



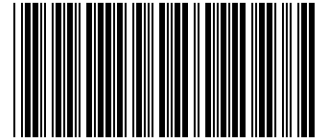
Companies House
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Annual Return

Company Name: **SMITHS INDUSTRIES LIMITED**

Company Number: **00391027**



X4OKTVFC

Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL ROBERT BURDETT**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MS SUSAN LYNN O'BRIEN** *Address:* **180 LONGFIELD LANE**
Date of Birth: **09/04/1968** **CHESHUNT**
Nationality: **BRITISH** **WALTHAM CROSS**
Occupation: **CHARTERED ACCOUNTANT** **HERTFORDSHIRE EN7 6AQ**

Director 2:

Name: **DAVID ALFRED PENN** *Address:* **2 SALMONS LANE**
Date of Birth: **01/02/1958** **MIDDLETON CHENEY**
Nationality: **BRITISH** **BANBURY**
Occupation: **CHARTERED SECRETARY** **OXFORDSHIRE**
ENGLAND OX17 2NF

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>
7% NON-CUMULATIVE PREFERENCE SHARES	1400	GBP1400
ORDINARY SHARES OF £1 EACH	560	GBP560
TOTALS	1960	GBP1960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1400 7% NON-CUMULATIVE PREFERENCE SHARES Shares held as at 04/12/2007

Name: **SMITHS GROUP PLC**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND NW11 8DS

Shareholding 2:

559 ORDINARY SHARES OF £1 EACH Shares held as at 04/12/2007

Name: **SMITHS GROUP PLC**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

Shareholding 3:

1 ORDINARY SHARES OF £1 EACH Shares held as at 04/12/2007

Name: **SMITHS NOMINEES LIMITED**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**