

COMPANY NUMBER: 1450327
SMITHS HEIMANN LIMITED
BALANCE SHEET AS AT 31 JULY 2016

		31 July 2016 £'000	31 July 2015 £'000
	Note		
Current assets			
Debtors - falling due within one year		<u>225</u>	<u>225</u>
Net assets		<u>225</u>	<u>225</u>
Capital and reserves			
Called up share capital	2	-	-
Share premium account		1	1
Profit and loss account		<u>224</u>	<u>224</u>
Total shareholders' funds		<u>225</u>	<u>225</u>

For the year ended 31 July 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.

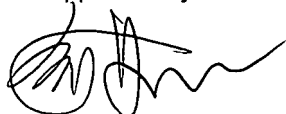
Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The Directors who held office during the year and up to the date of signing the financial statements (except as noted) are given below:

L Liu
S Payne (Appointed 7 November 2016)
A McInnes (Terminated 7 November 2016)

Approved by the Board of Directors on 10th January 2017 and signed on its behalf by



Lili Liu
Director

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COMPANIES HOUSE

COMPANY NUMBER: 1450327
SMITHS HEIMANN LIMITED
NOTES TO THE ACCOUNTS

1. Basis of preparation

The accounts have been prepared in accordance with "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ('FRS 102') and the Companies Act 2006.

The company has exercised the exemption under Paragraph 35(10)(m) of FRS 102 relating to Dormant companies.

2. Share capital

	31 July 2016 £'000	31 July 2015 £'000
Authorised		
100 ordinary shares of £1 each	-	-
Issued and fully paid		
100 ordinary shares of £1 each	-	-

The issued share capital of the Company at 31 July 2016 is £100 (2014: £100)

3. Ultimate parent undertaking

For the year ended 31 July 2016, Smiths Heimann Limited was a wholly owned subsidiary of Smiths Group plc.

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc incorporated in the United Kingdom and registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, 4th Floor, 11-12 St James's Square, London, SW1Y 4LB.