



*Companies House*  
— for the record —

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

**Annual Return**



**XCBDI180**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **SANDELL SMYTHE AND DRAYSON LIMITED**

*Company Number:* **00056799**

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*Company Details*

*Period Ending:* **16/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Register of  
Members Address:*

**TRAVIS PERKINS PLC  
LODGE WAY HOUSE  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW STEPHEN PIKE**      *Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

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### *Director 1 :*

*Name:* **MR JOHN PETER CARTER**      *Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Date of Birth:* **04/05/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GEOFFREY IAN COOPER**      *Address:* **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

*Date of Birth:* **06/03/1954**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE**

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Director 3 :

Name: MR PAUL NIGEL  
HAMPDEN SMITH

Address: LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG

Date of Birth: 01/12/1960

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	172500	GBP172500.00
TOTALS	172500	GBP172500.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 16/06/2008**

Name: INGRAM PERKINS & CO. LIMITED  
Address: LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG

*Shareholding 2:*

**172499 ORDINARY Shares held as at 16/06/2008**

*Name:*

**TRAVIS PERKINS PLC**

*Address:*

**LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
NN5 7UG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**