



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X41RDIE2

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*Company Name:* **SMITHS INDUSTRIES LIMITED**

*Company Number:* **00391027**

*Date of this return:* **04/12/2009**

*SIC codes:* **7499**

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

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BROAD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **CAMERON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1964-10-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>7% NON CUM PREF</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>1400</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>
<i>Prescribed particulars</i>	<b>HOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.</b>		

<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>560</b>
		<i>Aggregate nominal value</i>	<b>560</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1400 7% NON CUM PREF Shares held as at 04/12/2009**

*Name:*

**SMITHS GROUP PLC**

*Address:*

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*Shareholding : 2*

**559 ORD ?1 Shares held as at 04/12/2009**

*Name:*

**SMITHS GROUP PLC**

*Address:*

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*Shareholding : 3*

**1 ORD ?1 Shares held as at 04/12/2009**

*Name:*

**SMITHS NOMINEES LIMITED**

*Address:*

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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.