



*Companies House*  
— for the record —

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

**Annual Return**



**XJ7QRAJX**

*Received for filing in Electronic Format on the:* **08/06/2009**

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

*Company Number:* **03427856**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26TH FLOOR  
PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **O.H. SECRETARIAT LIMITED**      *Address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

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*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**

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*Director 2 :*

*Name:* **O.H. DIRECTOR LIMITED**      *Address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

## 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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009**

*Name:* **IMPERIAL CHEMICAL INDUSTRIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**