



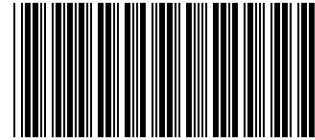
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ICI PAINTS ROYALTIES COMPANY LIMITED**

*Company Number:* **02881649**



XLH2HG97

*Received for filing in Electronic Format on the:* **14/06/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7484**

*Registered Office:*  
*Address:*

**20 MANCHESTER SQUARE  
LONDON  
ENGLAND  
W1U 3AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS MAUREEN MCLEAN**

*Address:* **23 STONEBRIDGE FIELD  
ETON  
WINDSOR  
BERKSHIRE SL4 6PS**

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*Director 1:*

*Name:* **PETER FOOT**  
*Date of Birth:* **07/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **37 DORCHESTER ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 8PE**

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*Director 2:*

*Name:* **MR NIGEL ROBERT PATON**      *Address:* **29 BULSTRODE COURT**  
*Date of Birth:* **30/08/1957**                      **GERRARDS CROSS**  
*Nationality:* **BRITISH**                              **BUCKS SL9 7RS**  
*Occupation:* **GENERAL COUNSEL**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **TIL LIMITED**  
*Address:* **20 MANCHESTER SQUARE**  
**LONDON**  
**ENGLAND W1U 3AN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **14/06/2006**    *Authenticated:* **Yes (E/W)**