



Companies House
— for the record —

AR01 (ef)

Annual Return



X5J88II1

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **FRANCIS SHAW P L C**

Company Number: **00105486**

Date of this return: **06/02/2010**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **C/O SMITHS GROUP PLC C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS FIONA MARGARET**

Surname: **GILLESPIE**

Former names:

Service Address: **79 BLAKE APARTMENTS
79 BLAKE APARTMENTS NEW RIVER AVENUE
LONDON
ENGLAND
N8 7QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **2ND FLOOR
2ND FLOOR CARDINAL PLACE, 80 VICTORIA STREET
LONDON
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-06-27** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **FOX**

Former names:

Service Address: **10A ST CATHERINES ROAD
10A ST CATHERINES ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-04-08** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|------------------------------------|----------------|
| Class of shares | 37% 2ND PREF ORD 10P | <i>Number allotted</i> | 1400000 |
| | | <i>Aggregate nominal value</i> | 140000 |

| | | | |
|-----------------|------------|--------------------------------|----------|
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

| | |
|-----------------------------------|---|
| <i>Prescribed particulars</i> | ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR REDUCING THE CAPITAL OF THE COMPANY OR VARYING OR ABROGATING THE SPECIAL RIGHTS OF THE PREFERENCE SHARES. |
|-----------------------------------|---|

| | | | |
|------------------------|--------------------------|------------------------------------|---------------|
| Class of shares | 5.25% CUM PREF ?1 | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |

| | | | |
|-----------------|------------|--------------------------------|----------|
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

| | |
|-----------------------------------|---|
| <i>Prescribed particulars</i> | ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR REDUCING THE CAPITAL OF THE COMPANY OR VARYING OR ABROGATING THE SPECIAL RIGHTS OF THE PREFERENCE SHARES. |
|-----------------------------------|---|

| | | | |
|------------------------|----------------|------------------------------------|----------------|
| Class of shares | DEF 20P | <i>Number allotted</i> | 4701380 |
| | | <i>Aggregate nominal value</i> | 940276 |

| | | | |
|-----------------|------------|--------------------------------|----------|
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

| | |
|-----------------------------------|---|
| <i>Prescribed particulars</i> | NO RIGHTS TO TO RECEIVE NOTICE OF OR ATTEND OR VOTE, EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY. |
|-----------------------------------|---|

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORD 10P | <i>Number allotted</i> | 3301380 |
| | | <i>Aggregate nominal value</i> | 330138 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AND GENERAL MEETINGS OF THE COMPANY. | | |

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9602760 |
| | | <i>Total aggregate nominal value</i> | 1610414 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **1400000 37% 2ND PREF ORD 10P Shares held as at 06/02/2010**

Name: **EIS GROUP PLC**

Address:

Shareholding : 2

200000 5.25% CUM PREF ?1 Shares held as at 06/02/2010

Name:

EIS GROUP PLC

Address:

Shareholding : 3

4701380 DEF 20P Shares held as at 06/02/2010

Name:

EIS GROUP PLC

Address:

Shareholding : 4

3301379 ORD 10P Shares held as at 06/02/2010

Name:

EIS GROUP PLC

Address:

Shareholding : 5

1 ORD 10P Shares held as at 06/02/2010

Name: **SMITHS MEDICAL DISTRIBUTION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.