

**COMPANY NUMBER: 01450327**  
**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.

**2. Share capital**

	<b>31 July 2019 £'000</b>	<b>31 July 2018 £'000</b>
<b>Authorised</b>		
100 ordinary shares of £1 each	-	-
<b>Issued and fully paid</b>		
100 ordinary shares of £1 each	-	-

The issued share capital of the Company at 31 July 2019 is £100 (2018: £100)

**3. Ultimate parent undertaking**

For the year ended 31 July 2019, 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, 4<sup>th</sup> Floor, 11-12 St James's Square, London, SW1Y 4LB.

TUESDAY



\*A93FKY3E\*

A06

21/04/2020

#156

COMPANIES HOUSE

**COMPANY NUMBER: 01450327**  
**SMITHS HEIMANN LIMITED**  
**BALANCE SHEET AS AT 31 JULY 2019**

	Note	31 July 2019 £'000	31 July 2018 £'000
<b>Current assets</b>			
Debtors - falling due within one year		<u>225</u>	<u>225</u>
<b>Net assets</b>		<u>225</u>	<u>225</u>
<b>Capital and reserves</b>			
Called up share capital	2	-	-
Share premium account		1	1
Profit and loss account		<u>224</u>	<u>224</u>
<b>Total shareholders' funds</b>		<u>225</u>	<u>225</u>

For the year ended 31 July 2019 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 King (appointed 20 April 2017)

A McInnes (appointed 27 February 2018)

Approved by the Board of Directors on 7<sup>th</sup> April 2020 and signed on its behalf by



7 April 2020

Liam King  
**Director**

**COMPANY NUMBER: 01450327**  
**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.

**2. Share capital**

	<b>31 July 2019 £'000</b>	<b>31 July 2018 £'000</b>
<b>Authorised</b>		
100 ordinary shares of £1 each	-	-
<b>Issued and fully paid</b>		
100 ordinary shares of £1 each	-	-

The issued share capital of the Company at 31 July 2019 is £100 (2018: £100)

**3. Ultimate parent undertaking**

For the year ended 31 July 2019, 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, 4<sup>th</sup> Floor, 11-12 St James's Square, London, SW1Y 4LB.

**COMPANY NUMBER: 01450327**  
**SMITHS HEIMANN LIMITED**  
**BALANCE SHEET AS AT 31 JULY 2019**

	<b>Note</b>	<b>31 July 2019 £'000</b>	<b>31 July 2018 £'000</b>
<b>Current assets</b>			
Debtors - falling due within one year		<u>225</u>	<u>225</u>
<b>Net assets</b>		<u>225</u>	<u>225</u>
<b>Capital and reserves</b>			
Called up share capital	<b>2</b>	-	-
Share premium account		1	1
Profit and loss account		<u>224</u>	<u>224</u>
<b>Total shareholders' funds</b>		<u>225</u>	<u>225</u>

For the year ended 31 July 2019 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 King (appointed 20 April 2017)

A McInnes (appointed 27 February 2018)

Approved by the Board of Directors on 7<sup>th</sup> April 2020 and signed on its behalf by



7 April 2020

Liam King  
**Director**