



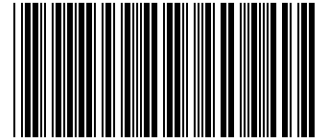
Companies House
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Annual Return

Company Name: **JOHNSON MATTHEY FUEL CELLS LIMITED**

Company Number: **04393161**



Received for filing in Electronic Format on the: **14/03/2007**

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Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON FARRANT**

Address: **36 MYCENAE ROAD
LONDON SE3 7SG**

Director 1:

Name: **NEIL ANDREW PATRICK
CARSON**

Address: **8 HILLS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB1 7XA**

Date of Birth: **15/04/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN MICHAEL HALHEAD** *Address:* **40 CARLSWALD ESTATE
WALTON ROAD
CARLSWALD
JOHANNESBURG 1685
RSA**

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **RALPH HAVENSTEIN** *Address:* **43 BOEING ROAD
HELDERKRUIN 1724
HELDERKRUIN 1753
BOX 21099 SOUTH AFRICA**

Date of Birth: **17/08/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Director 4:

Name: **DAVID WILLIAM MORGAN** *Address:* **THE OLD PARSONAGE
ROLVENDEN
CRANBROOK
KENT TN17 4LS**

Date of Birth: **17/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **WILLIAM FREDERICK
SANDFORD** *Address:* **GREYDALE DANE END
THERFIELD
ROYSTON
HERTFORDSHIRE SG8 9RH**

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR JOHN NICHOLAS
SHELDRIK** *Address:* **13 CASTLE HILL AVENUE
BERKHAMSTED
HERTFORDSHIRE HP4 1HJ**

Date of Birth: **07/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

Name: **ROELAND HERMAN
HENDRIK VAN
KERCKHOVEN** *Address:* **8 WESTBOURNE ROAD
BRYANSTON
2021
SOUTH AFRICA**

Date of Birth: **24/03/1952**

Nationality: **BELGIAN**

Occupation: **FINANCE 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	200	GBP200
PREFERENCE	7000000	GBP7000000
TOTALS	7000200	GBP7000200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

165 ORDINARY Shares held as at 12/03/2007

Name: **JOHNSON MATTHEY PLC**

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

Shareholding 2:

35 ORDINARY Shares held as at 12/03/2007

Name: **RUSTENBURG PLATINUM MINES LTD**

Address: **28 HARRISON STREET
JOHANNESBURG
2001
SOUTH AFRICA**

Shareholding 3:

7000000 PREFERENCE Shares held as at 12/03/2007

Name: **RUSTENBURG PLATINUM MINES LTD**

Address: **28 HARRISON STREET
JOHANNESBURG
2001
SOUTH AFRICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**