



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10PGZ01**

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

*Company Number:* **02885614**

*Date of this return:* **07/01/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR  
25 FARRINGDON STREET  
LONDON  
EC4A 4AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **FARRANT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **FARRANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1961**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **MACLEOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STEVEN PAUL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199000000</b>
		<i>Aggregate nominal value</i>	<b>199000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A POLL AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW-OF-HANDS VOTE AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE EACH.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199000000</b>
		<i>Total aggregate nominal value</i>	<b>199000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-08-23**

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

*Shareholding 2* : **199000000 ORDINARY shares held as at the date of this return**

*Name:* **JOHNSON MATTHEY PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.