



COMPANIES HOUSE

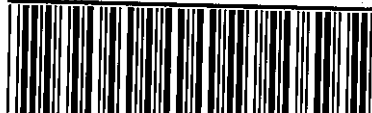
L.B. LS4x3

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363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN Y  
CARDIFI  
CF4 3U2



A02 \*A2VJ6CS0\* 496  
COMPANIES HOUSE 04/07/95

## Annual Return

of company number **CN** 2074788

E

company name

ERGON INVESTMENTS INTERNATIONAL LIMITED

This form should be completed in black.

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

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

If you are making the return up to an earlier date please show the date here.

### 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
DA	2   2	0   6	9   5

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 02/06/95

IMPERIAL CHEMICAL HOUSE  
MILLBANK  
LONDON  
SW1P 3JF

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	9	5	0	0
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Register of members

(See note 5)

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

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

- 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 . . . . .

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

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

- Name
- Forenames
- Surname
- \*Honours etc
- Previous forenames
- Previous surname

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

CS

MR

RAYMOND RICHARD

SPARKS

AD

19 QUEENS AVENUE

BYFLEET

Post Town

WEST BYFLEET

County/Region

SURREY

Postcode

KT14 7AD

Country

Address

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors **must** be notified on form 288**CD**

MR

JOHN RAYMOND

HIRST

**AD**

53B WINDSOR ROAD

Post Town MAIDENHEAD

County/Region BERKSHIRE

Postcode

SL6 2DN

Country

Day Month Year

Date of birth

**DO** 019 018 512

Nationality

**NA**

BRITISH

Business occupation

**OC**

GROUP TREASURER

Other directorships

**OD**

SEE LIST ATTACHED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD**

MR

MICHAEL HUGH CREEDON

HERLIHY

**AD**

GREENSANDS, PINE GROVE,

Post Town CHICHESTER

County/Region WEST SUSSEX

Postcode

PO19 3PN

Country

Day Month Year

Date of birth

**DO** 216 013 513

Nationality

**NA**

BRITISH

Business occupation

**OC**

COMPANY OFFICIAL

Other directorships

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>1,495,998,330</u>	<u>£1,495,998,330</u>
<b>Totals</b>	<u>1,495,998,330</u>	<u>£1,495,998,330</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
22/06/94

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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 **£18.**

**Signed**Ray Seaver

Secretary/Director \*  
(\* delete as appropriate)

**Date**28.11.95

This return includes ..... continuation sheets.  
(enter number)

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  
Wexham Road  
Slough, Berks, SL2 8DP

Postcode

Telephone 01753 877921

Extension

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	Mr
	IAN
	REVILL
AD	11 KEYAN DRIVE
	SEND
Post Town	WOKING
County/Region	SURREY
Postcode	GU23 7BU
Country	
Day Month Year	
DO	20 12 51
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD	MR
	ALAN GEORGE
	SPALL
AD	FAIRACRE
	THE DRIVE, WONERSH PARK
Post Town	WONERSH
County/Region	GUILDFORD, SURREY
Postcode	GU5 0QN
Country	
Day Month Year	
DO	03 05 44
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	SEE LIST ATTACHED

Directors (continued)

See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

AD

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA

OC

OD

CD

AD

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA

OC

OD

ERGON INVESTMENTS INTERNATIONAL LIMITED  
COMPANY NO. 2,074,788

MR JOHN R HIRST

OTHER DIRECTORSHIPS

I.C. INSURANCE HOLDINGS LIMITED  
IC INSURANCE LIMITED

ERGON INVESTMENTS INTERNATIONAL LIMITED  
COMPANY NO. 2,074,788

ALAN GEORGE SPALL

OTHER DIRECTORSHIPS:

IMPERIAL CHEMICAL INDUSTRIES PLC

I.C. INSURANCE SERVICES LIMITED

I.C. INSURANCE HOLDINGS LIMITED

ICI SUPPLEMENTARY PENSIONS TRUSTEE LIMITED - Resigned 31.08.93

PENSION FUNDS L.P. LIMITED - Resigned 29.04.94

PENSION FUNDS SECURITIES LIMITED - Resigned 29.04.94

PENSION FUNDS CONSTRUCTION LIMITED - Resigned 29.04.94

ICI PENSIONS TRUSTEE LIMITED - Resigned 31.07.94

ICI PENSION FUND HOLDINGS (NO.2) LTD - Resigned 29.04.94

ICI PENSION FUND HOLDINGS LTD - Resigned 29.04.94



**SCHEDULE TO FORM 363**

**D5.DOC36A PERM**