



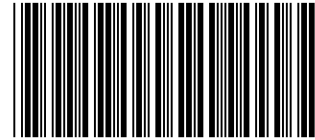
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SMITHS OF SMITHFIELD LTD**

*Company Number:* **03704349**



XDRH0WR5

*Received for filing in Electronic Format on the:* **29/01/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**209 LONDON CENTRAL  
MARKETS  
LONDON  
EC1A 9LH**

*Register of*  
*Members Address:*

**2ND FLOOR  
7 ST JOHN STREET  
LONDON  
EC1M 4AA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAUREN GAEL KASWELL**

*Address:* **77 SANDMERE ROAD  
CLAPHAM  
LONDON SW4 7PT**

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*Director 1:*

*Name:* **ROLF HUGO MUNDING**  
*Date of Birth:* **23/01/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **TRURO VEAN HOUSE  
MORESK ROAD  
TRURO  
CORNWALL TR1 1DA**

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*Director 2:*

*Name:* **JOHN TORODE** *Address:* **163 STERNHOLD AVENUE**  
*Date of Birth:* **23/07/1965** **LONDON SW2 4PF**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **HUGH VIVIAN WILLIAMS** *Address:* **38 ESMOND ROAD**  
*Date of Birth:* **24/10/1950** **LONDON W4 1JQ**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>6482</b>	<b>GBP6482</b>
<b>TOTALS</b>	<b>6482</b>	<b>GBP6482</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6482 ORDINARY Shares held as at 29/01/2008**

*Name:* **KORADO LTD**  
*Address:* **PRIORY HOUSE**  
**PILGRIMS COURT**  
**SYDENHAM ROAD**  
**GUILDFORD**  
**SURREY KT11 9XB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**