



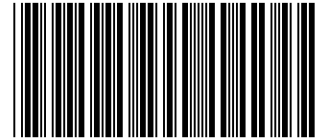
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Companies House
— for the record —

Annual Return

Company Name: ICI NORTH AMERICA LIMITED

Company Number: 00989786



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Received for filing in Electronic Format on the: 26/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA WINCHESTER

Address: THE COACH HOUSE
173A MERTON ROAD
WIMBLEDON
LONDON SW19 1EE

Director 1:

Name: MISS PENELOPE ANNE
CHEATLE

Address: 19 WELLSMOOR GARDENS
BICKLEY
KENT BR1 2HT

Date of Birth: 24/08/1953

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name:	EMMA WINCHESTER	Address:	THE COACH HOUSE
Date of Birth:	17/06/1977		173A MERTON ROAD
Nationality:	BRITISH		WIMBLEDON
Occupation:	COMPANY SECRETARY		LONDON SW19 1EE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2007

Name:	IMPERIAL CHEMICAL INDUSTRIES PLC
Address:	20 MANCHESTER SQUARE
	LONDON
	ENGLAND W1U 3AN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**