY PREFERENCE	Subsidiary(ies) Subsidiary(ies)	100 100
UNIQEMA ASIA PACIFIC SDN. BERHAD	MALAYSIA	ORDINARY	Subsidiary(ies)	100
UNICHEMA CHEMICALS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
UNICHEMA CHEMIE B.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
UNICHEMA CHEMIE GMBH & CO KG	GERMANY	ORDINARY	Subsidiary(ies)	100
UNICHEMA FRANCE S.A.	FRANCE	ORDINARY	Subsidiary(ies)	100
UNICHEMA INTERNATIONAL B.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
UNIQEMA MANAGEMENT GMBH	GERMANY	ORDINARY	Subsidiary(ies)	100
UNIQEMA AUSTRALIA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
UNIQEMA LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
UNIQEMA NETHERLAND BV	HOLLAND	ORDINARY	Subsidiary(ies)	100
UNIQEMA PTY LTD	AUSTRALIA	ORDINARY	Subsidiary(ies)	100
UNIQEMA PTY LTD	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	100
UNITECTA ITALIANA	ITALY	ORDINARY	Subsidiary(ies)	100
VIKING ENGINEERING COMPANY LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
VINAMUL B.V.	HOLLAND	ORDINARY	Subsidiary(ies)	100
VINAMUL LTD	UNITED KINGDOM	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 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
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
WILLIAMS ADHESIVES LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	100
Z-TECH LIMITED	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	100
ZWEIHORN-WERK GMBH	GERMANY	ORDINARY STOCK 'A'	Subsidiary(ies)	100

Imperial Chemical Industries PLC and subsidiary undertakings  
 SHAREHOLDINGS IN ASSOCIATED UNDERTAKINGS  
 (Companies Act 1985 - S231; Schedule 5 Part II)  
 As at 31 December 2001

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
ARKEM (PTY.) LIMITED	SOUTH AFRICA	ORDINARY	Subsidiary(ies)	50
BORIPOL	YUGOSLAVIA	JOINT VENTURE	Imperial Chemical Industries PLC	25
CHEMICAL INDUSTRIES (COLOMBO) LIMITED	SRI LANKA	ORDINARY CLASS X NON-VOTING	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	25.57 14.86
COLOUR PRINTERS SPECIALIST (SINGAPORE) PTE LTD	SINGAPORE	ORDINARY	Subsidiary(ies)	40
GAS GATHERING PIPELINES (NORTH SEA) LIMITED	UNITED KINGDOM	'B' SHARES 'A' SHARES	Subsidiary(ies) Subsidiary(ies)	25 0.01
HUNTSMAN ICI HOLDINGS LLC	U.S.A.	MEMBERSHIP UNITS: VOTING	Subsidiary(ies)	30
I.C. INSURANCE HOLDINGS LTD	UNITED KINGDOM	ORDINARY	Subsidiary(ies)	49
I.C. INSURANCE SERVICES LTD	UNITED KINGDOM	ORDINARY	Imperial Chemical Industries PLC	50
IRISH FERTILIZER INDUSTRIES LIMITED	REPUBLIC OF IRELAND	ORDINARY B	Subsidiary(ies)	100
METLAC SPA	ITALY	ORDINARY	Subsidiary(ies)	44.44
MODO CHEMETICS DO BRASIL SA	BRAZIL	QUOTAS	Subsidiary(ies)	49.50
NATIONAL ADHESIVES LIMITED	SAUDI ARABIA	ORDINARY	Subsidiary(ies)	49
NIPPON POLYURETHANE INDUSTRY CO LTD	JAPAN	ORDINARY	Imperial Chemical Industries PLC	25

Imperial Chemical Industries PLC and subsidiary undertakings  
 SHAREHOLDINGS IN ASSOCIATED UNDERTAKINGS  
 (Companies Act 1985 - S231; Schedule 5 Part II)  
 As at 31 December 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
SHIRE PARK CLUB LTD	UNITED KINGDOM	ORDINARY ZERO RATE SUBORDINATED UNSECURED LOAN STOCK	Imperial Chemical Industries PLC Imperial Chemical Industries PLC	32 32

Imperial Chemical Industries PLC and subsidiary undertakings  
OTHER SIGNIFICANT SHAREHOLDINGS  
(Companies Act 1985 - S231; Schedule 5 Part II)  
As at 31 December 2001

Full Name	Country of Incorporation	Class of Capital	Held by	Held %
OY BIOFINCON AB	FINLAND	ORDINARY	Subsidiary(ies)	50
TECHNICAL TRAINING ENTERPRISE LIMITED	UNITED KINGDOM	LIMITED BY GUARANTEE	Imperial Chemical Industries PLC	33.33
TEESSIDE TRAINING ENTERPRISE	UNITED KINGDOM	LIMITED BY GUARANTEE	Subsidiary(ies)	50



COPY

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 218019

Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	5	0	5	2	0
				0	2

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of  
this return.

20 MANCHESTER SQUARE

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode W1U 3AN

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2413	2414
2462	2463

If the code number cannot be determined,  
give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

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

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 218019**