

Please	complete	e in	types	cript
or in b	old black	cap	ıtals.	

CHFP010

Company Number | 00033774

Company Name in full

Annual Return

Johnson Matthey plo

Date of this return

The information in this return is made up

Day Month Year

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

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode | ECIN 8EE

Month Year

40-42 Hatton Garden

London

Principal business activities

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



COMPANIES HOUSE

MIVVMINIVVI 183 A06 01/08/2008 **COMPANIES HOUSE**

Form April 2002

2741		
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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the	The Causeway
registered office, state here where it is kept	
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	х
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	
* Voluntary details	Simon
## Tick this box if the address shown is a service address for the beneficiary of a Address ##	Farrant 36 Mycenae Road
Confidentiality Order granted under section 723B of the	
Companies Act 1985 otherwise, give your usual residential	London
address In the case of a corporation or Scottish firm, give the registered or principal Country office address	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	

Page 2

			Company No 00033774
Directors Please list directors in		Details of new directors must be	notified on form 288a
	Name * Style / Title	Sir	
Directors In the	•		
case of a director		Day Month Year	
that is a	Date of birth	2 2 0 8 1 9 4 0	
corporation or a			
Scottish firm, the			
name is the		John Michael Middlecott	
corporate or firm			
name	Surname	Banham	
†† Tick this box if the			
address shown is a	Address ++	34 Hornton Street	
service address for the beneficiary of a	Addices [
Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985	1 030 00411	London	
otherwise, give your usual residential	County / Doggo	1	LIK Destands to the same
address in the case of	County / Region		UK Postcode W8 4NR
a corporation or	_		
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal			
office address	Business occupation	Company Chairman	
* Voluntary details			
voidinary details			
8	lame * Chilo / Titlo		
Directors In the	SIME / IIII	Mr	
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	1 5 0 4 1 9 5 7	
Scottish firm, the			
name is the	Forename(s)	Neil Andrew Patrick	
corporate or firm	, ,	11011 11101011	
name	Surname	Carson	
†† Tick this box if the		carson	· · · · · · · · · · · · · · · · · · ·
address shown is a			
service address for	Address ††	8 Hills Avenue	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the			•
Companies Act 1985	Post town	Cambridge	
otherwise, give your			
usual residential	County / Region	\	UK Postcode CB1 7XA
address in the case of a corporation or	_		
Scottish firm, give the	Country	United Kingdom	Nationality British
registered or principal			DITCION
office address	Business occupation	Company Director	
	- aciii aca acaabanan	COMPANY DIFFECTOR A	



Directors Please list directors in al	phabetical order	Details of new directors must be notified on form 288a	
	* Style / Title	Dr	
Directors In the case of a director	•	Day Month Year	
that is a			
corporation or a	Date of birth	1 3 0 5 1 9 5 3	
Scottish firm, the	["anan anaa/a)		
name is the	Forename(s)	Pelham Nigel	
corporate or firm	0		
name	Surname	Hawker	
†† Tick this box if the address shown is a service address for	Address ++	52 Gold Street	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	Saffron Walden	
otherwise, give your		•	
usual residential address in the case of	County / Region	Essex UK Postcode CB10 1EJ	
a corporation or			
Scottish firm, give the	Country	Nationality British	
registered or principal			
office address	Business occupation	Company Director	
* Voluntary details			
•			
Na	ı me * Style / Tıtle	Mr	
Na Directors In the	ı me * Style / Tıtle		
Na	Style / Title	Day Month Year	
Na Directors In the case of a director that is a	I me * Style / Title Date of birth	Day Month Year	
Na Directors In the case of a director	Style / Title	Day Month Year	
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Style / Title	Day Month Year	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth Forename(s)	Day Month Year 1 7 1 0 1 9 5 7	
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 1 7 1 0 1 9 5 7	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the	Date of birth Forename(s)	Day Month Year 1 7 1 0 1 9 5 7 David William	
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 Forename(s)	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name that tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name that tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address tt	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan The Old Parsonage, Rolvenden Cranbrook	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name that tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname Address ††	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan The Old Parsonage, Rolvenden Cranbrook	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name that tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan The Old Parsonage, Rolvenden Cranbrook Kent UK Postcode TN17 4LS	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name that tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of	Date of birth Forename(s) Surname Address tt	Day Month Year 1 7 1 0 1 9 5 7 David William Morgan The Old Parsonage, Rolvenden Cranbrook Kent UK Postcode TN17 4LS	

Business occupation | Company Director /



Directors		Details of new directors must be notified on form 288a	
Rlease list directors in a	alphabetical order		
	ame * Style / Title	Mr	
Directors In the	•		
case of a director			
that is a	Date of birth	1 8 0 5 1 9 5 5	
corporation or a	Bate of Bitti		
Scottish firm, the	Forename(s)	I Laurence Cura	
name is the	r Orename(s)	Lawrence Craig	
corporate or firm	Cumana		
name	Surname	Pentz	
†† Tick this box if the address shown is a			
service address for	Address ††	1 Norman Terrace, Agamemnon Road	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address in the case of	County / Region	UK Postcode NW6 1BU	
a corporation or			
Scottish firm, give the	Country	Nationality American	
registered or principal			
office address	Business occupation	Company Director /	
* Voluntary details			
N	lame * Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a		1,3 0,7 1,9,5,4	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Michael James	
corporate or firm			
name	Surname	Roney	
†† Tick this box if the			
address shown is a service address for	X Address ††	Bunzl plc, 110 Park Street	
the beneficiary of a			
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	UK Postcode W1K 6NX	
address in the case of	,		
a corporation or Scottish firm, give the	Country	Nationality American	
registered or principal	~ - ······ ,		
office address	Business occupation	Company Director	



Directors Please list directors in a	Iphabetical order	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	07091949	
Scottish firm, the name is the	Forename(s)	John Nicholas	
corporate or firm name	Surname	Sheldrick	
†† Tick this box if the		Sicialick	
address shown is a service address for	Address ††	13 Castle Hill Avenue	
the beneficiary of a	,		
Confidentiality Order granted under section			
723B of the	Post town	Berkhamsted	
Companies Act 1985 otherwise, give your	1 000 0000	Berniamsted	
usual residential	County / Region	Hertfordshire	UK Postcode HP4 1HJ
address in the case of a corporation or			N. A. S. Maria
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address	Business occupation	Company Director	
		-	
* Voluntary details			
N	ame * Stylo / Titlo	Lac	
Directors In the	lame * Style / Title	Mr	
case of a director	-	D Mandh Van	
that is a corporation or a	•	Day Month Year	
	Date of birth	10,710,411,9,4,3	
Scottish firm, the		10,710,411,9,4,3	
name is the	Date of birth Forename(s)	10,710,411,9,4,3	
name is the corporate or firm	Forename(s)	0 7 0 4 1 9 4 3 Ian Charles	
name is the		0 7 0 4 1 9 4 3	
n a me is the corporate or firm name tt Tick this box if the address shown is a	Forename(s)	0 7 0 4 1 9 4 3 Inn Charles Strachan	
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a	Forename(s) Surname	0 7 0 4 1 9 4 3 Inn Charles Strachan	
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname	0 7 0 4 1 9 4 3 Inn Charles Strachan	
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Forename(s) Surname Address ††	O 7 O 4 1 9 4 3 Ian Charles Strachan 30 Bloomfield Terrace	
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname	O 7 O 4 1 9 4 3 Ian Charles Strachan 30 Bloomfield Terrace	
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Forename(s) Surname Address ††	O 7 0 4 1 9 4 3 Ian Charles Strachan 30 Bloomfield Terrace London	UK Postcode Swiw 8PQ
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Forename(s) Surname Address †† Post town	O 7 0 4 1 9 4 3 Ian Charles Strachan 30 Bloomfield Terrace London	UK Postcode SW1W 8PQ Nationality British
n a me is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Forename(s) Surname Address †† Post town County / Region	Ian Charles Strachan 30 Bloomfield Terrace London United Kingdom	

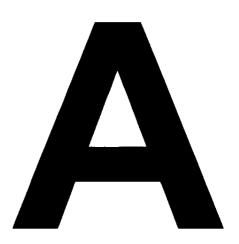
			Company No 00033774
Directors Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a
	lame * Style / Title	Mrs	
Directors In the	<u>-</u>		
case of a director		1 1 1	
that is a	Date of birth	1 8 1 1 1 9 6 0	
corporation or a	Date of birtin		
Scottish firm, the	[a(a)	1 =	
name is the	Forename(s)	Dorothy Carrington	
corporate or firm		1	
name	Surname	Thompson	
†† Tick this box if the address shown is a			
service address for	Address tt	11 Cross Street	
the beneficiary of a			
Confidentiality Order			
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			·····
usual residential	County / Region	1	UK Postcode N1 2BH
address in the case of			
a corporation or Scottish firm, give the	Country	I	Nationality UK & US
registered or principal	oody		
office address	Business occupation	Company Director	
	Duomicoo occupation	Company Director	
		•	
* Voluntary details			
· .	lame * Style / Title	l w-	
Directors In the	Style / Fille	Mr	
case of a director		Day Month Year	
that is a		0 6 0 9 1 9 4 6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Alan Matthew	
corporate or firm			
name	Surname	Thomson	
†† Tick this box if the			
address shown is a service address for	X Address ††	765 Finchley Road	
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	1	UK Postcode NW11 8DS
address in the case of	County / (Cgion	L	THE THE PARTY OF T
a corporation or	Country	1	Nationality (p +
Scottish firm, give the	Country		Nationality British
-	Country Business occupation	Financial Director	Nationality British

Directors Please list directors in a	alphabetical order	Details of new directors must be notified on form 288a
	ame * Style / Title	Mr
Directors In the case of a director	•	Day Month Year
that is a		0 9 0 2 1 9 4 7
corporation or a	Date of birth	
Scottish firm, the	**	
name is the	Forename(s)	Robert Joris Willem
corporate or firm name	Surname	Walvis
†† Tick this box if the	- T	WAIVIS
address shown is a	X Address ††	British Energy, GSO Business Park
service address for the beneficiary of a	Address []	V 32.
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	East Kilbride
otherwise, give your usual residential	County / Region	UK Postcode G74 5PG
address In the case of	County / Region	UK PostCode G74 5PG
a corporation or Scottish firm, give the	Country	Nationality Dutch
registered or principal	Í	
office address	Business occupation	Company Director
* Voluntary details		
·		
	ame * Style / Title	1
Directors In the case of a director	- 4	Day Month Year
that is a		
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	
corporate or firm	Surname	1
name †† Tick this box if the	Sumame	
address shown is a	Address ++	I
service address for the beneficiary of a	Address #	
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	
otherwise, give your usual residential	County / Danier	LIV Dootsodo I
address in the case of	County / Region	UK Postcode [
a corporation or Scottish firm, give the	Country	Nationality
registered or principal	555.111)	Nationality
office address	Business occupation	

BLUEPRINT 2000

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		220,673,61	
,			
		[
	Totals		_
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not	There were no change	es in the period	
included with either of the last two returns	A list of changes is en	on pap	er in another format
	A full list of shareholde	ers is enclosed	х
			•
Certificate	I certify that the inform knowledge and belief	nation given in this return i	s true to the best of my
Sign	ed S.C	Dat	te 29 July 2008
† Please delete as appropriate	† a durector / secretary		
When you have signed the return send with the fee to the Registrar of Compani		cludes 0	continuation sheets
Cheques should be made payable to Companies House	os mis retain in	(enter number)	oommaaton oneets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	J Assistant Compa	ny Secretary, Johns	on Matthey plc,
contact you if there is a query on the for The contact information that you give wi	m 40-42 Hatton Ga	rden, London, EC1N	
be visible to searchers of the public reco	ord	Tel	
BLUEPRINT	DX number l	DX exchange I	

FORM ML8(03/07) CDROM



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 WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 11/08/08. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636