



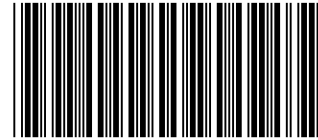
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED**

*Company Number:* **02233451**



XQNL2HDR

*Received for filing in Electronic Format on the:* **24/07/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**3530**

**2811**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL JOHN MCCAY**

*Address:* **26 APPLEBY ROAD  
GATLEY  
CHEADLE  
CHESHIRE SK8 4QD**

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1500000</b>	<b>GBP1500000</b>
<b>TOTALS</b>	<b>1500000</b>	<b>GBP1500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, 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 30/06/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/06/2006**

*Name:* **FRANCIS SHAW PLC**

*Address:* **CORBET STREET  
MANCHESTER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**