



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITHS INDUSTRIES LIMITED**

Company Number: **00391027**

Date of this return: **04/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SMITHS GROUP PLC 2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD ANDREW ROBERTSON**

Surname: **BROAD**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	560
		<i>Aggregate nominal value</i>	560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Class of shares	7% NON CUM PEF	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

HOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1960
		<i>Total aggregate nominal value</i>	1960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 1400 7% NON CUM PEF shares held as at the date of this return
Name: SMITHS GROUP PLC

Shareholding 2 : 559 ORD ?1 shares held as at the date of this return
Name: SMITHS GROUP PLC

Shareholding 3 : 1 ORD ?1 shares held as at the date of this return

Name:

SMITHS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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