

Please complete in typescript,

LB L885x59 010319

363a

Annual Return or in bold black capitals.

CHFP029	Company Number	391027
Co.	mpany Name in full	SMITHS MOTOR ACCESSORIES LIMITED
	return (See note 1) this return is made up to	Day Month Year 0 4 1 2 1 9 9 9
fyou wish to mal o a date earlier th f this return plea	ke your next return nan the anniversary se snow the date here. will then send a form time.	Day Month Year 0 4 1 2 2 0 0 0
	Office (See note 3) dress at the date of	765 FINCHLEY ROAD
ny change of egistered office nust be notified n form 287.	Post town County / Region	LONDON
	Postcode	NW11 8DS
Principal bus See note 4)	iness activities	
how trade classi	fication code number(s) ctivity or activities.	7499
the code number ive a brief descript	cannot be determined, tion of principal activity.	
		When you have completed and signed the form please send it to the Registrar of Companies at:



A17 COMPANIES HOUSE

15/12/99

Form revised July 1998

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2:

DX 235 Edinburgh

Register of members registered office, state her	is not kept at the				
	Dank and				
	Post town				
	County / Region		:	Postcode	
Register of Deben	ture holders				
(See note 6) If there is a register of cet and it is not kept at the re state here where it is kept	gistered office,				
			-	- in ART	- 10 100
	Post town				
	County / Region			Postcode	
Company type/See	note 7)				
Public limited company					
Private company limited by sl	hares	X			
Private company limited by grahare capital	uarantee without				
Private company limited by sl section 30	hares exempt under		Please mark the	appropriate box	<
Private company limited by grunder section 30	uarantee exempt				
Private unlimited company wi	ith share capital				
Private unlimited company wi	ithout share capital				
Company Secretar	ry (see notes 1-5)	Details of a new co	mpany secretary r	nust be notified	I on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MR		*Honours etc	
secretaries).	Forename(s)	NEIL ROBERT			
* Voluntary details.	Surname	BURDETT			
Prev	vious forename(s)	NEIL ROBERT			
Pre	evious surname(s)	BURDETT			
Addres	38	5 OAK HOUSE			
Usual residential		PARSON STREET			
address must be given. In the case of a corporation, give the	Post town	HENDON			
registered or principal office address.	County / Region	LONDON	10.00	Postcode	NW4 1JQ
	Country	ENGLAND			
					Page 2

Directors (see notes 1 to 5) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a				
V	Name	* Style / Title	MR		Day	Month Ye	ear
		* Honours etc		Date of birth	0 8	0 5 1 8	9 4 7
		Forename(s)	JEFFREY MICHAEL				
		Surname	HAWKES				
	Prev	vious forename(s)					<u> </u>
	₽re	evious surname(s)					
	Address		8 ST FAITH'S CLOSE, NE	WTON LONGVILLE			
Usual resident	tial						
address must li given. In the ca corporation, giv	se of a	Post town	MILTON KEYNES		-		
registered or proffice address.	incipal	County / Region	BUCKINGHAMSHIRE	Pos	tcode	MK17 OBA	
		Country	ENGLAND	Natio	nality	BRITISH	
	Business	coccupation	CHARTERED ACCOUNTA	NT			
	Other di	rectorships	See attached list				
* Voluntary details	3,						
	Name	* Style / Title	MR	<u>]</u> _	Day	Month Ye	ear
		* Honours etc		Date of birth	1 5	0 5 1 8	9 3 8
		Forename(s)	ALAN				
		Surname	SMITH				
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Address		37 PATTISON ROAD				
Usual resident address _{must t}							
given. In the ca corporation, giv	ise of a re the	Post town	LONDON				
registered or pr office address.	incipal	County / Region		Pos	tcode	NW2 2HL	,
		Country	ENGLAND	Natio	nality	BRITISH	
	Business	s occupation	SOLICITOR			<u> </u>	
	Other di	rectorships	See attached list				
					==-:	==	

	Other relevant directorships
Company Number	391027
Company Name	SMITHS MOTOR ACCESSORIES LIMITED
Directors Name	HAWKES JEFFREY MICHAEL
+ Discusses only — + Oak as discussed in	A. PALING (DUST EXTRACTING ENGINEERS) LIMITED
† Directors only. † Other directorships	
	ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	AIR MOVEMENT GROUP SERVICES LIMITED
name on surname line and registered or principal office on the usual residential line.	AIDRA CTED INCTALL AT DAIG HAITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	AIRMASTER INSTALLATIONS LIMITED
- for names not used since the age of 18 or for at least 20 years	AXIA FANS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BEAMTONE LIMITED
Other directorships.	BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	BOOKING MACHINE ACCOUNT OF TOO THE CLOSE (NAME ACCOUNTY CONTROLLED TO THE COUNTY CONTROL OF THE COUNTY CONTROL OF THE COUNTY COU
has been a director at any time in the past five years.	CEEWOOD DEVELOPMENTS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	CEEWOOD ESTATES LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	CLAUDE RYE BEARINGS LIMITED
	DOWNER SUBCICAL INTERNATIONAL LIMITED
	DOWNS SURGICAL INTERNATIONAL LIMITED
	EURO-HOSE LIMITED
	<u> </u>
	FANS & SPARES (E.M.) LIMITED
	FANS & SPARES (EAST) LIMITED
	FANS & SPARES (N.E.) LIMITED
	TANG & STAILES WILL ENVILLE
	FANS & SPARES (N.W.) LIMITED
	FANS & SPARES (S.E.) LIMITED
	TOTAL CONTROL (CALIF MINITED

Other relevant directorships 391027 Company Number Company Name | SMITHS MOTOR ACCESSORIES LIMITED Directors Name HAWKES JEFFREY MICHAEL FANS & SPARES (S.W.) LIMITED † Directors only. † Other directorships FANS & SPARES (SCOTLAND) LIMITED **NOTES** FANS & SPARES (SOUTHERN) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. FLIGHT NAVIGATION LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 19 or for at least 20 years FORAY 306 LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. GEORGE MACLELLAN HOLDINGS LIMITED Other directorships. GRASEBY CONTROLS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. GRASEBY FLEXITECH LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was GRASEBY INFRARED LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent GRASEBY MICROSYSTEMS LIMITED company. GRASEBY OVERSEAS HOLDINGS LIMITED HENRY HUGHES & SON LIMITED J.D. POTTER LIMITED KELVIN BOTTOMLEY & BAIRD LIMITED LIGHTHOME LIMITED LODGE CERAMICS LIMITED M.J.A. DYNAMICS LIMITED

	Other relevant directorships
Company Number	391027
Company Name	SMITHS MOTOR ACCESSORIES LIMITED
Directors Name	HAWKES JEFFREY MICHAEL
Directors warne	
† Directors only. † Other directorships	MATBURN LIMITED
	NCA MANUFACTURING LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	QUBIT LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RADIOMOBILE LIMITED
- for names not used since the age of 18 or for at least 20 years	RIGEL RESEARCH LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	ROOF UNITS (ENGINEERING) LIMITED
Other directorships.	ROOF UNITS INTERNATIONAL LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	ROOF UNITS MARKETING LIMITED
- dormant	S I PROPERTIES LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	S. SMITH & SONS (ENGLAND) LIMITED
	S.I. EXECUTIVE TRUSTEES LIMITED
	S.I. PENSION NOMINEES LIMITED
	S.I. SENIOR EXECUTIVE TRUSTEES LIMITED
	S.I. SENIOR MANAGEMENT TRUSTEES LIMITED
, , , , , , , , , , , , , , , , , , ,	S.I.M. TRUSTEES LIMITED
	SIMS SURGICAL EQUIPMENT LIMITED
	SLI INTERNATIONAL LIMITED

	Other relevant directorsings
. Company Number	391027
Company Name	SMITHS MOTOR ACCESSORIES LIMITED
Directors Name	HAWKES JEFFREY MICHAEL
† Directors only. † Other directorships	SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED
	SMITHS INDUSTRIES GROUP LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	SMITHS INDUSTRIES MANAGEMENT LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SMITHS INDUSTRIES XBP LIMITED
 for names not used since the age of 18 or for at least 20 years 	SMITHS INDUSTRIES XGK LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SMITHS NOMINEES LIMITED
Other directorships.	SUPERFLEXIT LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SUPPLY AIR (LONDON) LIMITED
- dormant - a parent company which wholly owned the company	SURGICAL EQUIPMENT SUPPLIES LIMITED
making the return, or - another wholly owned subsidiary of the same parent	TACE LIMITED
company.	
	U & G AIR MOVEMENT LIMITED
	UNIROOF LIMITED
	UNIVERSAL HEALTH CARE LIMITED

	Other relevant directorships			
. Company Number	391027			
Company Name	SMITHS MOTOR ACCESSORIES LIMITED			
Directors Name	SMITH ALAN			
† Directors only. † Other directorships	A. PALING (DUST EXTRACTING ENGINEERS) LIMITED			
	ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED			
NOTES				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	AIR MOVEMENT GROUP SERVICES LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	AIRMASTER INSTALLATIONS LIMITED			
 for names not used since the age of 18 or for at least 20 years 	AXIA FANS LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BEAMTONE LIMITED			
Other directorships.	CHARTCO LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CLAUDE RYE BEARINGS LIMITED			
- dormant	DOWNS SURGICAL INTERNATIONAL LIMITED			
 a parent company which wholly owned the company making the return, or 				
 another wholly owned subsidiary of the same parent company. 	EURO-HOSE LIMITED			
	FANS & SPARES (E.M.) LIMITED			
!	FANS & SPARES (EAST) LIMITED			
	FANS & SPARES (N.E.) LIMITED			
	FANS & SPARES (N.W.) LIMITED			
	FANS & SPARES (S.E.) LIMITED			
	FANS & SPARES (S.W.) LIMITED			
	FANS & SPARES (SCOTLAND) LIMITED			

	Othe	er relevant directorships
. Company Number	391027	; ; !
Company Name	SMITHS MOTOR ACCESSORIES LIMITED	
Directors Name	SMITH ALAN	
† Directors only. † Other directorships	FANS & SPARES (SOUTHERN) LIMITED	
	FLIGHT NAVIGATION LIMITED	,,, <u> </u>
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	FORAY 306 LIMITED	
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GEORGE MACLELLAN HOLDINGS LIMITED	
- for names not used since the age of 18 or for at least 20 years	GRASEBY CONTROLS LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GRASEBY FLEXITECH LIMITED	
Other directorships.	GRASEBY INFRARED LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GRASEBY MICROSYSTEMS LIMITED	
- dormant	GRASEBY OVERSEAS HOLDINGS LIMITED	
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. 	H.G. WALLACE LIMITED	
	HENRY HUGHES & SON LIMITED	
	J.D. POTTER LIMITED	
	KELVIN BOTTOMLEY & BAIRD LIMITED	
	LIGHTHOME LIMITED	
!	LODGE CERAMICS LIMITED	
	M.J.A. DYNAMICS LIMITED	

MATBURN LIMITED

Other releva	nt di	rector	shi	O:
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. Company Number	391027
Company Name	SMITHS MOTOR ACCESSORIES LIMITED
Directors Name	SMITH ALAN
2.000,0.0 114	
† Directors only. † Other directorships	NCA MANUFACTURING LIMITED
	QUBIT LIMITED
NOTEC	
NOTES Show the full forenames, NOT INITIALS. If the director	RADIOMOBILE LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and recistered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	RIGEL RESEARCH LIMITED
 for a married woman, the name by which she was known before marriage need not be given. 	
 for names not used since the age of 18 or for at least 20 years 	ROOF UNITS (ENGINEERING) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	DOGE (INITIO INITION AT THE ACT OF THE ACT O
known before he or she adopted the title or preceded to it.	ROOF ONTS INTERNATIONAL LIMITED
Other directorships.	ROOF UNITS MARKETING LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years. You may exclude a company which either is, or at all	S. SMITH & SONS (ENGLAND) LIMITED
times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	S.I. EXECUTIVE TRUSTEES LIMITED
making the return, or	
 another wholly owned subsidiary of the same parent company. 	S.I. PENSION NOMINEES LIMITED
	S.I. SENIOR EXECUTIVE TRUSTEES LIMITED
ĺ	S.I. SENIOR MANAGEMENT TRUSTEES LIMITED
l	
	S.I.M. TRUSTEES LIMITED
i -	
	SIMS SURGICAL EQUIPMENT LIMITED
	Other directorships Other directorships
	SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED
	SMITHS INDUSTRIES GROUP LIMITED
L	

	Other relevant directorships			
, Company Number	391027			
Company Name	SMITHS MOTOR ACCESSORIES LIMITED			
m	CAMITIL ALANI			
Directors Name	SWITH ALAN			
† Directors only. † Other directorships	SMITHS INDUSTRIES SPMC LIMITED			
	SMITHS INDUSTRIES XBP LIMITED			
NOTES	SMITHS INDUSTRIES XGK LIMITED			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.				
on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage neer not be given.	SMITHS NOMINEES LIMITED			
for names not used since the age of 18 or for at least 20 years	SUPERFLEXIT LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname indineed not give the name by which that person was inown before he or she adopted the title or preceded o it.	SUPPLY AIR (LONDON) LIMITED			
Other directorships.	SURGICAL EQUIPMENT SUPPLIES LIMITED			
Sive the name of every company incorporated in Great britain of which the person concerned is a director or las been a director at any time in the past five years.				
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned was a director, was	TACE LIMITED			
dormant a parent company which wholly owned the company	U & G AIR MOVEMENT LIMITED			
making the return, or another wholly owned subsidiary of the same parent	UNIROOF LIMITED			
company.				
	UNIVERSAL HEALTH CARE LIMITED			
	WORTHVANE LIMITED			

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Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
	7% NON CUM PREF	1,400	£ 1,400	.00
	ORD £1	560	£ 560	.00
	Totals	1,960	£ 1,960	.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period		
included with either of the last two returns.		on paper	in another format	
(see note 10)	A list of changes is enclo	osed		
	A full list of members is e	enclosed X	·	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force t annual general meetings	o dispense with mark this box	X
	If at the date of this retur laying acco	n an election is in force t unts in general meetings	o dispense with []	X
Certificate	I certify that the informati knowledge and belief.	on given in this return is	true to the best of my	/
Signed	Willind	Date	64.12.29	
† Please delete as appropriate.	† a director/secretary			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	N R BURDETT, SMITHS INDUSTRI	ES PLC, 765 FINOHLEY ROAD, LON	IDON, NW11 8DS	
the person Companies House should contact if there is any query.				
		Tel 0181 458 3232		
	DX number	DX ovehanda		

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Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 391027

List of past and present members Schedule to form 363a, 363b

· · · · · · · · · · · · · · · · · · ·				
Company Name in full	SMITHS MOTOR ACCESSORIES LIMITED			
	Number of sha or amount of stock held by existing memb- at date of this return.	the date first ret ers compar (a) pers	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	7% NON CUM PREF 1,400			
EMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LCNDON, NW11 8DS, ENGLAND	ORD £1 559			
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, NW11 8DS, INGLAND	ORD £1			
			7	