

Please complete in typescript, or in hold black capitals

Annual Daturn

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CHFP029	ompany Number	4045937
Compa	any Name in full	SMITHS INDUSTRIES FINCO 2 LIMITED
Date of this return		Day Month Year
Date of next return f you wish to make you o a date earlier than th of this return please sho Companies House will to to the appropriate time.	ur next return ne anniversary ow the date here. then send a form	Day Month Year 2 8 / 0 7 / 2 0 0 4
Registered Office Show here the address his return.		765 FINCHLEY ROAD
Any change of egistered office nust be notified on form 287.	Post town County / Region UK Postcode	LONDON N W 1 1 8 D S
Principal busines	s activities	
Show trade classification or the principal activity		7415
f the code number can give a brief description		



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	mbers mbers is not kept at the ate here where it is kept. Post town	
	County / Region	UK Postcode
If there is a register		
	Post town	
	County / Region	UK Postcode
Company type		
Public limited compar	ny	
Private company limir	ted by shares	
Private company limitshare capital	ted by guarantee without	
Private company limit section 30	ted by shares exempt under	Please tick the appropriate box
Private company limi under section 30	ted by guarantee exempt	
Private unlimited con	npany with share capital	
Private unlimited con	npany without share capital	
Company Secr	retary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	<u>Mr</u>
* Voluntary details.	Forename(s)	NEIL ROBERT
If a partnership give the names and	Surname	BURDETT
addresses of the part- ners or the name of the partnership and office address.	Address	5 Oak House
		Parson Street
Usual residential address must be	Post town	Hendon
given. In the case of a corporation, or a Scottish firm, give the	County / Region	London UK Postcode N W 4 1 1 Q J
registered or prin- cipal office address.	Country	England
		Page 2

Directors			Details of new directors must be notified on form 288a		
Please list directors in al	phabetical o	order.			
1	Name	* Style / Title	_ Mr		
			Day Month Year		
Directors In the case of a director that is a corporation or a		Date of Birth	\[\frac{2}{3} \left \frac{3}{1} \left \frac{9}{1} \left \frac{4}{6} \]		
Scottish firm, the name is the corporate or firm name.		Forename(s)	GUY MERVYN		
		Surname	NORRIS		
,	Address		THE DOWER HOUSE		
Usual residential			CHURCH ROAD		
address must be given. In the case of a corporation or a	İ	Post town	SNITTERFIELD		
Scottish firm, give the registered or principal office address.	Co	ounty / Region	STRATFORD UPON AV UK Postcode C V 3 7 0 L F		
		Country	England Nationality British		
	Busines	s occupation	Solicitor		
* Voluntary details.					
Directors In the	Name	* Style / Title	_ Mr		
case of a director that			Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 5/0 9/1 9 6 2		
		Forename(s)	PETER ROBERT		
		Surname	MASON		
,	Address		48 DEACONS HILL ROAD		
Usual residential address must be					
given. In the case of a corporation or a		Post town	ELSTREE		
Scottish firm, give the registered or principal office address.		ounty / Region	HERTFORDSHIRE UK Postcode WD 6 3 L H		

Country | England

Chartered Accountant

Business occupation

Nationality

| British

Please list directors in alphabetical order.		Details of new directors must be notined on form 200a			
Nai		Mr			
		Day Month Year			
Directors In the case of a director that is a corporation or a	Date of Birth	0 6/0 9/1 9	4 6		
Scottish firm, the name is the corporate or firm name.	Forename(s)	ALAN MATTHEW			
	Surname	THOMSON			
Ad	dress	CLOVER HILL			<u> </u>
Usual residential		OLD WARWICK ROAD			
address must be given. In the case of a	Post town	LAPWORTH			
corporation or a Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE	UK Postcode	B 9 4	[6 L D
	Country		Nationality	British	<u></u>
E	Business occupation	Chartered Accountant			
* Voluntary details.					
Na Directors In the	me * Style / Title	L			
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	Day Month Year	_L		
rate or firm name.	Forename(s)	[
	Surname	<u> </u>			
Ad	dress				
Usual residential address must be		I			
given. In the case of a corporation or a Scottish firm, give the	Post town		•		
registered or principal office address.	County / Region	L	UK Postcode		<u> </u>
	Country	I	Nationality	1	

Business occupation

Class Number of Aggregate **Nominal Value** shares issued (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. Ord £1 100.00 £ 100.00 **Totals** 100.00 100.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed 29/07/2003 Date † a WreWor /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address,

N R BURDETT

DX number

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.

DX exchange

Tel

telephone number, and if available, a DX number and Exchange, for

contact if there is any query.

the person Companies House should

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List of past and present shareholders Schedule to form 363a

CH	FP	029

Company Number 4045937

Company Name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Si FINCO LLC	Ord £1			
Address GRIFFIN CORPORATE SERVICES, 300	100			
DELAWARE AVENUE, 9TH FLOOR,				
WILMINGTON, DELAWARE, United States.				
UK Postcode 198011				
Name				
<u> </u>				
Address				
<u> </u>				
<u> </u>				
UK Postcode				
Name				
<u> </u>				
Address				
1				
<u> </u>				
<u> </u>				
UK Postcode LLLLL				