

Please do not write in this margin

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Annual return of (note 1)

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

insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use Company number 1004368

†.(The date of this return note 1)

ECIN 8EE

Postcode

Johnson Matthey Investments Limited

The information in this return is as at 7 October

Address of registered office of the company

43 Hatton Garden

London

Total amount of indebtedness of the company in respect of mortgages and charges

E 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 ECIN 8JP

Register of debenture holders

1987

New Garden House 78 Hatton Garden, London, ECIN 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 CM23 5RE Postcode

Director, and

‡ 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§

Mall No de

Secretary

continuation sheets)

Presentor's name address and reference (if any): D.W.R. Wright Johnson Matthey PLC

New Garden House 78 Hatton Garden London ECIN 8JP

MJFP/LCFL

For official Use General Section

Post room

10x/£80/003654 Proof COMPANIES REGISTRATION 1 0 OCT 1987

OFFICE

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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) Xone	!		Nationality
Address(note 5) 'Corners',	33 St. Boto	lphs Road,	British
Sevenoaks,		Date of birth(note 9)	
Kent	Postcode	TN13 3AG	19.4.31
Other relevant past or present di	ectorships* (not	e 8)	
Matthey Rus	tenburg Ref	iners (UK) Limi	ted
Fusion Auto	mation Inc		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

• 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 TI	norburn		Business Occupation Company Director
Previous name(s)	(note 3) None			Nationality
Address(note 5)	6 Alan Road			British
	London			Date of birth(note 9)
		Postcode	SW19 7PT	23.8.40
Other relevant pa	st or present dire	ctorships* (no	te 8)	
	Matthey Rusto	 enburg-Ref	iners (UK)-Limi	ted Luw

Name(note 3)	Geoffrey Gra	nt Robson	Business Occupation Marketing Executive
Previous name(	(s)(note 3) None		Nationality
Address(note 5)	2 Runnymede	Close	British
	Whitton, Twi	ckenham,	Date of birth(note 9)
	Middlesex	Postcode	4.3.26
Other relevant r	past or present dire	ectorships* (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 o	r present directorships* (note 8)		

	are capital and debentures  Nominal share capital	£100		Lusting of		this margin	6 Amou the o 7 Amo
		Number of share	s Class	Nominal value of each share	7		
	divided into:-	100	Ordinary	£ 1	Please complete legibly, preferably	Please complete	
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			Number	Class	اند	bold block lettering	9 Tota of eac
	ued share capital and debenture	es	Number 100	Ordinary	7		01 66
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imber of shares of e holly in cash	each class issued subject to payment		2				11 T
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umber of shares of	each class issued as fully paid up for		, Nil		_		13 7
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			3				1/4
		Amount per	share				
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onsideration other t s so paid up	than cash and extent to which each soch share	2 £			-		16
		3 £					
		· L-	1121		1		17
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lumber of shares (il	fany) of each class issued at a discount	W. Carlotte	2				18
			3				18
Number of shares (if ontinued on pag			2	ST			18
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write		Disease de see	Summary of share of	apital and debentu	ires con	tinued	Amount	Number	Class
triis	margin	Please do not write in this margin	6 Amount of discount on the issue the date of this return 7 Amount per share called up on n		tten off at	£ Nil			
7			, random per snore conca up on n	unider of sheres of each class		f ]		100	Ordinary
	se complete ly, preferably					£			
in bla	ack type, or block lettering	Please complete legibly, preferably				£			
_	- read rectaining	black type, or bold block lettering	8 Total amount of calls received (no	ote 10)		£ Nil			
7		bold block lettering	9 Total amount (if any) agreed to be of each class issued as fully paid up			<sub>£</sub> Nil			
-1						£			
-{						£			
4			10 Total amount (if any) agreed to be of each class issued as partly paid to			£ Nil			
4					-	£			
_						£			
			11 Total amount of calls unpaid			£ Nil			
			12 Total amount of sums (if any) pa shares or debentures	id by way of commission in respe	ect of any	£ Nil			
1			13 Total amount of the sums (if any	allowed by way of discount for a	any	£ Nil			
1			debantures since the date of the 14 Total number of shares of each					Ni I	
1			Form married of silates of each	GOJS (OTENCE				Nil	
1									
1			15 Total amount paid (if any) on sha	rae forfaited					
-			16 Total amount of shares for which		tstanding	£ Nil			
-					Ĭ	£ Nil			
-			17 Total amount of share warrants t		ISSUED	£ Nil			
-			surrendered respectively since to		RRENDERED	£ Nil			
			18 Number of shares comprised in e					Nil	l
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