

COMPANY NUMBER: 391027
SMITHS INDUSTRIES LIMITED
BALANCE SHEET AS AT 31 JULY 2008

	Note	31 July 2008 £'000	31 July 2007 £'000
Current assets			
Debtors – falling due within one year			
Amounts owed by group undertakings		2	2
Net assets		2	2
Capital and reserves			
Called up share capital			
Equity	2	1	1
Non-equity	2	1	1
Total shareholders' funds		2	2

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 1985, as amended and with all applicable accounting standards in the United Kingdom under the historical cost convention.

2. Share capital

	31 July 2008 £'000	31 July 2007 £'000
Authorised		
Equity share capital		
600 ordinary shares of £1 each	1	1
Non-equity share capital		
1,400 7% non-cumulative preference shares of £1 each	1	1
Issued and fully paid		
Equity share capital		
560 ordinary shares of £1 each	1	1
Non-equity share capital		
1,400 7% non-cumulative preference shares of £1 each	1	1

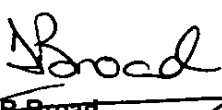
For the period of 366 days ended 31 July 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

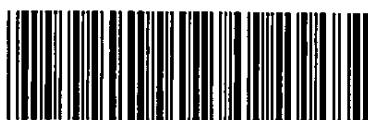
The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with section 221;
- 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 the requirements of 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 of Directors on 8 May 2009 and signed on its behalf by


D A R Broad
 Director

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