



COMPANIES HOUSE



U2238419

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02238419

N

company name  
IDAC UK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/93  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 11  | 10    | 93   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

WEXHAM ROAD  
SLOUGH  
BERKSHIRE  
SL2 5DS

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2740 PAINT

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

02233419

**Register of members** (See note 5)

The register is kept at

IMPERIAL CHEMICAL HOUSE  
MILLBANK  
LONDON  
SW1P 3JF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

JOSEPH  
WISNIEWSKI  
4 WEST PARK ROAD  
NEWPORT  
GWENT NP9 3EH

Day Month Year  
Date of any change.

JOSEPH PAUL

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

KLAUS MAX  
DIENST  
~~HERDERSHIE~~ 48  
BONN 2  
NORTHRHINE-WESTPHALIA 5300  
GERMANY

Day Month Year  
Date of any change.

HERDERSTR 48

Date of Birth:- 18/04/32  
Nat:GERMAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR

PANAGIOTIS IOANNIS

KORDOMENOS

AUF DEM ACKER 1C

~~WACHTBERG-ZULI-IGHOVEN~~

NORTHRHINE-WESTPHALIA 5307

GERMANY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 13/04/50

Nat:AMERICAN

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

JOSEPH LINTON

PEARSON

168 CITY ROAD

TILEHURST

READING

BERKSHIRE RG3 5SD

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 15/08/48

Nat:BRITISH

Occ:COMPANY OFFICIAL

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

JAMES ROBERT

WEIGAND

AM HERRENGARTEN 23

~~WACHTBERG-LIESSEN 5-307~~~~GERMANY~~

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

WACHTBERG-LIESSEM  
5-307  
GERMANY

Date of Birth:- 11/09/55

Nat:US CITIZEN

Occ:DIRECTOR OF FINANCE- IDAC

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

02230419

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| 'A' ORDINARY                              | 2,660,002                  | £2,660,002                                                                                             |
| 'B' ORDINARY                              | 2,660,002                  | £2,660,002                                                                                             |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| <b>Totals</b>                             | <b>5,320,004</b>           | <b>£5,320,004</b>                                                                                      |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐on paper ☐ not on paper ☐

The last full members list was at 11/10/92

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed *J. W. W. W.*Secretary/Director  
\*(delete as appropriate)Date 19.10.93This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

... Imperial Chemical Industries PLC ...  
 Registrar's Department, P.O. Box 251  
 ... Watlington Road ...  
 Slough, Berks. SL2 5DP

Postcode

Telephone 01538 77992 Ext —Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

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