



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Date of this return: **20/06/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SMITHS GROUP PLC 2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA MARGARET**

Surname: **GILLESPIE**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Company Director 1

Type: **Person**

Full forename(s): **MR DONALD ANDREW ROBERTSON**

Surname: **BROAD**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**

Occupation: **DEPUTY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORD 10P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500000 ORD ?1 shares held as at 2011-06-20

Name: SMITHS GROUP PLC

Shareholding 2 : 100 ORD 10P shares held as at 2011-06-20

Name: SMITHS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.