



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **FLIGHTSPARES LIMITED**

*Company Number:* **00718149**

*Date of this return:* **20/06/2010**

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

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*Company Director* 1

*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:* **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **FOX**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **FINANCIAL MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).**

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

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 2010-06-20  
*Name:* SMITHS GROUP PLC

*Shareholding 2* : 100 ORD 10P shares held as at 2010-06-20  
*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.