



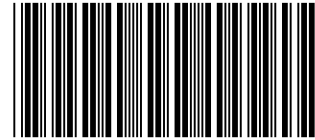
Companies House
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Annual Return

Company Name: **SMITHS HEIMANN LIMITED**

Company Number: **01450327**



Received for filing in Electronic Format on the: **02/10/2006**

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Company Details

Period Ending: **22/09/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALFRED PENN**

Address: **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
ENGLAND OX17 2NF**

Director 1:

Name: **MR ALEXANDER EASTON
BAXTER**
Date of Birth: **10/12/1945**
Nationality: **BRITISH**
Occupation: **PRESIDENT, SMITHS
DETECTION INTERNA**

Address: **18 SOPHIA AVENUE
SCARTHO
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND DN33 3NH**

Director 2:

Name: **GERALD GAILLARD** *Address:* **6 RUE DE LA POUPARDIERE**
Date of Birth: **10/05/1954** **VILLEJUST**
Nationality: **FRENCH** **FRANCE 91140**
Occupation: **MANAGER**

Director 3:

Name: **HANS ALBERT LINKENBACH** *Address:* **IM ALTEN ROTH 17**
65388 SCHLANGENBAD
Date of Birth: **29/12/1940** **GERMANY**
Nationality: **GERMAN**
Occupation: **CHIEF EXECUTIVE**

Director 4:

Name: **ROLAND KARL GUENTER MUESSE** *Address:* **FACKENHOFER**
WEG 10
Date of Birth: **17/10/1962** **IDSTEIN**
Nationality: **BRITISH** **HESSEN 65510**
Occupation: **MANAGING DIRECTOR** **GERMANY**

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 SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 22/09/2006

Name: **SMITHS GROUP PLC**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND NW11 8DS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**