

COMPANY NUMBER: 293428

SMITHS WOLVERHAMPTON LIMITED

BALANCE SHEET AS AT 31 JULY 2021

	Notes	31 July 2021 £'000	31 July 2020 £'000
Current assets			
Debtors			
- falling due within one year	2	15,936	15,936
Net assets		15,936	15,936
Capital and reserves			
Called up share capital	3	15,500	15,500
Share premium account	4	22	22
Capital reserve	4	414	414
Total shareholders' funds		15,936	15,936

For the year ended 31 July 2021, the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The accounts were approved by the board of directors on 9 November 2021 and were signed on its behalf by:

FM Gillespie

**Fiona Gillespie
Director**

9 November 2021



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SMITHS WOLVERHAMPTON LIMITED

NOTES TO THE ACCOUNTS

1. Basis of preparation

The accounts have been prepared on a going concern basis and in accordance with the Companies Act 2006, as amended and with all applicable accounting standards in the United Kingdom under the historical cost convention.

2. Debtors

	31 July 2021 £'000	31 July 2020 £'000
Amounts falling due within one year		
Amounts owed by Group undertakings	15,936	15,936

The amounts owed by Group undertakings represent an interest free loan to Smiths Group International Holdings Limited ("SGIH"). SGIH is a wholly owned subsidiary of Smiths Group plc. This loan is repayable on demand.

3. Called up share capital

	31 July 2021 £'000	31 July 2020 £'000
Authorised, issued and fully paid		
62,000,000 (2020: 62,000,000) ordinary shares of £0.25 each	15,500	15,500

4. Reserves

	Share premium account £'000	Capital reserve £'000	Total £'000
At 1 August 2020 and 31 July 2021	22	414	436

5. Related party transactions

The Company has taken advantage of the exemption provided by FRS 102 Section 33 not to disclose transactions with entities that are, directly or indirectly, wholly owned by Smiths Group plc.

6. Ultimate parent undertaking

For the year ended 31 July 2021, Smiths Wolverhampton Limited was a wholly owned subsidiary of XDG Limited (formerly XDG plc).

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, 4th Floor, 11-12 St James Square, SW1Y 4LB.