

**A**

## COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1004368

Annual return of (note 1)

Johnson Matthey Investments Limited

The information in this return is as at

7 October

1987

† (The date of this return note 1)

Address of registered office of the company

43 Hatton Garden

London

Postcode

EC1N 8EE

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

New Garden House

78 Hatton Garden, London EC1N 8JP

Register of debenture holders

New Garden House

78 Hatton Garden, London, EC1N 8JP

Particulars of the secretary

Name (notes 3 and 4)

David William Robert Wright

Previous name(s) (note 3)

None

Address (notes 4 and 5)

7 Norris Close, Manor Links,  
Bishops Stortford, Herts

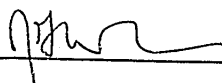
Postcode

CM23 5RE

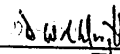
‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus§ continuation sheets)

Signed



Director, and



Secretary

Presenter's name address and  
reference (if any):D.W.R. Wright  
Johnson Matthey PLC  
New Garden House  
78 Hatton Garden  
London EC1N 8JP

MJFP/LCFL

For official Use  
General Section

Post room

1104/280/003654

COMPANIES REGISTRATION

10 OCT 1987

M

OFFICE

S

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Joseph Aidan Stevenson		Business Occupation Company Director	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) 'Corners', 33 St. Botolphs Road, Sevenoaks, Kent		Date of birth (note 9) 19.4.31	
Postcode TN13 3AG			
Other relevant past or present directorships* (note 8)			
Matthey Rustenburg Refiners (UK) Limited			
Fusion Automation Inc			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Ian Gordon Thorburn		Business Occupation Company Director	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) 6 Alan Road London		Date of birth (note 9) 23.8.40	
Postcode SW19 7PT			
Other relevant past or present directorships* (note 8)			
Matthey Rustenburg Refiners (UK) Limited <del>1440</del>			

Name (note 3) Geoffrey Grant Robson		Business Occupation Marketing Executive	
Previous name(s) (note 3) None		Nationality British	
Address (note 5) 2 Runnymede Close Whitton, Twickenham, Middlesex		Date of birth (note 9) 4.3.26	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

### Summary of share capital and debentures

**Nominal share capital**

**£100**

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£ 1
2			£
3			£

Please do not  
write in  
this margin

Please do not  
write in  
this margin

## Summary

6 Amount of  
the date  
7 Amount of

Please complete legibly, preferably in black type, or bold block lettering

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total am

9 Total amount of each class

100

10 Total of  
of each of

1

10

10 Total

share

deb

14 Totals

100

15 Test

16 Total

17 T-15

SL

18 N.

the case

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
res	1	100 Ordinary
	2	
	3	
	1	100 Ordinary
	2	
	3	
	1	Nil
	2	
	3	
Amount per share	1	
	2	
	3	
e	1	£ Nil
	2	£
	3	£
	1	Nil
	2	
	3	

Continued on page 4

## LIST OF PAST

[illegible]

15 Page 3

Page 4

Please complete legibly, preferably in black type, or bold block lettering

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Amount	Number	Class
--------	--------	-------

£ Nil		
£ 1	100	Ordinary
£		
£		
£ Nil		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]