

BLUEPRINT

2000

002223/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

02885614

Company Name in full

Johnson Matthey Ceramics Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	7	0	1	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.

2-4 Cockspur Street, Trafalgar Square

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

Post town

London

County / Region

UK Postcode

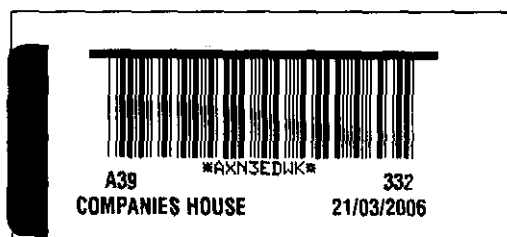
SW1Y 5BQ

### Principal business activities

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

9305

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.

Post town

County / Region

UK Postcode

**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

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

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

Name \* Style / Title

Day Month Year  
Date of birth 2 6 0 1 1 9 6 4

Forename(s) Ian Bruce Charles

Surname Huddart

Address 20 Ely Gardens

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

Post town Tonbridge

County / Region Kent

UK Postcode TN10 4NZ

Country United Kingdom

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 7 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

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2000

**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 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

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office 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	199,000,000	£199,000,000.00
<b>Totals</b>	199,000,000	199,000,000.00

**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

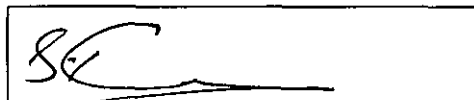
☐☐

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

16/3/06

† 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

1

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

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 02885614

Company Name in full Johnson Matthey Ceramics Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Johnson Matthey plc  Address 2-4 Cockspur Street, Trafalgar Square, London  UK postcode SW1Y 5BQ	£1.00 Ordinary          Shares Held 198,999,999		
Name Johnson Matthey (Nominees) Limited  Address 40-42 Hatton Garden, London  UK postcode EC1N 8EE	£1.00 Ordinary          Shares Held 1		
Name   Address   UK postcode			