



*Companies House*  
— for the record —

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

**Annual Return**



**X07WYC4E**

*Received for filing in Electronic Format on the:* **04/08/2009**

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

*Company Number:* **00401665**

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### *Company Details*

*Period Ending:* **31/07/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **ROBERT MOORHEAD**

*Address:* **KINNERSLEY HOUSE HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9SB**

*Date of Birth:* **07/11/1964**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **KATHRYN ELIZABETH  
SWANN**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

Occupation: **CHIEF EXECUTIVE**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009**

Name: **W H SMITH 1955 LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2009**

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