



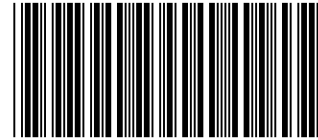
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Companies House
— for the record —

Annual Return

Company Name: SMITHS MOTORCYCLE INSTRUMENTS ENGLAND LIMITED

Company Number: 05645999



X8WC5W6K

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SWISS COTTAGE,
WHITESTONE
HEREFORD
HEREFORDSHIRE
HR1 3SE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JULIE ANNE GREGORY

Address: SWISS COTTAGE
WHITESTONE
HEREFORD
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 06/12/2007, 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 06/12/2007

Name: **ANDREW GREGORY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**