



Please complete in typescript,  
or in bold black capitals.

LB 6885x59  
010319

# 363a

## Annual Return

CHFP029

Company Number

391027

Company Name in full

SMITHS MOTOR ACCESSORIES LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	4	1	2	1	9	9	9
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### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

0	4	1	2	2	0	0	0
---	---	---	---	---	---	---	---

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

765 FINCHLEY ROAD

LONDON

NW11 8DS

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

NEIL ROBERT

Surname

BURDETT

\* Voluntary details.

Previous forename(s)

NEIL ROBERT

Previous surname(s)

BURDETT

Address

5 OAK HOUSE

PARSON STREET

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HENDON

County / Region

LONDON

Postcode

NW4 1JQ

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	0	8
						0	5
						1	9
						4	7
Forename(s)	JEFFREY MICHAEL						
Surname	HAWKES						
Previous forename(s)							
Previous surname(s)							
Address	8 ST FAITH'S CLOSE, NEWTON LONGVILLE						
Post town	MILTON KEYNES						
County / Region	BUCKINGHAMSHIRE				Postcode	MK17 0BA	
Country	ENGLAND				Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	1	5
						0	5
						1	9
						3	8
Forename(s)	ALAN						
Surname	SMITH						
Previous forename(s)							
Previous surname(s)							
Address	37 PATTISON ROAD						
Post town	LONDON						
County / Region					Postcode	NW2 2HL	
Country	ENGLAND				Nationality	BRITISH	
Business occupation	SOLICITOR						
Other directorships	See attached list						

## Other relevant directorships

Company Number 391027

Company Name SMITHS MOTOR ACCESSORIES LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

A. PALING (DUST EXTRACTING ENGINEERS) LIMITED

ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED

AIR MOVEMENT GROUP SERVICES LIMITED

AIRMASTER INSTALLATIONS LIMITED

AXIA FANS LIMITED

BEAMTONE LIMITED

BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED

CEEWOOD DEVELOPMENTS LIMITED

CEEWOOD ESTATES LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNS SURGICAL INTERNATIONAL LIMITED

EURO-HOSE LIMITED

FANS &amp; SPARES (E.M.) LIMITED

FANS &amp; SPARES (EAST) LIMITED

FANS &amp; SPARES (N.E.) LIMITED

FANS &amp; SPARES (N.W.) LIMITED

FANS &amp; SPARES (S.E.) 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.

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 18 or for at least 20 years

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.

## Other directorships.

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 391027

Company Name SMITHS MOTOR ACCESSORIES LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

FANS & SPARES (S.W.) LIMITED

FANS & SPARES (SCOTLAND) LIMITED

FANS & SPARES (SOUTHERN) LIMITED

FLIGHT NAVIGATION LIMITED

FORAY 306 LIMITED

GEORGE MACLELLAN HOLDINGS LIMITED

GRASEBY CONTROLS LIMITED

GRASEBY FLEXITECH LIMITED

GRASEBY INFRARED LIMITED

GRASEBY MICROSYSTEMS LIMITED

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

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## Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 391027

Company Name SMITHS MOTOR ACCESSORIES LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

MATBURN LIMITED

NCA MANUFACTURING LIMITED

QUBIT LIMITED

RADIOMOBILE LIMITED

RIGEL RESEARCH LIMITED

ROOF UNITS (ENGINEERING) LIMITED

ROOF UNITS INTERNATIONAL LIMITED

ROOF UNITS MARKETING LIMITED

S I PROPERTIES LIMITED

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

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## Other relevant directorships

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

SMITHS INDUSTRIES MANAGEMENT LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS NOMINEES LIMITED

SUPERFLEXIT LIMITED

SUPPLY AIR (LONDON) LIMITED

SURGICAL EQUIPMENT SUPPLIES LIMITED

TACE LIMITED

U & G AIR MOVEMENT LIMITED

UNIROOF LIMITED

UNIVERSAL HEALTH CARE LIMITED

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## 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

AIR MOVEMENT GROUP SERVICES LIMITED

AIRMASTER INSTALLATIONS LIMITED

AXIA FANS LIMITED

BEAMTONE LIMITED

CHARTCO LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNNS SURGICAL INTERNATIONAL LIMITED

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

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Company Number 391027

Company Name SMITHS MOTOR ACCESSORIES LIMITED

Directors Name SMITH ALAN

† Directors only.

† Other directorships

FANS & SPARES (SOUTHERN) LIMITED

FLIGHT NAVIGATION LIMITED

FORAY 306 LIMITED

GEORGE MACLELLAN HOLDINGS LIMITED

GRASEBY CONTROLS LIMITED

GRASEBY FLEXITECH LIMITED

GRASEBY INFRARED LIMITED

GRASEBY MICROSYSTEMS LIMITED

GRASEBY OVERSEAS HOLDINGS LIMITED

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

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **391027**

Company Name **SMITHS MOTOR ACCESSORIES LIMITED**

Directors Name **SMITH ALAN**

† Directors only.

† Other directorships

NCA MANUFACTURING LIMITED

QUBIT LIMITED

RADIOMOBILE LIMITED

RIGEL RESEARCH LIMITED

ROOF UNITS (ENGINEERING) LIMITED

ROOF UNITS INTERNATIONAL LIMITED

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S.I. PENSION NOMINEES LIMITED

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S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

S.I.M. TRUSTEES LIMITED

SIMS SURGICAL EQUIPMENT LIMITED

SLI INTERNATIONAL LIMITED

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED

SMITHS INDUSTRIES GROUP LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 391027

Company Name SMITHS MOTOR ACCESSORIES LIMITED

Directors Name SMITH ALAN

† Directors only.

‡ Other directorships

SMITHS INDUSTRIES SPMC LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS NOMINEES LIMITED

SUPERFLEXIT LIMITED

SUPPLY AIR (LONDON) LIMITED

SURGICAL EQUIPMENT SUPPLIES LIMITED

TACE LIMITED

U & G AIR MOVEMENT LIMITED

UNIROOF LIMITED

UNIVERSAL HEALTH CARE LIMITED

WORTHVANE LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <small>(e.g. Ordinary/Preference)</small>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
7% NON CUM PREF	1,400	£ 1,400.00
ORD £1	560	£ 560.00
<b>Totals</b>	<b>1,960</b>	<b>£ 1,960.00</b>

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

6 4 . 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)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
Tel 0181 458 3232	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 391027

Company Name in full SMITHS MOTOR ACCESSORIES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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			
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	ORD £1 559			
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	ORD £1 1			