



O.H. SECRETARIAT LIMITED

912922666

Director Information

| | | | |
|-----------------|--------------------------|----------------|--|
| Title | | Honours | |
| Name | O.H. SECRETARIAT LIMITED | Number | 912922666 |
| Postcode | SW1E 5BG | Address | 26th Floor Portland House Bressenden Place London United Kingdom |

Date of birth **Nationality**

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| ARTHUR HOLDEN & SONS LTD | 01459206 | In Liquidation | 12/06/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED | 03427469 | Company is dissolved | 30/04/2009 | | Company Secretary |
| ICI CHEMICALS & POLYMERS LIMITED | 00358535 | Active - Accounts Filed | 27/04/2009 | 11/05/2017 | Company Secretary |
| I C I FINANCE LIMITED | 00045690 | Active - Accounts Filed | 26/06/2008 | 11/05/2017 | Company Secretary |
| ICI PAINTS (TRADE CONTRACT) LIMITED | 02881641 | Company is dissolved | 17/06/2008 | 11/05/2017 | Company Secretary |
| W. ROBINSON (NOTTINGHAM) LIMITED | 00084092 | Company is dissolved | 17/06/2008 | | Company Secretary |
| ICI INVESTMENT MANAGEMENT LIMITED | 02038362 | Company is dissolved | 17/06/2008 | | Company Secretary |
| IMPKEMIX (B2) LIMITED | 02332928 | Company is dissolved | 12/06/2008 | | Company Secretary |
| CHEMICALS AND POLYMERS LIMITED | 02038364 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ICI PAINTS ROYALTIES COMPANY LIMITED | 02881649 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ICI NORTH AMERICA LIMITED | 00521214 | Company is dissolved | 12/06/2008 | 14/06/2017 | Company Secretary |
| AKZO NOBEL (NSC) LIMITED | 00226707 | Non-Trading | 12/06/2008 | 11/05/2017 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CANLIQ 2 LIMITED | 00967742 | Company is dissolved | 12/06/2008 | | Company Secretary |
| SCOTTISH AGRICULTURAL INDUSTRIES LIMITED | SC015365 | Company is dissolved | 12/06/2008 | 14/06/2017 | Company Secretary |
| BROADCOURT PROPERTIES LIMITED | 01250606 | Company is dissolved | 12/06/2008 | | Company Secretary |
| IMPKEMIX (B3) LIMITED | 01667309 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ICI PETROLEUM SERVICES LIMITED | 00967741 | Company is dissolved | 12/06/2008 | | Company Secretary |
| VIKING ENGINEERING COMPANY LIMITED | 00633523 | Company is dissolved | 12/06/2008 | | Company Secretary |
| NATIONAL ADHESIVES LIMITED | 00429960 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ADDERLEY SERVICES LIMITED | 01460692 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ICI HOLDINGS LIMITED | 02566719 | Company is dissolved | 12/06/2008 | | Company Secretary |
| HAMMERITE PRODUCTS LIMITED | 02781134 | Non-Trading | 12/06/2008 | 13/06/2017 | Company Secretary |
| IMPKEMIX (B1) LIMITED | 03427852 | Company is dissolved | 12/06/2008 | | Company Secretary |
| IMPKEMIX (NO.55) LIMITED | 03427856 | Company is dissolved | 12/06/2008 | | Company Secretary |
| HORSEFERRY INVESTMENTS LIMITED | 00272308 | Company is dissolved | 12/06/2008 | 14/06/2017 | Company Secretary |
| BONDMASTER LIMITED | 00853955 | Company is dissolved | 12/06/2008 | | Company Secretary |
| POLYCELL PRODUCTS LIMITED | 01000836 | Non-Trading | 12/06/2008 | 11/05/2017 | Company Secretary |
| J.P.MCDOUGALL & CO.LIMITED | 00254941 | Active - Accounts Filed | 12/06/2008 | 14/04/2017 | Company Secretary |
| AKZO NOBEL (NASH) LIMITED | 00989786 | Company is dissolved | 12/06/2008 | 13/06/2017 | Company Secretary |
| ICI INTERNATIONAL LIMITED | 02766927 | Company is dissolved | 12/06/2008 | 13/06/2017 | Company Secretary |
| SALES SUPPORT GROUP LIMITED | 00891336 | Active - Accounts Filed | 12/06/2008 | 11/05/2017 | Company Secretary |
| IMPKEMIX (NO. 2) LIMITED | 01146920 | Company is dissolved | 12/06/2008 | | Company Secretary |
| IMPKEMIX NOMINEES LIMITED | 01421027 | Company is dissolved | 12/06/2008 | | Company Secretary |



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| ICI PETROLEUM EXPLORATION LIMITED | 01829723 | Company is dissolved | 12/06/2008 | | Company Secretary |
| LAING-NATIONAL LIMITED | 00289972 | Non-Trading | 12/06/2008 | 01/10/2010 | Company Secretary |
| G I SERVICES LIMITED | 01389339 | Company is dissolved | 12/06/2008 | | Company Secretary |
| EDWARD MARSDEN LIMITED | 00166872 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ICI (NOMINEE HOLDINGS) LIMITED | 01851847 | Company is dissolved | 12/06/2008 | | Company Secretary |
| Z-TECH LIMITED | 01851849 | Company is dissolved | 12/06/2008 | | Company Secretary |
| W.T.SCALES & SONS LIMITED | 00147040 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ICHEM INSURANCE COMPANY LIMITED | 02882073 | Company is dissolved | 12/06/2008 | | Company Secretary |
| MAWLAW 532 LIMITED | 04121883 | Company is dissolved | 12/06/2008 | | Company Secretary |
| ATLAS CHEMICALS LIMITED | 00995176 | Company is dissolved | 12/06/2008 | | Company Secretary |
| AKZO NOBEL PACKAGING COATINGS LIMITED | 00059837 | Active - Accounts Filed | 12/06/2008 | 29/06/2017 | Company Secretary |
| INTEX YARNS (MANUFACTURING) LIMITED | 00137784 | Non-Trading | 12/06/2008 | 14/06/2017 | Company Secretary |
| CANLIQ 3 LIMITED | 01852101 | Company is dissolved | 12/06/2008 | 17/05/2017 | Company Secretary |
| I.C.I ESTATES LIMITED | 00215287 | Company is dissolved | 12/06/2008 | | Company Secretary |
| PERSPEX LIMITED | 00967730 | Company is dissolved | 12/06/2008 | | Company Secretary |
| DEBCO LIMITED | 00605982 | Company is dissolved | 12/06/2008 | | Company Secretary |
| L-N PROPERTY CO. LIMITED | 01520604 | Company is dissolved | 12/06/2008 | | Company Secretary |
| BIOCON (U.K.) LIMITED | 01946623 | Company is dissolved | 10/06/2008 | | Company Secretary |
| MORTAR INVESTMENTS INTERNATIONAL LIMITED | 02767051 | Active - Accounts Filed | 30/04/2008 | 23/05/2017 | Company Secretary |
| ERGON INVESTMENTS INTERNATIONAL LIMITED | 02074788 | Active - Accounts Filed | 30/04/2008 | 23/05/2017 | Company Secretary |
| DULUX LIMITED | 02048463 | Active - Accounts Filed | 30/04/2008 | 13/06/2017 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CUPRINOL LIMITED | 02306148 | Non-Trading | 30/04/2008 | 13/06/2017 | Company Secretary |
| ERGON INVESTMENTS UK LIMITED | 02074787 | Active - Accounts Filed | 30/04/2008 | 13/06/2017 | Company Secretary |
| HATCHPOINT LIMITED | 02893196 | Company is dissolved | 30/04/2008 | | Company Secretary |
| ICI FINANCE (LEASING) LIMITED | 01170885 | Company is dissolved | 30/04/2008 | | Company Secretary |
| MORTAR INVESTMENTS UK LIMITED | 02767052 | Non-Trading | 30/04/2008 | 13/06/2017 | Company Secretary |
| IMPERIAL CHEMICAL INDUSTRIES LIMITED | 00218019 | Active - Accounts Filed | 25/03/2008 | 14/04/2017 | Company Secretary |