

BLUEPRINT

2000

Bulk.

ed.

002308/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00033774 ✓

Company Name in full

Johnson Matthey plc ✓

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	5	0	7	2	0
				0	6

 ✓**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.

40-42 Hatton Garden ✓

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

Post town

London

County / Region**UK Postcode**

EC1N 8EE

Principal business activities

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

2741 ✓

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

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.

Lloyds TSB Registrars, The Causeway

Post town Worthing

County / Region West Sussex

UK Postcode BN99 6DA

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Simon

Surname

Farrant

Address

36 Mycenae Road

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

Post town London

County / Region

UK Postcode SE3 7SG

Country

United Kingdom

BLUEPRINT

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		4	0
Forename(s)	John Michael Middlecott		
Surname	Banham ✓		
Address	34 Hornton Street		
	✓		
Post town	London		
County / Region		UK Postcode	W8 4NR
Country	United Kingdom	Nationality	British
Business occupation	Company Chairman ✓		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	4
		1	9
		5	7
Forename(s)	Neil Andrew Patrick		
Surname	Carson		
Address	8 Hills Avenue ✓		
Post town	Cambridge		
County / Region		UK Postcode	CB1 7XA
Country	United Kingdom	Nationality	British
Business occupation	Company Director ✓		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	9
		1	9
		4	2
Forename(s)	Michael Bailey		
Surname	Dearden		
Address	Rockfield House, Rockmill		
Usual residential address			
Post town	Stroud		
County / Region	Gloucestershire	UK Postcode	GL6 6SF
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		1	3
		0	5
		1	9
		5	3
Forename(s)	Pelham Nigel		
Surname	Hawker		
Address	The Dove House, Rectory Lane, Fowlmere		
Usual residential address			
Post town	Royston		
County / Region	Herts	UK Postcode	SG8 7TJ
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	4	0
4	1	9
4	0	✓

Forename(s) Charles Dorsey

Surname Mackay

Address 8 Alexander Square

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

Post town London

County / Region **UK Postcode** SW3 2AY

Country United Kingdom **Nationality** British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	7	1
1	0	1
9	5	7

 ✓

Forename(s) David William

Surname Morgan

Address The Old Parsonage, Rolvenden

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

Post town Cranbrook

County / Region Kent **UK Postcode** TN17 4LS

Country United Kingdom **Nationality** British

Business occupation Company Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 1 | 8 | 0 | 5 | 1 | 9 | 5 | 5 ✓

Forename(s) | Lawrence Craig

Surname | Pentz

Address | 8 Sorrel Run, Mount Laurel ✓

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

Post town |

County / Region | New Jersey UK Postcode | NJ 08054 ✓

Country | United States Nationality | American ✓

Business occupation | Company Director ✓

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 0 | 7 | 0 | 9 | 1 | 9 | 4 | 9 ✓

Forename(s) | John Nicholas

Surname | Sheldrick

Address | 13 Castle Hill Avenue ✓

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

Post town | Berkhamsted

County / Region | Hertfordshire UK Postcode | HP4 1HJ

Country | United Kingdom Nationality | British

Business occupation | Company Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 7 | 0 | 4 | 1 | 9 | 4 | 3 ✓

Forename(s) | Ian Charles

Surname | Strachan

Address | 30 Bloomfield Terrace

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

Post town | London

County / Region | **UK Postcode** | SW1W 8PQ

Country | United Kingdom **Nationality** | British

Business occupation | Company Director ✓

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 6 | 0 | 9 | 1 | 9 | 4 | 6 ✓

Forename(s) | Alan Matthew

Surname | Thomson

Address | 765 Finchley Road

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

Post town | London

County / Region | **UK Postcode** | NW11 8DS

Country | United Kingdom **Nationality** | British

Business occupation | Financial Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	2
		1	9
		4	7
Forename(s)	Robert Joris Willem		
Surname	Walvis		
Address	The Old Rectory, Shipton Oliffe		
Post town	Cheltenham		
County / Region	Gloucestershire	UK Postcode	GL54 4HU
Country	United Kingdom	Nationality	Dutch
Business occupation	Company Director ✓		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	220,364,366 ✓	£220,364,366 ✓
Totals		

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**

7 August 2006

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Assistant Company Secretary, Johnson Matthey plc,

40-42 Hatton Garden, London, EC1N 8EE

Tel

FORM ML8 CDROM/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 33774**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER