



**BLUEPRINT**  
Company Secretary

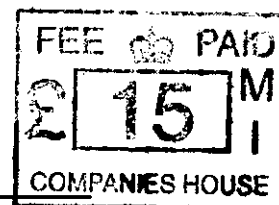
Please complete in typescript,  
or in bold black capitals.

CHFP055

no/13x £195/005129 (363)  
(£50 - CH)

# 363a

## Annual Return



Company Number 3427856

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		0		0	1

### 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.

7499

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



A49 COMPANIES HOUSE 0040 05/09/01

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 MISS

Forename(s) SONIA JANE

\* Voluntary details.

Surname WHITESIDE

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

Address

139 AMHURST 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 E8 2AW

Country

## 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		
		Day	Month	Year
Date of birth		2	4	0 8 1 9 5 3
Forename(s)	PENELOPE ANNE			
Surname	CHEATLE			
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	MISS		
		Day	Month	Year
Date of birth		2	0	0 3 1 9 7 1
Forename(s)	SONIA JANE			
Surname	WHITESIDE			
Address	139 AMHURST ROAD			
Post town	LONDON			
County / Region		UK Postcode	E8 2AW	
Country		Nationality	BRITISH	
Business occupation	SECRETARIAT MANAGER			

**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

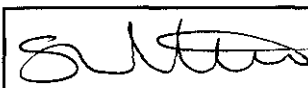
☐
☐

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

30 Aug 2001

† 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.

Secretariat Manager, ICI PLC, Millbank, London, SW1P 3JF

Tel 020 7798 5258

DX number

DX exchange

**CHFP055**

**Company Name in full** | IMPKEMIX (NO.55) LIMITED

- | Shareholders' details  | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of<br>registration<br>of transfer |
|--|---|--|--|
| <b>Name</b><br>IMPERIAL CHEMICAL INDUSTRIES PLC<br><br><b>Address</b><br>IMPERIAL CHEMICAL HOUSE, MILLBANK, LONDON.<br><br><b>UK Postcode</b> SW1P 3JF | ORDINARY<br><br>1   |  |  |
| <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b>  |   |  |  |
| <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b>  |   |  |  |