



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

NW
45x3
005048

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
17	12	2000

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

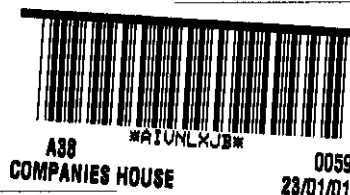
UK Postcode SW1P 3JF

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.



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 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

Post town WINDSOR

County / Region BERKSHIRE

UK Postcode SL4 6PS

Country

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

Directors

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

Please list directors in alphabetical order.

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	3	1	1	1	9	5	2		
	Forename(s)	IAN REID									
	Surname	MCMAHON									
Address	TRAMPLETTTS										
	53A BATH STREET										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	ABINGDON										
	Post town	OXFORDSHIRE									
	County / Region						UK Postcode	OX14 1EA			
	Country						Nationality	BRITISH			
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.	Date of birth	Day	Month	Year							
		3	1	1	2	1	9	6	2		
	Forename(s)	CAROL ANN									
	Surname	WATTS									
Address	45 ALEXANDRA ROAD										
	WINDSOR										
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	BERKSHIRE					UK Postcode	SL4 1HZ			
	Country						Nationality	AUSTRALIAN			
	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

☒☐**Certificate**

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

Signed

C. W. A.

Date

5/1/01

† 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.

Companies Administrator, 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 IMPERIAL CHEMICAL INDUSTRIES PLC <hr/> Address IMPERIAL CHEMICAL HOUSE, MILLBANK, LONDON. <hr/> UK Postcode SW1P 3JF	ORDINARY 100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			