



Please complete in typescript,
or in bold black capitals.

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E105x7
D10045
363a

Annual Return

CHFP029

Company Number

1658832

Company Name in full

GRASEBY OVERSEAS HOLDINGS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 8 0 7 1 9 9 9

Date of next return (See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 8 0 7 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

765 FINCHLEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

NW11 8DS

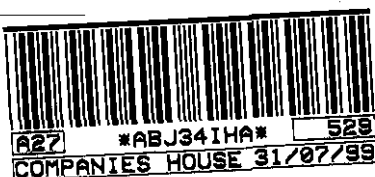
Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

NEIL ROBERT

Surname

BURDETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 OAK HOUSE

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

PARSON STREET

HENDON

County / Region

LONDON

Postcode

NW4 1JQ

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	5
					1	9
					4	7
Forename(s)	JEFFREY MICHAEL					
Surname	HAWKES					
Previous forename(s)						
Previous surname(s)						
Address	8 ST FAITH'S CLOSE, NEWTON LONGVILLE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	MILTON KEYNES					
County / Region	BUCKINGHAMSHIRE			Postcode	MK17 0BA	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	5
					0	5
					1	9
					3	8
Forename(s)	ALAN					
Surname	SMITH					
Previous forename(s)						
Previous surname(s)						
Address	37 PATTISON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region				Postcode	NW2 2HL	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	SOLICITOR					
Other directorships	See attached list					

Other relevant directorships**Company Number** 1658832**Company Name** GRASEBY OVERSEAS HOLDINGS LIMITED**Directors Name** HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

A & D FLUID POWER LIMITED

A. PALING (DUST EXTRACTING ENGINEERS) LIMITED

ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED

AIR MOVEMENT GROUP SERVICES LIMITED

AIRMASTER INSTALLATIONS LIMITED

ASHLING ENGINEERING CO. LIMITED

AXIA FANS LIMITED

BEAMTONE LIMITED

BELLING LEE INTEC LIMITED

BOTANIC HOUSE (NO. 8) LIMITED

BUCKINGHAMSHIRE ASSOC. OF YOUTH CLUBS (MANAGEMENT) LIMITED

C.I. (POLYMERS) LIMITED

CEEWOOD DEVELOPMENTS LIMITED

CEEWOOD ESTATES LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNS SURGICAL INTERNATIONAL LIMITED

ENGINE & FUEL CONTROL SYSTEMS LIMITED

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1658832

Company Name GRASEBY OVERSEAS HOLDINGS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

FANS & SPARES (E.M.) LIMITED

FANS & SPARES (EAST) LIMITED

FANS & SPARES (N.E.) LIMITED

FANS & SPARES (N.W.) LIMITED

FANS & SPARES (S.E.) LIMITED

FANS & SPARES (S.W.) LIMITED

FANS & SPARES (SCOTLAND) LIMITED

FANS & SPARES (SOUTHERN) LIMITED

FLIGHT NAVIGATION LIMITED

FORAY 306 LIMITED

GEORGE MACLELLAN HOLDINGS LIMITED

GRASEBY ANALYTICAL LIMITED

GRASEBY CONTROLS LIMITED

GRASEBY FLEXITECH LIMITED

GRASEBY INFRARED LIMITED

GRASEBY IONICS LIMITED

GRASEBY MICROSYSTEMS LIMITED

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Other relevant directorships**Company Number** 1658832**Company Name** GRASEBY OVERSEAS HOLDINGS LIMITED**Directors Name** HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

GRASEBY SECURITY LIMITED

GRASEBY TECHNOLOGY LIMITED

GROSVENOR SURGICAL SUPPLIES LIMITED

HENRY HUGHES & SON LIMITED

J.D. POTTER LIMITED

KELVIN BOTTOMLEY & BAIRD LIMITED

KOPEX TRADING LIMITED

LIGHTHOME LIMITED

LODGE CERAMICS LIMITED

M.J.A. DYNAMICS LIMITED

MATBURN LIMITED

METROMETHODS LIMITED

MING INSTRUMENTS LIMITED

NCA MANUFACTURING LIMITED

QUBIT LIMITED

RADIOMOBILE LIMITED

RIGEL RESEARCH LIMITED

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Other relevant directorships

Company Number 1658832

Company Name GRASEBY OVERSEAS HOLDINGS LIMITED

Directors Name HAWKES JEFFREY MICHAEL

† Directors only.

† Other directorships

ROOF UNITS (ENGINEERING) LIMITED

ROOF UNITS INTERNATIONAL LIMITED

ROOF UNITS MARKETING LIMITED

S I PROPERTIES LIMITED

S. SMITH & SONS (CHELTENHAM) LIMITED

S. SMITH & SONS (ENGLAND) LIMITED

S.I. EXECUTIVE TRUSTEES LIMITED

S.I. PENSION NOMINEES LIMITED

S.I. SENIOR EXECUTIVE TRUSTEES LIMITED

S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

S.I.M. TRUSTEES LIMITED

SIMS SURGICAL EQUIPMENT (BRAINTREE) LIMITED

SIMS SURGICAL EQUIPMENT (SHEFFIELD) LIMITED

SIMS SURGICAL EQUIPMENT LIMITED

SLI INTERNATIONAL LIMITED

SMITHS INDUSTRIES (AEP) LIMITED

SMITHS INDUSTRIES (ECC) LIMITED

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Other relevant directorships**Company Number** 1658832**Company Name** GRASEBY OVERSEAS HOLDINGS LIMITED**Directors Name** HAWKES JEFFREY MICHAEL

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SMITHS INDUSTRIES (MARITIME) LIMITED

SMITHS INDUSTRIES (MB) LIMITED

SMITHS INDUSTRIES (MPR) LIMITED

SMITHS INDUSTRIES (MR) LIMITED

SMITHS INDUSTRIES CBC LIMITED

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED

SMITHS INDUSTRIES GROUP LIMITED

SMITHS INDUSTRIES INTERNATIONAL LIMITED

SMITHS INDUSTRIES MANAGEMENT LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS INDUSTRIES XMS LIMITED

SMITHS MOTOR ACCESSORIES LIMITED

SMITHS NOMINEES LIMITED

SUPERFLEXIT FINANCE AND LEASING LIMITED

SUPERFLEXIT LIMITED

SUPPLY AIR (LONDON) LIMITED

Other relevant directorships

Company Number 1658832

Company Name	GRASEBY OVERSEAS HOLDINGS LIMITED
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Directors Name	HAWKES JEFFREY MICHAEL
-----------------------	------------------------

† Directors only.

† Other directorships

SURGICAL EQUIPMENT SUPPLIES LIMITED

TACE LIMITED

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U & G AIR MOVEMENT LIMITED

UNIROOF LIMITED

UNIVERSAL HEALTH CARE LIMITED

WEX ENGINEERING LIMITED

Other directorships.

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Other relevant directorships**Company Number** 1658832**Company Name** GRASEBY OVERSEAS HOLDINGS LIMITED**Directors Name** SMITH ALAN

† Directors only.

† Other directorships

A & D FLUID POWER LIMITED

A. PALING (DUST EXTRACTING ENGINEERS) LIMITED

ADVENT VENTILATION SUPPLIES (EAST MIDLANDS) LIMITED

AIR MOVEMENT GROUP SERVICES LIMITED

AIRMASTER INSTALLATIONS LIMITED

ASHLING ENGINEERING CO. LIMITED

AXIA FANS LIMITED

BEAMTONE LIMITED

BELLING LEE INTEC LIMITED

BOTANIC HOUSE (NO. 8) LIMITED

C.I. (POLYMERS) LIMITED

CHARTCO LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNS SURGICAL INTERNATIONAL LIMITED

ENGINE & FUEL CONTROL SYSTEMS LIMITED

FANS & SPARES (E.M.) LIMITED

FANS & SPARES (EAST) LIMITED

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Company Number 1658832

Company Name GRASEBY OVERSEAS HOLDINGS LIMITED

Directors Name SMITH ALAN

† Directors only.

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FANS & SPARES (N.E.) LIMITED

FANS & SPARES (N.W.) LIMITED

FANS & SPARES (S.E.) LIMITED

FANS & SPARES (S.W.) LIMITED

FANS & SPARES (SCOTLAND) LIMITED

FANS & SPARES (SOUTHERN) LIMITED

FLIGHT NAVIGATION LIMITED

FORAY 306 LIMITED

GEORGE MACLELLAN HOLDINGS LIMITED

GRASEBY ANALYTICAL LIMITED

GRASEBY CONTROLS LIMITED

GRASEBY FLEXITECH LIMITED

GRASEBY INFRARED LIMITED

GRASEBY IONICS LIMITED

GRASEBY MICROSYSTEMS LIMITED

GRASEBY SECURITY LIMITED

GRASEBY TECHNOLOGY LIMITED

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GROSVENOR SURGICAL SUPPLIES LIMITED

H.G. WALLACE LIMITED

HENRY HUGHES & SON LIMITED

J.D. POTTER LIMITED

KELVIN BOTTOMLEY & BAIRD LIMITED

KOPEX TRADING LIMITED

LIGHTHOME LIMITED

LODGE CERAMICS LIMITED

M.J.A. DYNAMICS LIMITED

MATBURN LIMITED

METROMETHODS LIMITED

MING INSTRUMENTS LIMITED

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QUBIT LIMITED

RADIOMOBILE LIMITED

RIGEL RESEARCH LIMITED

ROOF UNITS (ENGINEERING) LIMITED

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Other relevant directorships**Company Number** 1658832**Company Name** GRASEBY OVERSEAS HOLDINGS LIMITED**Directors Name** SMITH ALAN

† Directors only.

† Other directorships

ROOF UNITS INTERNATIONAL LIMITED

ROOF UNITS MARKETING LIMITED

S. SMITH & SONS (CHELTENHAM) LIMITED

S. SMITH & SONS (ENGLAND) LIMITED

S.I. EXECUTIVE TRUSTEES LIMITED

S.I. PENSION NOMINEES LIMITED

S.I. SENIOR EXECUTIVE TRUSTEES LIMITED

S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

S.I.M. TRUSTEES LIMITED

SIMS SURGICAL EQUIPMENT (BRAINTREE) LIMITED

SIMS SURGICAL EQUIPMENT (SHEFFIELD) LIMITED

SIMS SURGICAL EQUIPMENT LIMITED

SLI INTERNATIONAL LIMITED

SMITHS INDUSTRIES (AEP) LIMITED

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SMITHS INDUSTRIES (MARITIME) LIMITED

SMITHS INDUSTRIES (MB) LIMITED

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Other relevant directorships**Company Number** 1658832**Company Name** GRASEBY OVERSEAS HOLDINGS LIMITED**Directors Name** SMITH ALAN

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SMITHS INDUSTRIES (MR) LIMITED

SMITHS INDUSTRIES CBC LIMITED

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED

SMITHS INDUSTRIES GROUP LIMITED

SMITHS INDUSTRIES INTERNATIONAL LIMITED

SMITHS INDUSTRIES SPMC LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS INDUSTRIES XGK LIMITED

SMITHS INDUSTRIES XMS LIMITED

SMITHS MOTOR ACCESSORIES LIMITED

SMITHS NOMINEES LIMITED

SUPERFLEXIT FINANCE AND LEASING LIMITED

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UNIROOF LIMITED

UNIVERSAL HEALTH CARE LIMITED

WEX ENGINEERING LIMITED

WORTHVANE LIMITED

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Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

1658832

Company Name in full

GRASEBY OVERSEAS HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

GRASEBY GROUP NOMINEES LIMITED
765 FINCHLEY ROAD, LONDON, NW11 8DS,
ENGLAND

Shares of £1
1

GRASEBY LIMITED
765 FINCHLEY ROAD, LONDON, NW11 8DS,
ENGLAND

Shares of £1
599

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
SHARES OF £1	600	£ 600.00
Totals	600	£ 600.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

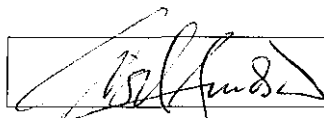
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

30/7/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

NEIL BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
Tel 0181 458 3232	
DX number	DX exchange