



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2012**

**X1NZLXSX**

*Company Name:* **Smiths Medical International Limited**

*Company Number:* **00362847**

*Date of this return:* **04/12/2012**

*SIC codes:* **22290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1500 EUREKA PARK  
LOWER PEMBERTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4BF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROISIN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **COLONIAL WAY  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD24 4LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN ANDREW**

*Surname:*                           **EGGLESTON**

*Former names:*

*Service Address:*                **1500 EUREKA PARK  
LOWER PEMBERTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4BF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/10/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZANNE RUTH**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **1500 EUREKA PARK  
LOWER PEMBERTON  
ASHFORD  
UNITED KINGDOM  
TN25 4BF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1981** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS MAY RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS. HOLDERS ARE ENTITLED TO BE PAID A CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 7% ON THE NOMINAL VALUE OF EACH PREFERENCE SHARE. THE PREFERENCE SHARES DO NOT CONFER A FURTHER RIGHT TO PARTICIPATE IN THE COMPANY'S PROFITS. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO A REPAYMENT OF THE HOLDERS OF ANY OTHER CLASS OF SHARE (A) ANY UNPAID AMOUNT OF SINGLE/PREFERENTIAL DIVIDEND (AS SET OUT IN THE ARTICLES OF ASSOCIATION), AND (B) THE NOMINAL AMOUNT OF THE PREFERENCE SHARE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43217</b>
		<i>Aggregate nominal value</i>	<b>43217</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43217</b>
		<i>Total aggregate nominal value</i>	<b>43217</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20000 PREFERENCE shares held as at the date of this return**  
*Name:* **SMITHS GROUP HOLDINGS NETHERLANDS BV**

*Shareholding 2* : **43217 ORDINARY shares held as at the date of this return**  
*Name:* **SMITHS MEDICAL GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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