

BLUEPRINT

2000

Bulk

003032/30

363a

Please complete in typescript,
or in bold black capitals.

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	8

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

THURSDAY		
A15	*AY7JW22Y* 07/08/2008 COMPANIES HOUSE	210
A06	01/08/2008 COMPANIES HOUSE	183

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

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

†† 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 registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Simon

Surname

Farrant

Address ††

36 Mycenae Road

Post town

London

County / Region

UK Postcode SE3 7SG

Country

United Kingdom

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

Details of a new company secretary must be notified on form 288a

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

†† 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 registered or principal office address

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	
<input type="checkbox"/>	Address ††	34 Hornton Street	
	Post town	London	
	County / Region		UK Postcode
			W8 4NR
	Country	United Kingdom	Nationality
			British
	Business occupation	Company Chairman	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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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	
<input type="checkbox"/>	Address ††	8 Hills Avenue	
	Post town	Cambridge	
	County / Region		UK Postcode
			CB1 7XA
	Country	United Kingdom	Nationality
			British
	Business occupation	Company Director	

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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

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Name	* Style / Title	Dr	
		Day	Month
		Year	
	Date of birth	1	3
		0	5
		1	9
		5	3
		✓	
	Forename(s)	Pelham Nigel	
	Surname	Hawker	
<input type="checkbox"/>	Address ††	52 Gold Street	
		✓	
	Post town	Saffron Walden	
	County / Region	Essex	UK Postcode CB10 1EJ
	Country		Nationality British
	Business occupation	Company Director ✓	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		1	0
		1	9
		5	7
		✓	
	Forename(s)	David William	
	Surname	Morgan	
<input type="checkbox"/>	Address ††	The Old Parsonage, Rolvenden	
		✓	
	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

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Name	* Style / Title	Mr	
		Day	Month
		Year	✓
	Date of birth	1	8
		0	5
		1	9
		5	5
	Forename(s)	Lawrence Craig	
	Surname	Pentz ✓	
<input type="checkbox"/>	Address ††	1 Norman Terrace, Agamemnon Road	
		✓	
	Post town	London	
	County / Region		UK Postcode
			NW6 1BU
	Country		Nationality
			American ✓
	Business occupation	Company Director ✓	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
		Day	Month
		Year	✓
	Date of birth	1	3
		0	7
		1	9
		5	4
	Forename(s)	Michael James	
	Surname	Roney	
<input checked="" type="checkbox"/>	Address ††	Bunzl plc, 110 Park Street	
		✓	
	Post town	London	
	County / Region		UK Postcode
			W1K 6NX
	Country		Nationality
			American ✓
	Business occupation	Company Director ✓	

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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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

Post town

Berkhamsted

County / Region

Hertfordshire

UK Postcode

HP4 1HJ

Country

United Kingdom

Nationality

British

Business occupation

Company Director ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name

* Style / Title

Mr

Day Month Year

Date of birth

0 7 0 4 1 9 4 3 ✓

Forename(s)

Ian Charles

Surname

Strachan

Address ††

30 Bloomfield Terrace

Post town

London

County / Region

UK Postcode

SW1W 8PQ

Country

United Kingdom

Nationality

British

Business occupation

Company Director ✓

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Directors

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Details of new directors must be notified on form 288a

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Name	* Style / Title	Mrs	
		Day	Month
		Year	
	Date of birth	1	8
		1	1
		1	9
		6	0
	Forename(s)	Dorothy Carrington	
	Surname	Thompson	
<input type="checkbox"/>	Address ††	11 Cross Street	
		✓	
	Post town	London	
	County / Region		UK Postcode
			N1 2BH
	Country		Nationality
			UK & US
	Business occupation	Company Director	
		✓	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	6
		0	9
		1	9
		4	6
	Forename(s)	Alan Matthew	
	Surname	Thomson	
<input checked="" type="checkbox"/>	Address ††	765 Finchley Road	
		✓	
	Post town	London	
	County / Region		UK Postcode
			NW11 8DS
	Country		Nationality
			British
	Business occupation	Financial Director	
		✓	

Directors

Please list directors in alphabetical order

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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

☒ X

Address ††

British Energy, GSO Business Park ✓

Post town

East Kilbride

County / Region

UK Postcode

G74 5PG

Country

Nationality

Dutch ✓

Business occupation

Company Director ✓

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

Surname

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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 $\neq 1$	220,673,613	£220,673,613
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

S.R. ✓

Date

29 July 2008

† 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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form
The contact information that you give will be visible to searchers of the public record

This return includes

0

continuation sheets

(enter number)

Assistant Company Secretary, Johnson Matthey plc,

40-42 Hatton Garden, London, EC1N 8EE

Tel

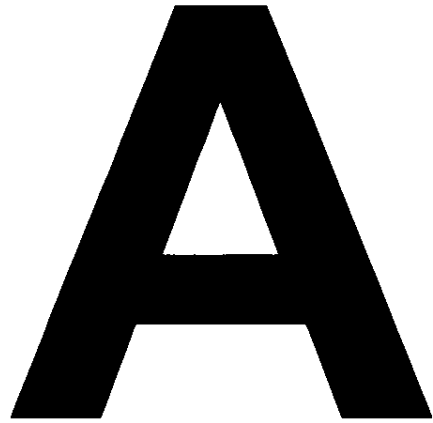
BLUEPRINT

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DX number

DX exchange

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