



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3427856

000061/225

Company Name in full IMPKEMIX (NO.55) LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 9 | 2 | 0 | 0 | 2 |

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 6 | 2 | 0 | 0 | 3 |

Registered Office

Show here the address **at the date of
this return.**

20 MANCHESTER SQUARE

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W1U 3AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A32
COMPANIES HOUSE

A9NX6E5E

0488
12/09/02

nde

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

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

69 STREATHAM COURT

STREATHAM HIGH ROAD

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

SW16 1DJ

Country

England

Directors

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 MISS

Date of birth
Day Month Year
2 4 0 8 1 9 5 3

Forename(s) PENELOPE ANNE

Surname CHEATLE

Address

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

19 WELLSMOOR GARDENS
BICKLEY
KENT

Post town

County / Region

UK Postcode BR1 2HT

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

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
2 6 0 2 1 9 7 3

Forename(s) SCOTT MACDONALD

Surname IRVINE

Address

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

69 STREATHAM COURT

STREATHAM HIGH ROAD

Post town LONDON

County / Region

UK Postcode SW16 1DJ

Country England

Nationality BRITISH

Business occupation COMPANY SECRETARY

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 | 1 | £1.000 |
| | | |
| | | |
| | | |
| Totals | 1 | £1.000 |

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

4/9/02

† 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 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, IMPERIAL CHEMICAL INDUSTRIES

PLC, 20 MANCHESTER SQUARE, LONDON, W1U 3AN

Tel

DX number DX exchange

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

CHFP055

Company Number 3427856

Company Name in full IMPKEMIX (NO.55) 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/> | | | |