



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	09	98

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

IMPERIAL CHEMICAL HOUSE  
MILLBANK  
LONDON  
SW1P 3JF

**Principal business activities** (See note 4)

Please enter trade classification(s).

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

Not  
£25x2  
125312

363s

**Annual Return**

of company number 03427856

F

**company name**

IMPKEMIX (NO.55) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7	4	9	9
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03427856

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PENELOPE ANNE  
CHEATLE  
19 WELLSMOOR GARDENS  
BICKLEY  
KENT BR1 2HT

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.....  
.....  
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

PENELOPE ANNE  
CHEATLE  
19 WELLSMOOR GARDENS  
BICKLEY  
KENT BR1 2HT

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.....  
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.....  
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Date of Birth:— 24/08/53  
Nat:BRITISH  
Occ:COMPANY OFFICIAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list Attached

03427856

**Directors - continued**

Particulars.

ANNE PATRICIA  
MCCARTHY  
46 TORCROSS ROAD  
SOUTH RUISLIP  
MIDDLESEX HA4 0TD

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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.....

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.....

Date of Birth:- 16/03/69

Nat:IRISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

03427856

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1.00
Totals	1	£1.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**Signed P. A. Leveate  
Secretary/Director  
\*(delete as appropriate)Date 7.11.98This return includes ..... continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->MRS JO TOWERS  
IMPERIAL CHEMICAL INDUSTRIES PLC  
SECRETARY'S DEPARTMENT  
IMPERIAL CHEMICAL HOUSE  
MILLBANK  
LONDON SW1P 3JF

TELEPHONE NO: 0171 798 5258

**SCHEDULE TO FORM 363**

G:\DATA\IPRO\MEMBERS\SC8120.SAM

IMPKEMIX (NO.55) LIMITED  
COMPANY NO: 3427856

PENELOPE A CHEATLE  
OTHER DIRECTORSHIPS

ICI EXPLOSIVES (AFRICA) LIMITED - Resigned 15.06.95