

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 4045937

Company Name in full SMITHS INDUSTRIES FINCO 2 LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 7 / 2 0 0 3

### Date of next return

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 4

### Registered Office

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

UK Postcode

N W 1 1 8 D S

### Principal business activities

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.



## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Mr

Forename(s)

NEIL ROBERT

Surname

BURDETT

Address

5 Oak House

Parson Street

Post town

Hendon

County / Region

London

UK Postcode

N W 4 1 Q J

Country

England

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	2	3	05/1946
	<b>Forename(s)</b>	GUY MERVYN		
	<b>Surname</b>	NORRIS		
<b>Address</b>	THE DOWER HOUSE			
	CHURCH ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	SNITTERFIELD		
	<b>County / Region</b>	STRATFORD UPON AV	<b>UK Postcode</b>	C V 37 0 L F
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	0	5	09/1962
	<b>Forename(s)</b>	PETER ROBERT		
	<b>Surname</b>	MASON		
<b>Address</b>	48 DEACONS HILL ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	ELSTREE		
	<b>County / Region</b>	HERTFORDSHIRE	<b>UK Postcode</b>	W D 6 3 L H
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 0 6 / 0 9 / 1 9 4 6

Forename(s) ALAN MATTHEW

Surname THOMSON

Address CLOVER HILL

OLD WARWICK ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LAPWORTH

County / Region WARWICKSHIRE

UK Postcode B 9 4 6 L D

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title  
Day Month Year

Date of Birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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, or total amount of stock)

Ord £1	100.00	£ 100.00
Totals	100.00	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

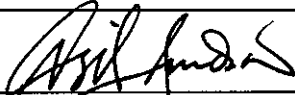
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**



**Date**

29/07/2003

† Please delete as appropriate.

† a ~~director~~ /secretary

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  continuation sheets  
(enter number)

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.

N R BURDETT  
SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.  
Tel   
DX number  DX exchange

