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Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 2881649

**Company Name in full** ICI PAINTS ROYALTIES COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	1	2	2	0	0	1

### 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.

IMPERIAL CHEMICAL HOUSE

MILLBANK

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode SW1P 3JF

### 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.



A12 COMPANIES HOUSE 0511 12/02/02

A16 COMPANIES HOUSE 0576 30/01/02

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

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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 MISS

Forename(s) MAUREEN

\* Voluntary details.

Surname MCLEAN

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

Address

23 STONEBRIDGE FIELD,  
ETON, WINDSOR,  
BERKSHIRE

**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 SL4 6PS

County / Region

UK Postcode

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 \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 8 1 9 5 4

Forename(s) KATHLEEN MARY

Surname HULME

### Address

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

NORTH LODGE  
BINFIELD ROAD  
SHURLOCK ROW

Post town

County / Region BERKSHIRE

UK Postcode RG10 0QJ

Country

Nationality CANADIAN

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title MS

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 3 1 1 2 1 9 6 2

Forename(s) CAROL ANN

Surname WATTS

### Address

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

45 Alexandra Road

Post town Windsor

County / Region Berkshire

UK Postcode SL4 1HZ

Country

Nationality BRITISH

Business occupation GENERAL MANAGER

## 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

☐☐

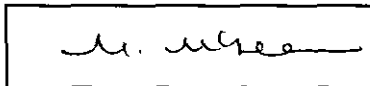
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

8/1/2002

† 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

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.

Secretariat Manager, ICI PLC, Millbank, London, SW1P 3JF

Tel

020 7798 5258

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2881649

**Company Name in full** ICI PAINTS ROYALTIES COMPANY 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			