



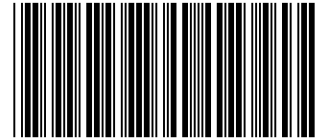
Companies House
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Annual Return

Company Name: **JOHNSON MATTHEY AMERICA HOLDINGS LIMITED**

Company Number: **03642634**



X01M6JCL

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **01/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**40-42 HATTON GARDEN
LONDON
EC1N 8EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON FARRANT**

Address: **36 MYCENAE ROAD
LONDON SE3 7SG**

Director 1:

Name: **IAN BRUCE CHARLES
HUDDART**

Address: **20 ELY GARDENS
TONBRIDGE
KENT TN10 4NZ**

Date of Birth: **26/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY**

Director 2:

Name: **DAVID WILLIAM MORGAN** *Address:* **THE OLD PARSONAGE**
Date of Birth: **17/10/1957** **ROLVENDEN**
Nationality: **BRITISH** **CRANBROOK**
Occupation: **COMPANY DIRECTOR** **KENT TN17 4LS**

Director 3:

Name: **MR JOHN NICHOLAS** *Address:* **13 CASTLE HILL AVENUE**
SHELDRIK **BERKHAMSTED**
Date of Birth: **07/09/1949** **HERTFORDSHIRE HP4 1HJ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4163	GBP4163
TOTALS	4163	GBP4163

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1779 ORDINARY Shares held as at 01/10/2006

Name: **JOHNSON MATTHEY INVESTMENTS LTD**
Address: **40-42 HATTON GARDEN**
LONDON EC1N 8EE

Shareholding 2:

2384 ORDINARY Shares held as at 01/10/2006

Name: **MATTHEY FINANCE LTD**
Address: **40-42 HATTON GARDEN**
LONDON EC1N 8EE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**