



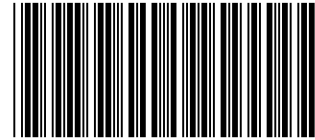
Companies House
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Annual Return

Company Name: **SMITHS MOTORCYCLE INSTRUMENTS ENGLAND LIMITED**

Company Number: **05645999**



XAK62LBV

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **06/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SWISS COTTAGE,
WHITESTONE
HEREFORD
HEREFORDSHIRE
HR1 3SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE ANNE LUCAS**

Address: **SWISS COTTAGE
WHITESTONE
HEREFORDSHIRE HR1 3SE**

Director 1:

Name: **ANDREW GREGORY**
Date of Birth: **05/06/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SWISS COTTAGE
WHITESTONE
HEREFORD HR1 3SE**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2006

Name: **ANDREW GREGORY**

Address: **SWISS COTTAGE
WHITESTONE
HEREFORD
HEREFORDSHIRE HR1 3SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**