



Companies House
— for the record —

363a(ef)

Annual Return



XMAMZAXL

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL
PLACE
80 VICTORIA STREET
LONDON
SW1E 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FIONA MARGARET
GILLESPIE**

Address: **79 BLAKE APARTMENTS
NEW RIVER AVENUE
LONDON
N8 7QF**

Director 1 :

Name: **MR NEIL ROBERT
BURDETT**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR MARTIN FOX**

Address: **10A ST CATHERINES ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 7RU**

Date of Birth: **08/04/1965** *Nationality:* **British**

Occupation: **FINANCIAL MANAGER**

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>
□	500000	GBP500000
ORDINARY SHARES OF 10P EACH	100	GBP10
<i>TOTALS</i>		
	500100	GBP500010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 □ Shares held as at 20/06/2009

Name: **SMITHS GROUP PLC**

Address:

Shareholding 2:

100 ORDINARY SHARES OF 10P EACH Shares held as at 20/06/2009

Name: **SMITHS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**