



000188/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 4588429**Company Name in full** ICI INDUSTRIAL INVESTMENTS LIMITED**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	2	1	1	2	0	0	3

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			
0	1	0	6	2	0	0	4

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.

7499

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

A07
COMPANIES HOUSE0609
19/11/03

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

For.

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

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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)

JOHN LAWRENCE

* Voluntary details.

Surname

KAY

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

Address

WABUN

GARBUTTS LANE

HUTTON RUDBY,

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

YARM

County / Region

CLEVELAND

UK Postcode

TS15 0DL

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	
	Day	Month	Year
Date of birth	1	9	1 1 1 9 4 7
Forename(s)	DAVID JOHN		
Surname	GEE		
Address	20 MANCHESTER SQUARE		
Post town	LONDON		
County / Region		UK Postcode	W1U 3AN
Country	England	Nationality	BRITISH
Business occupation	COMPANY OFFICIAL		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	7	0 1 1 9 5 1
Forename(s)	PHILIP JOHN		
Surname	GILLET		
Address	CEDAR HOUSE		
Post town	ROCKFIELD ROAD		
County / Region	SURREY	UK Postcode	RH8 OEJ
Country		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 SHARES

1

£1.000

Totals

1

£1.000

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

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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

John L. Kay

Date

14. 11. 2003

† 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

1

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.

<Insert Presenter Details Here>

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
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	2	5	0	8	1	9	5	5
	Forename(s)	STEPHEN ALLEN							
	Surname	ROBERTS							
Address		THE SPERRINS							
		CHILTON 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	CHILTON							
	County / Region	COUNTY DURHAM				UK Postcode	DL17 0JX		
	Country	England				Nationality	BRITISH		
	Business occupation	BUSINESS SERVICES MANAGER							

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
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	1	4	0	7	1	9	5	5
	Forename(s)	DAVID STEPHEN							
	Surname	WHITEWOOD							
Address		THE HEXAGON							
		OAKFIELD							
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	HAWKHURST							
	County / Region	KENT				UK Postcode	TN18 4JR		
	Country	England				Nationality	BRITISH		
	Business occupation	CORPORATE FINANCE MANAGER							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4588429

Company Name in full ICI INDUSTRIAL INVESTMENTS LIMITED

- 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 ERGON INVESTMENTS UK LIMITED <hr/> Address 20 MANCHESTER SQUARE, LONDON, England. <hr/> UK Postcode W1U 3AN	ORDINARY SHARES <div>0</div>	<div>1</div>	18-Jul-2003
Name ICI CHEMICALS & POLYMERS LIMITED <hr/> Address THE HEATH, RUNCORN, CHESHIRE. <hr/> UK Postcode WA7 4QF	ORDINARY SHARES <div>1</div>		
Name IMPERIAL CHEMICAL INDUSTRIES PLC <hr/> Address 20 MANCHESTER SQUARE, LONDON, England. <hr/> UK Postcode W1U 3AN	ORDINARY SHARES <div>0</div>	<div>1</div>	19-Feb-2003

List of past and present shareholders (Continued)

Company Number 4588429

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 INSTANT COMPANIES LIMITED Address UK Postcode	ORDINARY SHARES 0	 1	12-Nov-2002
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			