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005154

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2882073

Company Name in full ICHEM INSURANCE COMPANY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

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.

6603

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



A07 *AG10386D* 0473
COMPANIES HOUSE 09/02/02
COMPANIES HOUSE 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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) SCOTT MACDONALD

* Voluntary details.

Surname IRVINE

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

Address

FLAT 39

KNOLLYS HOUSE

TAVISTOCK PLACE

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 LONDON

County / Region

UK Postcode WC1H 9SA

Country

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title			
		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 9 1 2 1 9 6 4	
	Forename(s)	IAN NICHOLAS		
	Surname	CANHAM		
Address		2 ILDESLY GROVE		
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	LONDON	
		County / Region		UK Postcode SE21 8EU
		Country		Nationality BRITISH
Business occupation		INSURANCE 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 9 1 1 1 9 4 7	
	Forename(s)	DAVID JOHN		
	Surname	GEE		
Address		THE HATCH		
		CHURT		
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	FARNHAM	
		County / Region	SURREY	UK Postcode GU10 2NY
		Country		Nationality BRITISH
Business occupation		COMPANY OFFICIAL		

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

34,049,001

£34,049,001.000

Totals

34,049,001

£34,049,001.000

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

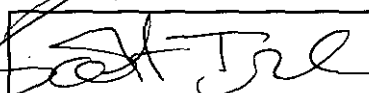


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

10/11/02

† 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.

MR SCOTT IRVINE, SECRETARIAT MANAGER, ICI PLC, 9 MILLBANK, LONDON,

SW1P 3JF

Tel

DX number

DX exchange

Directors (Continued)

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

Date of birth
Day Month Year
0 1 1 1 1 9 5 3

Forename(s) DAVID

Surname TAYLOR

Address

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

3 WAVERLEY DRIVE,
TUNBRIDGE WELLS,
KENT,

Post town TN2 4RX

County / Region UK Postcode

Country Nationality BRITISH

Business occupation COMPANY OFFICIAL

* Voluntary details.

Name * Style / Title

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
| | | | | | | |

Forename(s)

Surname

Address

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 UK Postcode

Country Nationality

Business occupation

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

CHFP055

Company Number 2882073

Company Name in full ICHEM INSURANCE 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/>			