



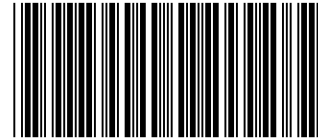
Companies House
— for the record —

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Annual Return

Company Name: SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED

Company Number: 02233451



XPI64T8F

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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: MISS FIONA MARGARET GILLESPIE **Address:** 79 BLAKE APARTMENTS
NEW RIVER AVENUE
LONDON
ENGLAND N8 7QF

Director 1:

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

Director 2:

<i>Name:</i>	DAVID ALFRED PENN	<i>Address:</i>	2 SALMONS LANE
<i>Date of Birth:</i>	01/02/1958		MIDDLETON CHENEY
<i>Nationality:</i>	BRITISH		BANBURY
<i>Occupation:</i>	CHARTERED SECRETARY		OXFORDSHIRE
			ENGLAND OX17 2NF

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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499999 ORDINARY SHARES OF £1 EACH Shares held as at 30/06/2007

<i>Name:</i>	EIS GROUP PLC
<i>Address:</i>	765 FINCHLEY ROAD
	LONDON
	ENGLAND NW11 8DS

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 30/06/2007

<i>Name:</i>	FRANCIS SHAW PLC
<i>Address:</i>	765 FINCHLEY ROAD
	LONDON
	ENGLAND NW11 8DS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**