



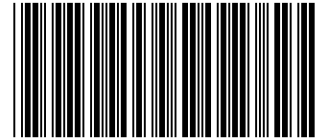
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALFA AESAR CHINA LIMITED**

*Company Number:* **05391061**



X8S1GDPG

*Received for filing in Electronic Format on the:* **14/03/2006**

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*Company Details*

*Period Ending:* **14/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON FARRANT**

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

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*Director 1:*

*Name:* **DOCTOR PELHAM NIGEL  
HAWKER**

*Date of Birth:* **13/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE DOVE HOUSE  
RECTORY LANE FOWLMERE  
ROYSTON  
HERTFORDSHIRE SG8 7TJ**

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*Director 2:*

*Name:* **IAN BRUCE CHARLES HUDDART** *Address:* **20 ELY GARDENS  
TONBRIDGE  
KENT TN10 4NZ**  
*Date of Birth:* **26/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID WILLIAM MORGAN** *Address:* **THE OLD PARSONAGE  
ROLVENDEN  
CRANBROOK  
KENT TN17 4LS**  
*Date of Birth:* **17/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **BARRY CHARLES SINGELAIS** *Address:* **17 ARCADIA LANE  
SALEM  
NEW HAMPSHIRE 03079  
UNITED STATES**  
*Date of Birth:* **12/11/1960**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR RESEARCH  
CHEMICALS**

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*Director 5:*

*Name:* **GUOMIN ZHANG** *Address:* **3304 NUTMEG DRIVE  
MCKINNEY  
TEXAS 75070  
UNITED STATES**  
*Date of Birth:* **19/08/1933**  
*Nationality:* **CHINESE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **JIAN ZHANG** *Address:* **5912 OLDHAM DRIVE  
MCKINNEY  
TEXAS 75070  
UNITED STATES**  
*Date of Birth:* **05/04/1971**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 14/03/2006**

*Name:* **JOHNSON MATTHEY INVESTMENTS LIMITED**

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

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*Shareholding 2:*

**49 ORDINARY Shares held as at 14/03/2006**

*Name:* **PHENTEX CORPORATION**

*Address:* **3304 NUTMEG DRIVE  
MCKINNEY  
TEXAS  
UNITED STATES 75070**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**