



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **JOHNSON MATTHEY (CM) LIMITED**

Company Number: **02885614**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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

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: **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	199000000	GBP199000000
<i>TOTALS</i>	199000000	GBP199000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2009

Name: **JOHNSON MATTHEY (NOMINEES) LTD**

Address:

Shareholding 2:

198999999 ORDINARY Shares held as at 07/01/2009

Name:

JOHNSON MATTHEY PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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