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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3486806

Company Name in full ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	4

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.

7484

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



Form revised September 1999

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.

Post town

County / Region

UK Postcode

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

MR

Forename(s)

CHARLES ANTHONY

* Voluntary details.

Surname

AMOS

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

Address

38 GREEN LANE

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

REDHILL

County / Region

SURREY

UK Postcode

RH1 2DF

Country

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

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

Forename(s) ANTHONY

Surname ATKINSON

Address

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

RATHKEALE,
CASTLE ROAD,
SALTWOOD,

Post town HYTHE

County / Region KENT

UK Postcode CT21 4QZ

Country Nationality BRITISH

Business occupation MANAGER

* Voluntary details.

Name * Style / Title MR

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 6 0 5 1 9 6 1

Forename(s) MARK

Surname BRYDEN

Address

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

15 BRUSHWOOD DRIVE

Post town CHORLEYWOOD

County / Region HERTFORDSHIRE

UK Postcode WD3 5RS

Country England Nationality BRITISH

Business occupation ACCOUNTANT

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

100

£100.000

Totals

100

£100.000

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



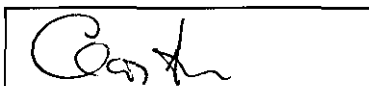
A full list of shareholders is enclosed



Certificate

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

Signed



Date

8/6/2004

† 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

3

continuation sheets.

(enter number)

Company Secretarial Manager, ICI, 20 Manchester Square, London, W1U

3AN

Tel 0207 009 5258

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
Directors		Day	Month	Year					
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	4	0	5	1	9	6	3
	Forename(s)	JEFFREY RONALD							
	Surname	ENTWISTLE							
Address		228 PENSBY ROAD							
		HESWALL							
		WIRRAL							
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								
	County / Region				UK Postcode	CH61 6UF			
	Country				Nationality	BRITISH			
	Business occupation	CHEMIST							

* Voluntary details.

Name	* Style / Title	MR							
Directors		Day	Month	Year					
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	0	7	0	1	1	9	5	1
	Forename(s)	PHILIP JOHN							
	Surname	GILLETT							
Address		CEDAR HOUSE							
		ROCKFIELD ROAD							
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	OXTED							
	County / Region	SURREY			UK Postcode	RH8 OEJ			
	Country				Nationality	BRITISH			
	Business occupation	ACCOUNTANT							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR	
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 2 8 Month 0 8 Year 1 9 5 2	
	Forename(s)	BRIAN	
	Surname	INKLEY	
Address		LITTLE GAINS HOUSE	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		ELMSTED	
	Post town	ASHFORD	
	County / Region	KENT	UK Postcode TN25 5JU
	Country	England	Nationality BRITISH
	Business occupation	ACCOUNTANT	

* 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 0 8 Month 1 1 Year 1 9 4 3	
	Forename(s)	THOMAS JAMES	
	Surname	LOCKYEAR	
Address		54 CARLINES AVANUE	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		EWLOE	
	Post town	SIR Y FFLINT	
	County / Region		UK Postcode CH5 3RQ
	Country		Nationality BRITISH
	Business occupation	MECHANICAL ENGINEER	

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		
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 01	Month 01	Year 1958
	Forename(s)	MICHAEL HEDLEY		
	Surname	SMITH		
Address	8 EWHURST CLOSE			
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 7LN	
	Country		Nationality BRITISH	
	Business occupation	ACCOUNTANT		

* 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
	Forename(s)			
	Surname	THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.		
Address	FIFTH FLOOR			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		100 WOOD STREET		
	Post town	LONDON		
	County / Region		UK Postcode	EC2V 7EX
	Country		Nationality	
	Business occupation			