

# OS TN01

## Transitional return by a UK establishment of an overseas company



Companies House

WED THURSDAY



A07 \*A57CT8G3\* 19/05/2016 #201  
COMPANIES HOUSE  
LD6 \*L55AHV7E\* 20/04/2016 #16  
COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to register  
a UK establishment where you  
have previously registered a place  
of business

☐ **What this form is NOT for**  
You cannot use this form to register  
the details of an existing UK  
officer or establishment

### Part 1 Overseas company details

#### A1 Corporate company name

Overseas company number ①	F	C	0	2	8	6	7	8		
Overseas company name registered in the UK ②	SMITHS GROUP (GIBRALTAR) LIMITED.									
UK establishment number ③	B	R	0	1	3	7	3	9		

- **Filing in this form**  
Please complete in typescript or in bold black capitals
- All fields are mandatory unless specified or indicated by \*
- ① This is the registered number of the company in the UK
  - ② This is the corporate name or alternative name registered in the UK
  - ③ This is the registered establishment number in the UK

#### A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment? ④

- No Go to **Section A3**
- Yes Please enter the registration number below and then go to **Part 3** of the form. Please note the original UK establishment particulars must be filed up to date

④ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts

UK establishment number	B	R								
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#### A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

- ☐ Yes  
☒ No

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**A4****Company details**

	If the company is registered in its country of incorporation, please enter the details below		<b>1</b> This includes whether the company is a private or public company or whether or not the company is limited  <b>2</b> This will be the registry where the company is registered in its parent country
Legal form <b>1</b>	PRIVATE LIMITED COMPANY		
Country of incorporation *	GIBALTAR		
Identity of register in which it is registered <b>2</b>	GIBALTAR REGISTER OF COMPANIES		
Registration number in that register	100973		

**A5****EEA or non-EEA member state**

Was the company formed outside the EEA?

→ Yes      Complete Sections A6 and A7

→ No      Go to Section A7

**A6****Governing law and accounting requirements**

	Please give the law under which the company is incorporated		<b>3</b> This means the relevant rules or legislation which regulates the incorporation of companies in that state	
Governing law <b>3</b>				
	Is the company required to prepare, audit and disclose accounting documents under parent law? <p>→ Yes      Complete the details below</p> <p>→ No      Go to Part 2</p>			
	Please give the period for which the company is required to prepare accounts by parent law			
From	d	d		m
To	d	d	m	m
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period			
Months				

**A7****Latest disclosed accounts**

	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation <b>4</b>		<b>4</b> Please tick the appropriate box(es)	
	<input type="checkbox"/> Yes			
	Please indicate what documents have been disclosed			
	<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts			
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts			
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed			
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3			
UK establishment number	B	R		

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## Part 2 Principal place of business

**B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ❶		<b>❶</b> This address will appear on the public record <b>❷</b> Please give a brief description of the company's business <b>❸</b> Please specify the amount of shares issued and the value								
Building name/number											
Street											
Post town											
County/Region											
Post code	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
Country											
	Please give the objects of the company and the amount of issued share capital										
Objects of the company ❷											
Amount of issued share capital ❸											

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## Part 3 UK establishment details

**C1**

### Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☒ **No** Go to **Section C2**

☐ **Yes** Please enter the UK establishment number below and then go to **Section C2**

UK establishment  
number

B R

**C2**

### Delivery of accounts and reports

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☒ In respect of this establishment Please go to **Section C3**

☐ In respect of another UK establishment Please give the registration number below and then go to **Section C3**

UK establishment  
number

B R

**C3**

### Particulars of UK establishment ①

Please enter the name and address of the UK establishment

Name of  
establishment

SMITHS GROUP (GIBALTAR) LIMITED

Building name/number

SMITHS GROUP PLC

Street

2ND FLOOR CARDINAL PLACE

80 VICTORIA STREET

Post town

County/Region

LONDON

Post code

S W 1 E  5 J L

Country

UK

Business carried on at  
the UK establishment

INVESTMENT HOLDINGS

① Address

This is the address that will appear  
on the public record

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**Part 4****Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

**D1****Permanent representative's details**

Please use this section to list all the permanent representatives of the company  
Please complete **Sections D1-D4**

**Continuation pages**

Please use a continuation page if you need to enter more details.

Full forename(s)

NEIL RICHARD

Surname

PARKIN

**D2****Permanent representative's service address ①**

Building name/number

2ND FLOOR CARDINAL PLACE

Street

80 VICTORIA STREET

Post town

County/Region

LONDON

Post code

S W 1 E 5 J L

Country

UK

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

**D3****Permanent representative's authority**

Please enter the extent of your authority as permanent representative  
Please tick one box

Extent of authority

- ☒ Limited ②  
☐ Unlimited

Description of limited authority, if applicable

ANY TWO DIRECTORS ACTING JOINTLY UNDER THE ARTICLES

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone  
☒ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

JAMESON ROBERT MARK SMITH

ALEXANDRA RALPH

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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## Permanent representative

<b>D1</b>	<b>Permanent representative's details</b>		
	Please use this section to list all the permanent representatives of the company Please complete <b>Sections D1-D4</b>		
Full forename(s)	JAMESON ROBERT MARK		
Surname	SMITH		
<b>D2</b>	<b>Permanent representative's service address ①</b>		
Building name/number	2ND FLOOR CARDINAL PLACE		<b>① Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Street	80 VICTORIA STREET		
Post town			
County/Region	LONDON		
Post code	S W 1 E 5 J L		
Country	UK		
<b>D3</b>	<b>Permanent representative's authority</b>		
	Please enter the extent of your authority as permanent representative Please tick one box		
Extent of authority	<input checked="" type="checkbox"/> Limited ② <input type="checkbox"/> Unlimited		<b>②</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.  <b>③</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Description of limited authority, if applicable	ANY TWO DIRECTORS ACTING JOINTLY UNDER THE ARTICLES Are you authorised to act alone or jointly? Please tick one box  <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ③		
If applicable, name(s) of person(s) with whom you are acting jointly	NEIL RICHARD PARKIN		
	ALEXANDRA RALPH		

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## Permanent representative

<b>D1</b>	<b>Permanent representative's details</b>		
	Please use this section to list all the permanent representatives of the company Please complete Sections D1-D4		
Full forename(s)	ALEXANDRA		
Surname	RALPH		
<b>D2</b>	<b>Permanent representative's service address ①</b>		
Building name/number	2ND FLOOR, CARDINAL PLACE		<b>① Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  If you provide your residential address here it will appear on the public record.
Street	80 VICTORIA STREET		
Post town			
County/Region	LONDON		
Post code	S W 1 E 5 J L		
Country	UK		
<b>D3</b>	<b>Permanent representative's authority</b>		
	Please enter the extent of your authority as permanent representative Please tick one box		
Extent of authority	<input checked="" type="checkbox"/> Limited ② <input type="checkbox"/> Unlimited		<b>② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</b>  <b>③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</b>
Description of limited authority, if applicable	ANY TWO DIRECTORS ACTING JOINTLY		
	Are you authorised to act alone or jointly? Please tick one box		
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly ③		
If applicable, name(s) of person(s) with whom you are acting jointly	JAMESON ROBERT MARK SMITH NEIL RICHARD PARKIN		

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**Part 5****Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ Yes Please enter the name and service address of every person authorised below

→ No Tick the box below and then go to Part 6 'Signature'

☐ If there is no such person, please tick this box**E1****Details of person authorised to accept service of documents in the UK**Please use this section to list all the persons' authorised to accept service below  
Please complete Sections E1-E2**Continuation pages**

Please use a continuation page if necessary

Full forename(s)

Surname

SMITHS GROUP PLC

**E2****Service address of person authorised to accept service ①**

Building name/number

2ND FLOOR CARDINAL PLACE

Street

80 VICTORIA STREET

Post town

County/Region

LONDON

Postcode

S W 1 E 5 J L

Country

UK

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

**Part 6****Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Directors, Secretary, Permanent representative



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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



## Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☐ You have completed the officer details in Part 4
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



## Where to send

You may return this form to any Companies House address

### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

### Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

### Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)