



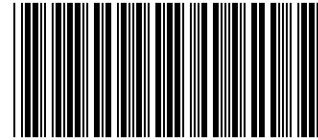
Companies House
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Annual Return

Company Name: SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED

Company Number: 02233451



XHYHC6LW

Received for filing in Electronic Format on the: 01/07/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3530

MFR OF AIRCRAFT & SPACECRAFT

2811

MFR METAL STRUCTURES & PARTS

Registered Office:
Address:

**1 BENTLEY WOOD WAY
NETWORK 65 HAPTON
BURNLEY
LANCASHIRE
BB11 5TG**

Register of
Members Address:

**SMITHS GROUP PLC
765 FINCHLEY ROAD
LONDON
NW11 8DS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL JOHN MCCAY

Address: 26 APPLEBY ROAD
GATLEY
CHEADLE
CHESHIRE SK8 4QD

Director 1:

Name: **MR MICHAEL JOHN MCCAY** *Address:* **26 APPLEBY ROAD**
Date of Birth: **20/10/1960** **GATLEY**
Nationality: **BRITISH** **CHEADLE**
Occupation: **FINANCIAL CONTROLLER** **CHESHIRE SK8 4QD**

Director 2:

Name: **GUY MERVYN NORRIS** *Address:* **THE DOWER HOUSE**
Date of Birth: **23/05/1946** **CHURCH ROAD SNITTERFIELD**
Nationality: **BRITISH** **STRATFORD UPON AVON CV37**
Occupation: **LAWYER** **0LF**

Director 3:

Name: **MICHAEL DAVID RICHARDS** *Address:* **23 CONISTON WAY**
Date of Birth: **19/08/1965** **WETHERBY**
Nationality: **BRITISH** **WEST YORKSHIRE LS22 6TT**
Occupation: **MANAGING DIRECTOR**

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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499999 ORDINARY Shares held as at 30/06/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2005

Name: **FRANCIS SHAW PLC**

Address: **CORBET STREET
MANCHESTER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**