

BLUEPRINT

2000

040830160

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

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.

A36
COMPANIES HOUSE0472
18/01/05

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

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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

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>2 6</div> <div>0 1</div> <div>1 9 6 4</div> </div> </p> <p>Forename(s) _____ Ian Bruce Charles</p> <p>Surname _____ Huddart</p> <p>Address _____ 20 Ely Gardens</p> <p>_____</p> <p>Post town _____ Tonbridge</p> <p>County / Region _____ Kent UK Postcode _____ TN10 4NZ</p> <p>Country _____ United Kingdom Nationality _____ British</p> <p>Business occupation _____ Company Director</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____ Mr</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 7</div> <div>1 0</div> <div>1 9 5 7</div> </div> </p> <p>Forename(s) _____ David William</p> <p>Surname _____ Morgan</p> <p>Address _____ The Old Parsonage, Rolvenden</p> <p>_____</p> <p>Post town _____ Cranbrook</p> <p>County / Region _____ Kent UK Postcode _____ TN17 4LS</p> <p>Country _____ United Kingdom Nationality _____ British</p> <p>Business occupation _____ Finance Director</p>
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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 | 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
Totals	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

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on paper

in another format

A list of changes is enclosed

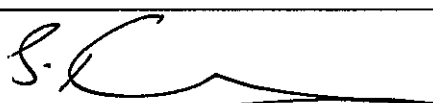
☐☐

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

7/1/05

† 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 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,
2-4 Cockspur Street, Trafalgar Square, London, SW1Y
5BQ Tel

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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			