

Company Number 1894638

Please complete in typescript, or in bold black capitals.

Annual Return

363a

CHFP029

Compa	any Name in ful	I GRASEBY LIMITED
Date of this return	1	Day Month Year
The information in this ret		[2 4 / 0 5 / 2 0 0 5
Date of next retur		
If you wish to make you to a date earlier than the of this return please sho	e anniversary	Day Month Year
Companies House will t at the appropriate time.	hen send a form	2 4 /0 5 /2 0 0 6
Registered Office Show here the address at the date of		765 FINCHLEY ROAD
this return.	at the date of	
Any change of registered office	Post town	LONDON
must be notified on form 287.	County / Region	
	UK Postcode	N W 1 1 8 D S
Principal business	s activities	
Show trade classificatio for the principal activity		[7415
If the code number can give a brief description	not be determined,	
	pp woning.	



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		1
If the register of members		
registered office, state her	re where it is kept.	
	Do of Assum	
	Post town	
	County/Region	UK Postcode
Register of Debentu	ro holdoro	
If there is a register of deb		1
or a duplicate of any such	register or part	
of it, which is not kept at the office, state here where it	ne registered is kent	
omoc, state here where it	·	
	Post town	
	County/Region	UK Postcode
Company type		_
Public limited company		
Private company limited by s	shares	
Private company limited by g	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by cunder section 30	guarantee exempt	
under section 50		
Private unlimited company w	vith share capital	
Private unlimited company w	vithout share capital	
, ,		
Company Secretary	,	Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide	* Style / Title	Mr
details of joint sec- retaries).	Forename(s)	NEIL ROBERT
††Tick this box if the address shown is a	Surname	IBURDETT
service address for the beneficiary of a	Address ††	BUNDETT
Confidentiality Order granted under section]	765 FINCHLEY ROAD
723B of the	-	
Companies Act 1985 otherwise, give your		
usual residential	Post town	ILONDON
address. In the case of a corporation, or		
Scottish firm, give the registered or principal	County/ Region	UK Postcode N W 1 1 8 D S
office address	Country	England
If a partnership give the		
names and addresses of the partners or the name of the		
partnership and office address.		

Directors			Details of new directors mus	t be notified on	form 288a	
Please list directors in alp	phabeti	ical order.	•			
N	ame	* Style / Title	 M r			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			1 9 /0 5 /1 9 5	<u> 1</u>		
†† Tick this box if the		Forename(s)	DONALD ANDREW ROBERT	rson		
address shown is a service address for		Surname	BROAD			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	765 FINCHLEY ROAD			
Companies Act 1985 otherwise, give your						
usual residential address. In the case		Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	N W 1 1	8 D S
office address		Country	England	Nationality	British	
	Busi	ness occupation	Chartered Accountant			
* Voluntary details.						
N Directors In the	ame	* Style / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7228 of the		Date of Birth		6		
		Forename(s)	ALAN MATTHEW			
		Surname	THOMSON		· · · · · · · · · · · · · · · · · · ·	
		Address ^{††}	765 FINCHLEY ROAD			
723B of the Companies Act 1985						
otherwise, give your usual residential address. In the case		Post town	LONDON			····
of a corporation, or Scottish firm, give the		County / Region		UK Postcode	N W 1 1	8 D S
registered or principal office address		Country	England	Nationality	British	

|Chartered Accountant

Business occupation

Issued share capital

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, or total amount of stock)

Totals Totals		Ord 25p		66034995	£	16,508,748.75
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. On paper in another format A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my Knowled and belief. Please delete as appropriate. Date Continuation sheets This return includes Center number) I certify that the information given in this return is true to the best of my Knowled and belief. This return includes Continuation sheets I R BURDETT SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.				l		
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Certificate Certificate Certificate Certificate Signed Signed Signed Certificate Companies House. Signed I certify that the information given in this return is true to the best of my Knowled and belief. This return includes This return includes Center number) Certificate Certificate I certify that the information given in this return is true to the best of my Knowled and belief. This return includes Center number) This return includes Center number) NR BURDETT SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.		Totals		66034995	£	16,508,748.75
A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowled and belief. Signed Signed I certify that the information given in this return is true to the best of my Knowled and belief. Please delete as appropriate. This return includes Center number This return includes Center number This return includes Center number I N R BURDETT SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.	(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period			
Certificate I certify that the information given in this return is true to the best of my Knowled and belief. Please delete as appropriate. This return includes Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	returns.	A list of changes is enclo		on paper	in anothe	er format
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if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Certificate		ion given in this	return is tr	rue to the	best of my Knowledge
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	contact you if there is a query on the form. The contact information that you	SMITHS GROUP PLC,		'ROAD, L	ONDON,	NW11 8DS.
public record. DX number DX exchange	give will be visible to searchers of the public record.	DY number :	Tel	nge i		



List of past and present shareholders Schedule to form 363a

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Company Number	89463	38
Company Name in full	GRAS	SEBY LIMITED
	>	Changes to shareholders particulars or details of the amount of stoc or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on: The company's first annual return following incorporation; Every third annual return after a full list has been provided
	λ	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of s (if appropri Class and number of shares or amount of stock transferred	ate) Date of
Name SMITHS GROUP PLC	Ord 25p		
Address 765 FINCHLEY ROAD, LONDON, England.	66034995		
UK Postcode N W 1 1 8 D S			
Name			
Address			
UK Postcode L L L L L L			
Name		70	
Address			
1			
UK Postcode			