



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVOK03MP**

*Received for filing in Electronic Format on the:* **02/10/2008**

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

*Company Number:* **03642634**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON FARRANT**

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

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*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**

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*Director 2 :*

*Name:* **DAVID WILLIAM MORGAN**

*Address:* **THE OLD PARSONAGE ROLVENDEN  
CRANBROOK  
KENT  
TN17 4LS**

*Date of Birth:*

**17/10/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR JOHN NICHOLAS  
SHELDRIK**

Address: **13 CASTLE HILL AVENUE  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1HJ**

Date of Birth: **07/09/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4163</b>	<b>GBP4163</b>
<i>TOTALS</i>	<b>4163</b>	<b>GBP4163</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

Name: **JOHNSON MATTHEY INVESTMENTS LTD**

Address:

*Shareholding 2:*

**2384 ORDINARY Shares held as at 01/10/2008**

*Name:*

**MATTHEY FINANCE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**