

**SMITHS INDUSTRIES LIMITED**

Company No 391027

**BALANCE SHEET**

**AS AT 5 AUGUST 2006**

	<u>2006</u>	<u>2005</u>
	£	£
<b>CURRENT ASSETS</b>		
Amounts due from group companies	<u>1,960</u>	<u>1,960</u>
 <b>CAPITAL AND RESERVES</b>		
Called-up share capital		
Equity	560	560
Non-equity	<u>1,400</u>	<u>1,400</u>
	<u>1,960</u>	<u>1,960</u>
 <b><u>Share Capital</u></b>		
Authorised		
Equity share capital		
600 ordinary shares of £1 each	600	600
Non-equity share capital		
1,400 7% non-cumulative preference shares of £1 each	<u>1,400</u>	<u>1,400</u>
	<u>2,000</u>	<u>2,000</u>
 Called-up		
Equity share capital		
560 ordinary shares of £1 each	560	560
Non-equity share capital		
1,400 7% non-cumulative preference shares of £1 each	<u>1,400</u>	<u>1,400</u>
	<u>1,960</u>	<u>1,960</u>

For the period of 53 weeks ended 5 August 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)




SMITHS INDUSTRIES LIMITED ( cont )

The directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on **3** October 2006 and signed on its behalf



J M Hawkes  
Director