



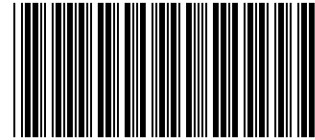
Companies House
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Annual Return

Company Name: **IMPKEMIX (NO.55) LIMITED**

Company Number: **03427856**



XLH2IG98

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

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA PLATTS**

Address: **THE COACH HOUSE
173A MERTON ROAD
LONDON SW19 1EE**

Director 1:

Name: **MISS PENELOPE ANNE
CHEATLE**

Address: **19 WELLSMOOR GARDENS
BICKLEY
KENT BR1 2HT**

Date of Birth: **24/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	EMMA PLATTS	<i>Address:</i>	THE COACH HOUSE
<i>Date of Birth:</i>	17/06/1977		173A MERTON ROAD
<i>Nationality:</i>	BRITISH		LONDON SW19 1EE
<i>Occupation:</i>	COMPANY SECRETARY		

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

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:

1 ORDINARY Shares held as at 01/06/2006

<i>Name:</i>	IMPERIAL CHEMICAL INDUSTRIES PLC
<i>Address:</i>	20 MANCHESTER SQUARE
	LONDON
	ENGLAND W1U 3AN

Authorisation

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