



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI0OM1WM**

*Received for filing in Electronic Format on the:* **01/08/2008**

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

*Company Number:* **00401665**

---

### *Company Details*

*Period Ending:* **31/07/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN HOUGHTON**

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

---

### *Director 1 :*

*Name:* **IAN HOUGHTON**

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

*Date of Birth:*

**27/12/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY EXECUTIVE**

---

### *Director 2 :*

*Name:* **ALAN JAMES STEWART**

*Address:* **19 CULMINGTON ROAD  
EALING  
LONDON  
W13 9NJ**

*Date of Birth:*

**24/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

---

Director 3 :

Name: **KATHRYN ELIZABETH  
SWANN**

Address: **WH SMITH PLC GREENBRIDGE ROAD  
SWINDON  
WILTSHIRE  
SN3 3RX**

Date of Birth: **21/12/1964**

Nationality: **BRITISH**

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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>	<b>5000</b>	<b>GBP5000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008**

Name: **W H SMITH 1955 LTD**

Address: **C/O W H SMITH PLC GREENBRIDGE ROAD SWINDON  
WILTSHIRE  
SN3 3RX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**