



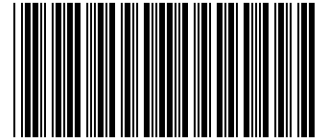
Companies House
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Annual Return

Company Name: **W H SMITH INTERNATIONAL LIMITED**

Company Number: **00401665**



XU9VR159

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **31/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN HOUGHTON**

Address: **COED ERYL
KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE NP7 9NE**

Director 1:

Name: **IAN HOUGHTON**
Date of Birth: **27/12/1965**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Address: **COED ERYL
KILN ROAD LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE NP7 9NE**

Director 2:

Name: **ALAN JAMES STEWART** *Address:* **16 BRACKLEY ROAD**
Date of Birth: **24/04/1960** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 2HN**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **KATHRYN ELIZABETH** *Address:* **WH SMITH PLC**
SWANN **GREENBRIDGE ROAD**
Date of Birth: **21/12/1964** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE SN3 3RX**
Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 31/07/2006

Name: **W H SMITH (HOLDINGS) LTD**
Address: **C/O W H SMITH PLC**
GREENBRIDGE ROAD SWINDON
WILTSHIRE SN3 3RX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**