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smiths

Smiths Group plc

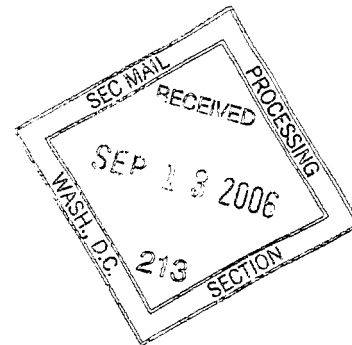
765 Finchley Road London NW11 8DS

T: 020 8458 3232 F: 020 8458 4380

www.smiths-group.com

07 September 2006

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
USA



Your ref : 82-34872

Dear Sir,

Re : **Rule 12g3-2(b) of the Exchange Act**
File Number 82-34872
Smiths Group plc

SUPPL

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett
Assistant Secretary

PROCESSED

SEP 18 2006

**THOMSON
FINANCIAL**

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

11 AUGUST TO 08 SEPTEMBER 2006

245	15/08/2006 : 15:44:00	Smiths Group PLC - Directorate Change
246	06/09/2006 : 12:48:00	Smiths Group PLC - Notice of Results and AGM
247	06/09/2006 : 16:40:00	Smiths Group PLC - Directorate Change

Go to market news section



Company	Smiths Group PLC
TIDM	SMIN
Headline	Directorate Change
Released	15:44 15-Aug-06
Number	6983H

smiths

SMITHS GROUP PLC

NOTIFICATION UNDER LISTING RULE LR 9.6.11.2R
DEATH OF A DIRECTOR

Contact for queries:
Neil Burdett
Smiths Group plc
765 Finchley Road
London NW11 8DS
Tel: 020 8457 8229

Date of Notification: 15 August 2006

END

Close

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Regulatory Announcement

Go to market news section



Company	Smiths Group PLC
TIDM	SMIN
Headline	Notice of Results and AGM
Released	12:48 06-Sep-06
Number	57121

smiths

ANNOUNCEMENT OF RESULTS AND RECOMMENDATION OF DIVIDEND

It is expected that a duly constituted committee of the Board will meet on Wednesday 27 September 2006 for the purposes of (i) approving a preliminary announcement of the results of the Company for its 2005/06 financial year and (ii) recommending a final dividend on the ordinary shares for the same period.

Subject to approval at the Annual General Meeting, the 2006 final dividend will be paid on 24 November 2006 to ordinary shareholders registered at the close of business on 3 November 2006. The 'ex-dividend' date will be 1 November 2006.

ANNUAL GENERAL MEETING

The Annual General Meeting of Smiths Group plc for 2006 will be held at 12:00 noon on Tuesday 21 November 2006 at The Banqueting Suite, Lord's Cricket Ground, Grace Gate, St John's Wood Road, London NW8 8QN.

END

Close

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Regulatory Announcement

Go to market news section



Company	Smiths Group PLC
TIDM	SMIN
Headline	Directorate Change
Released	16:40 06-Sep-06
Number	59571

smiths

6 SEPTEMBER 2006

SMITHS GROUP PLC

NOTIFICATION UNDER LISTING RULE LR 9.6.11R DETAILS OF CHANGES TO THE ROLE, FUNCTIONS AND RESPONSIBILITIES OF DIRECTORS

Mr A M Thomson has today retired from the Board of Smiths Group plc. Mr J Langston has succeeded Mr Thomson as Finance Director of the Company.

Contact for queries:

Neil Burdett
Smiths Group plc
765 Finchley Road
London NW11 8DS
Tel: 020 8457 8229

Date of Notification: 6 September 2006

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

08 AUGUST to 08 SEPTEMBER 2006

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

Form 288b (Resignation of a director)

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

137013

Company Name in full

SMITHS GROUP PLC

Date of termination of appointment

Day		Month		Year			
1	4	0	8	2	0	0	6

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBERT WHITE

Surname

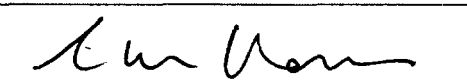
O'LEARY

†Date of Birth

Day		Month		Year			
0	3	1	2	1	9	4	3

A serving director, secretary etc must sign the form below.

Signed



Date

14/8/06.

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Companies House receipt date barcode

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
10	08	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
3,849		
25p		
790p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

Consideration for which
he shares were allotted
(This information must be supported by
he duly stamped contract or by the duly
tamped particulars on Form 88(3) if the
ontract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS Address 20 Moorgate London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 3,849
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL Number allotted 3,849

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *Assistant*
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 14/08/2006
 Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./AL/10289	Tel: 01903 833250
DX number	DX exchange

Return of Allotment of Shares

2HFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted
If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
09	08	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

Ordinary	Ordinary	Ordinary
6,871	47,949	62,653
25p	25p	25p
721.00p	608.00p	554.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be treated as paid up

--	--	--

Consideration for which shares were allotted
This information must be supported by duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	117,473
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	117,473
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

3

Signed Assistant

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

09/08/06

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

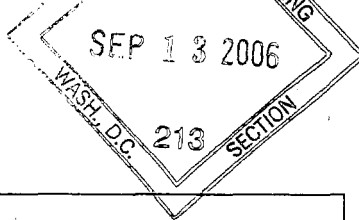
DX number

DX exchange

MR SIMON MICHAEL	44 BEECHCROFT AVENUE	NEW MALDEN	SURREY	KT3 3EE
MR MARK ANTHONY	23 LANCASTER CLOSE	BURSLEDON GREEN	SOUTHAMPTON	SO31 8GT
MRS CATHERINE MARY	24 STANMORE CRESCENT	LUTON	BEDFORDSHIRE	LU3 2RJ
MRS GALLAGHER	19 BRIDGE ROAD	HUNTON BRIDGE	KINGS LANGLEY	WD4 8RQ
MR GARDNER	4726 108TH AVE NE	KIRKLAND	WA 98033	
MR GARSTON	32 POTTERSFIELD ROAD	WOODMANCOTE	CHEL TENHAM	GL52 9PY
MR GILES	23 CHAPEL ROAD	SARISBURY GREEN	SOUTHAMPTON	SO31 7FB
MR GILL	KENTON	54 CHEL TENHAM ROAD	CHEL TENHAM	GL52 8LY
MR GLAZIER	TWYNING GREEN	TWYNING	GLOUCESTERSHIRE	GL20 6DF
MR GOODMAN	7 SEWARD ROAD	BADSEY	WORCESTERSHIRE	WR11 7HQ
MR GRAVES	40 PENNINE ROAD	CHEL TENHAM	GLOUCESTERSHIRE	GL52 5HE
MR GRIFFITHS	70 GLOUCESTER ROAD	CHEL TENHAM	GLOUCESTERSHIRE	GL51 8NZ
MR GUNSTON	12 MAYTHORN DRIVE	CAVENDISH PARK	GLOUCESTERSHIRE	GL20 8LN
MR HADDRELL	14B THIRLEBROOK COTTAGES	ASTON CROSS	GLOUCESTERSHIRE	GL51 9RP
MR HALL	39 QUAT GOOSE LANE	SWINDON VILLAGE	GLOUCESTERSHIRE	GL52 8NS
MR HAMMOND	33 TOBYFIELD ROAD	BISHOPS CLEEVE	SOUTHAMPTON	SO32 2QH
MR HARDING	ACORN COTTAGE	SWANMORE ROAD		OX26 4XA
MR HARKNESS	27 ST PETERS CRESCENT	BICESTER		RG22 5QZ
MR HARRIS	2 THE LIMES	KEMPSHOTT	HAMPSHIRE	TF4 3QL
MR HAYNES	3 GRAVEL LEASOWES	LIGHTMOOR	SHROPSHIRE	SO53 4QB
MR HEATHER	8 IRWELL CLOSE	CHANDLER'S FORD	HAMPSHIRE	CT20 3PH
MR HOBSON	192 SHORNCLEIFFE ROAD	FOLKESTONE		CT21 6DB
MR HOLMAN	12 LYNTON ROAD	HYTHE	GLOUCESTERSHIRE	GL52 8LF
MR HOLTER	11 WITBYFIELD ROAD	BISHOPS CLEEVE		GL51 3DH
MR HORNBY	34 LICHFIELD DRIVE	CHEL TENHAM	GLOUCESTERSHIRE	GL52 8BY
MR HOWSE	24 SANDOWN ROAD	BISHOPS CLEEVE		BB10 3JW
MR HUDSON	176 BROWNSIDE ROAD	BURNLEY	GLOUCESTERSHIRE	GL52 7YZ
MR HUNT	18 LYNDLEY CHASE	BISHOPS CLEEVE		BB10 4HQ
MR HUNT	12 THORNTON ROAD	BURNLEY		PO2 9QG
MR HUTCHINSON	25 SOUTHWOOD ROAD	HILSEA	HAMPSHIRE	SO31 8FN
MR JANKE	3 ESTRIDGE CLOSE	BURSLEDON	HAMPSHIRE	DY3 3ES
MR JONES	1 GRAFTON GARDENS	LOWER GORNAL	WEST MIDLANDS	SO40 2SE
MR JONES	9 RANDALL CLOSE	CALMORE	HAMPSHIRE	HP10 8DJ
MR JONES	8 NEW ROAD	TYLERS GREEN	GLOUCESTERSHIRE	GL2 4UX
MR JORDEN	72 THE HOLLY GROVE	QUEDGELEY		SL1 3HJ
MR KHURSHID	8 SYDNEY GROVE	SLOUGH	ESSEX	RM15 5QT
MR LANIGAN	24 BANN CLOSE	SOUTH OCKENDON	GLOUCESTERSHIRE	GL52 2DU
MR LARGE	169 PRESTBURY ROAD	CHEL TENHAM		BS34 6HR
MR LINES	7 LITTLE STOKE LANE	LITTLE STOKE	AVON	CT1 1YH
MR LINGHAM	72 BARTON ROAD	CANTERBURY	EAST SUSSEX	BN3 1DL
MR LIVESEY	FIRST FLOOR FLAT	30 YORK ROAD	BERKSHIRE	RG30 4XG
MR MADZELEWSKI	36 AYLSHAM CLOSE	TILEHURST		CT14 9LF
MR MARSHALL	256A ST RICHARDS ROAD	DEAL		LL18 4LT
MR MARTIN	55 TRELLEWELYN ROAD	RHYL	WEST MIDLANDS	WV11 3TY
MR MASSEY	28 PRESTWOOD AVENUE	WEDNESFIELD	STAFFORDSHIRE	ST19 5TD
MR MATTHEWS	1 HENNEY CLOSE	PENKRIDGE		HA5 4TS
MR MAWKIN	49 MARSWORTH AVENUE	PINNER	LANARKSHIRE	G76 8NS
MR MCCALL	4 ELGIN GARDENS	CLARKSTON	OXFORDSHIRE	OX29 9QJ
MR MCCLENNING	PARKSIDE 42 LOWER END	LEAFIELD	GLOUCESTERSHIRE	GL20 8EB
MR MCCLOY	15 MOULDER ROAD	NEWTOWN	LANARKSHIRE	G62 6DS
MR MCGAW	8 CROSSBURN AVENUE	MILNGAVIE	WEST MIDLANDS	WV10 8LA
MR MCLACHLAN	127 MORETON ROAD	BUSHBURY		

MRS	KIRTI	MEHTA	3 SEVELM	UP HATHERLEY	CHEL TENHAM	GL51 3RZ
MR	KEVIN PAUL	MESSENGER	63 WYCHWOOD AVENUE	KNOWLE	SOLIHULL	B93 9DL
MR	DAVID	MILLS	114 STANNINGTON CRESCENT	TOTTON	SOUTHAMPTON	SO40 3QD
MR	ERIC THOMAS	MILLS	38 HENLEY ROAD	SPRINGBANK	CHEL TENHAM	GL51 0LD
MRS	SUSAN	MILLS	38 HENLEY ROAD	SPRINGBANK	CHEL TENHAM	GL51 0LD
MR	ANTHONY NEIL	MOLLART-WARD	1 BROOKFIELD COTTAGES	MANOR LANE	BREDONS NORTON	GL20 7HB
MRS	PENNY JEAN	MOLLART-WARD	1 BROOKFIELD COTTAGES	MANOR LANE	BREDONS NORTON	GL20 7HB
MR	NIGEL GEORGE	MOODY	CAMBERWELL	98 STATION ROAD	BRET FORTON	WR11 7HX
MR	ANDREW PAUL	MORGAN	9 SNEAD PARK	ABBEYMEAD	GLOUCESTER	GL4 5BJ
MR	TREVOR ROBERT	MORGAN	9 SNEAD PARK	ABBEYMEAD	GLOUCESTER	GL4 5BJ
MR	MARTIN JAMES	MORRISSEY	33 KEENSACRE	IVER HEATH	GLOUCESTER	SL0 0DL
MR	MOHAMMED	MUNIR	22 WESTBURY ROAD	WATFORD	BUCKINGHAMSHIRE	WD18 0DL
DR	WILLIAM	MUNRO	33 MELROSE PLACE	WATFORD	HERTFORDSHIRE	WD17 4LU
MR	MOHMED YUSUF	MUNSHI	34 RYECROFT STREET	GLOUCESTER	GLOUCESTERSHIRE	GL1 4LY
MR	BARRY	NASH	17151 SEALAWN DRIVE	EDMONDS	WA 98026	USA
MR	BARRY JAMES	NASH	28 PRIORY LANE	BISHOPS CLEEVE	CHEL TENHAM	GL52 8JL
MR	JOHN BARRY	NEWCOMBE	3 CRANMORE	NETLEY ABBEY	SOUTHAMPTON	SO31 5GG
MR	WILLIAM ANTHONY	NICKELLS	4A SOUTHEND LANE	CATFORD	LONDON	SE6 3AA
MR	ALLEN JOHN	NOICE	12 PAINSWICK CLOSE	SARISBURY GREEN	SOUTHAMPTON	SO31 7EQ
MR	MICHAEL CHARLES	OLDHAM	3 LEVEN CLOSE	CHANDLERS FORD	EASTLEIGH	SO53 4SH
MR	BENJAMIN ANDREW	ORGAN	67 STANWICK GARDENS	CHEL TENHAM	GLOUCESTERSHIRE	GL51 9LF
MRS	MARIE JANE	O'RIORDAN	22 PECKED LANE	BISHOPS CLEEVE	CHEL TENHAM	GL52 8JQ
MR	CHRISTOPHER WILLIAM	ORRIS	16 CRADDOCK ROAD	NEWENT	GLOUCESTERSHIRE	GL18 1RA
MRS	MARGARET ANN	PANNETT	80 ASHLEA MEADOW	BISHOPS CLEEVE	CHEL TENHAM	GL52 8WG
MR	GRAHAM NIGEL	PARKER	5 SEATON GARDENS	RUISLIP	MIDDLESEX	HA4 0AZ
MR	STEPHEN JOHN BOWEN	PARKER	94 CARRANT ROAD	MITTON	TEWKESBURY	GL20 8AD
MR	IAN CHARLES	PARRY	7 ROSE DRIVE	BOTLEY ROAD	CHESHAM	HP5 1RN
MR	STEPHEN CHARLES	PARRY	1 FAIRFIELD AVENUE	CHEL TENHAM	GLOUCESTERSHIRE	GL53 7PN
MRS	PURBAI MAWJI	PATEL	21 BROOK ROAD	LONDON	GLOUCESTERSHIRE	NW2 7BJ
MR	RAJESH	PATEL	54 ELDON ROAD	CHEL TENHAM	GLOUCESTERSHIRE	GL52 6TU
MRS	CATHERINE SAU-KING	PEARSON	38 WOODVILLE ROAD	BARNET	HERTFORDSHIRE	EN5 5HB
MR	PAUL ANTHONY	PHILLIPS	106 BURTON ROAD	CHRISTCHURCH	DORSET	BH23 3AG
MR	GARRY ROY	PICKEN	4 COWLEY CLOSE	PENKRIDGE	STAFFORD	ST19 5SX
MR	SIMON PETER	PINNOCK	28 PARTON ROAD	CHURCHDOWN	GLOUCESTER	GL3 2AD
MR	JOHN EDWARD	POPE	7 WHITEHOUSE WAY	WOODMANCOTE	CHEL TENHAM	GL52 9PR
MR	JASON PAUL	POWE	52 CHURCH ROAD	LONGLEVENS	GLOUCESTER	GL2 0AE
MR	CALVYN	PRICE	16 MEADOW CLOSE	TEWKESBURY	GLOUCESTERSHIRE	GL20 8BD
MR	KANWAR VIR SINGH	RAI	GLEN CAIRN	RUPERT STREET	WOLVERHAMPTON	WV3 9NR
MR	KENNETH JOHN	REED	28 STOCKEN CLOSE	HUCCLECOTE	GLOUCESTER	GL3 3UL
MR	ANDREW PETER	REYNOLDS	41 ROBERTS ROAD	PRESTBURY	CHEL TENHAM	GL52 5DJ
MR	MARK ALISTER	RIDDICK	3 WOODGATE CLOSE	BARNWOOD	GLOUCESTER	GL4 3TN
MR	RAYMOND JAMES	RITCHIE	FLAT 2 SUNDON PARK PARADE	SUNDON PARK ROAD	LUTON	LU3 3BH
MR	DAVID FREDERICK	ROBOTTOM	6 CROMES WOOD	BANNERS BROOK	TILE HILL	CV4 9SP
MR	JOHN	ROCHE	66 WOLVERHAMPTON ROAD	CANNOCK	STAFFORDSHIRE	WS11 1AS
MR	STEVEN JOHN	ROSE	152 WHADDON ROAD	CHEL TENHAM	GLOUCESTERSHIRE	GL52 5NS
MR	KEVIN GEORGE	ROWE	9 CRANMORE	NETLEY ABBEY	SOUTHAMPTON	SO31 5GG
MR	ROBERT IVAN	SADLER	159 CHEL TENHAM ROAD	EVESHAM	WORCESTERSHIRE	WR11 2LF
MR	MICHAEL	SALES	19 HEATH ROAD SOUTH	LOCKS HEATH	SOUTHAMPTON	SO31 6SJ
MR	TERENCE ANDREW	SAMWAYS	8 NETLEY LODGE CLOSE	NETLEY ABBEY	SOUTHAMPTON	SO31 5BT
MR	ANTHONY KEITH	SAUNDERS	8 SANDMERE RISE	BUSHBURY	WOLVERHAMPTON	WV10 9DD
MR	RAJIV	SHAH	44 APPLE TREE WALK	GARSTON	WATFORD	WD25 0DE
MR	MICHAEL	SHORLAND	LOWER END COTTAGE	MANOR LANE	BREDONS NORTON	GL20 7HB

MR	PETER	SIMPSON	41 SILVERDALE ROAD	GATLEY	CHEADLE	CHESHIRE	SK8 4QS
MR	DEREK	SMITH	5 ST NINIANS ROAD	DOUGLAS	ISLE OF MAN		IM2 4BB
MR	NIGEL	SMITH	12 FAIRFIELD	ELHAM	CANTERBURY	KENT	CT4 6UT
MR	S S	SOYAN	40 CHERRY AVENUE	LANGLEY	SLOUGH	BERKSHIRE	SL3 7BT
MR	RODNEY JAMES	SPIRES	12 ST MATTHEWS CLOSE	EVESHAM	WORCESTERSHIRE		WR11 2ES
MR	STUART GEORGE	SPREADBOROUGH	19 CHAUCER ROAD	CRAWLEY	SURREY		RH10 3AJ
MISS	JULIE ANNE	STEVENS	403 FARNHAM ROAD	FARNHAM ROYAL	SLOUGH	BUCKINGHAMSHIRE	SL2 3AS
MR	MICHAEL BERNARD	STUBBINGS	25 QUETTA ROAD	RAMSGATE	KENT		CT12 6NG
MR	PETER	SUSSMES	2 WINDRUSH DRIVE	SPRINGFIELD	CHELMSFORD	ESSEX	CM1 7QF
MR	STEPHEN CHARLES	TANDY	47 KNIGHTS WAY	NEWTOWN	TEWKESBURY	GLOUCESTERSHIRE	GL20 8DY
MR	PAUL ASHLEY	TATLER	71 NORMANHURST AVENUE	QUEENS PARK	BOURNEMOUTH	DORSET	BH8 9NW
MISS	CHRISTINE	TAYLOR	132A LEGGATTS WAY	WATFORD	HERTFORDSHIRE		WD24 5SJ
MRS	MARGUERITE ROSE	TAYLOR	10 LEABON GROVE	HARBORNE	BIRMINGHAM	WEST MIDLANDS	B17 0LE
MR	ROBERT MYLES	TAYLOR	30 THE GROVE	HALES ROAD	CHELTENHAM	GLOUCESTERSHIRE	GL52 6SX
MR	DAVID	TEAKLE	6 WOOD STANWAY DRIVE	BISHOPS CLEEVE	CHELTENHAM	GLOUCESTERSHIRE	GL52 8TL
MR	GRAHAM ALLAN LOCKHART	THOMSON	80 MALTING GREEN ROAD	LAYER-DE-LA-HAYE	COLCHESTER	ESSEX	CO2 0JJ
MR	FRANK LESLIE CHARLES	THORNDELL	363 SWINDON ROAD	CHELTENHAM	GLOUCESTERSHIRE		GL51 9LB
MR	ALAN	THORNTON	32 BRONTE WAY	BITTERNE	SOUTHAMPTON	HAMPSHIRE	SO19 7JG
MR	DOUGLAS ERNEST	VINCENT	2 MACARTHUR ROAD	NORTHLEACH	CHELTENHAM	GLOUCESTERSHIRE	GL54 3HS
MR	SIMON GEORGE	WAKEMAN	66 NETHERWOOD GARDENS	CHELTENHAM	GLOUCESTERSHIRE		GL51 8LG
MR	ANDREW	WALKER	11 MANDARIN WAY	WYMAN'S BROOK	CHELTENHAM	GLOUCESTERSHIRE	GL50 4RP
MR	CHRISTOPHER FRANK	WALKER	6 INGESTRE CLOSE	HEATH HAYES	CANNOCK	GLOUCESTERSHIRE	WS11 7YY
MR	MALCOLM	WALLACE	OAKTREE HOUSE	FOREST ROAD	SWANMORE	STAFFORDSHIRE	SO32 2PL
MR	GRAHAM PETER	WEST	5 STRATTON COURT	DEVONSHIRE ROAD	HATCH END	SOUTHAMPTON	HA5 4NA
MR	IAN JOHN	WHITE	WATERBROOK	PAMINGTON	TWEEKESBURY	MIDDLESEX	GL20 8LX
MR	LLOYD MCKALLIE	WILLIAMS	54 SNAPE ROAD	WEDNESFIELD	WOLVERHAMPTON	GLOUCESTERSHIRE	WV11 2NT
MR	PAUL DEREK	WILLIAMS	6 TYLEA CLOSE	THE REDDINGS	CHELTENHAM	WEST MIDLANDS	GL51 6RB
MR	NIGEL RICHARD	WOOD	19 TOURNEY CLOSE	LYMPNE	HYTHE	GLOUCESTERSHIRE	CT21 4LL
MR	WILLIAM ORAL	WORTHINGTON	58 KILLYLESS ROAD	CULLYBACKEY	BALLYMENA	KENT	BT42 1HD
MR	PHILIP	YATES	170 PROSSER STREET	PARK VILLAGE	WOLVERHAMPTON	COUNTY ANTRIM	WV10 9AU
MR	MICHAEL JOHN	YUILL	23 ROMAN HACKLE AVENUE	WYMAN'S BROOK	CHELTENHAM	WEST MIDLANDS	GL50 4RF



Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(if shares were allotted on one date enter that date in the "from" box.)

From
Day Month Year
16 08 2006

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

Ordinary	Ordinary	Ordinary
610	9,989	353
25p	25p	25p
721.00p	608.00p	645.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(this information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

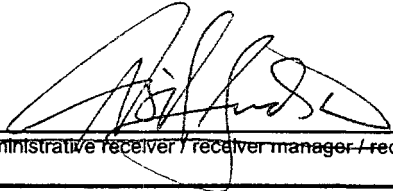
This form has been provided free of charge by Companies House.

137008-220031101-17

27002

Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
	TOTAL CONTINUED	

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant 
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 16.08.2006
Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

shares allotted (including bonus shares):

From To

Day Month Year Day Month Year

date or period during which shares were allotted

if shares were allotted on one date enter that date in the "from" box.)

Class of shares

ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

list the names and addresses of the allottees and the number of shares allotted to each overleaf

the allotted shares are fully or partly paid up otherwise than in cash please state:

that each share is to be treated as paid up

consideration for which the shares were allotted

this information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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For companies registered in Scotland

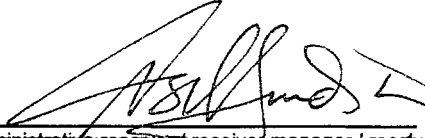
Companies house receipt date barcode

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Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	21,206
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	21,206
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed Assistant  Date 16.08.06
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

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Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
 London
 NW11 8DS

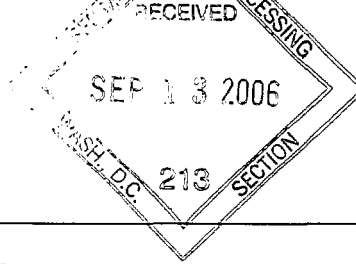
Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Title	Forename(s)	Surname	Address	Postcode	Shire	Alt
MRS	BARBARA	ALDER	3 HILLWAY	KINGSBURY	LONDON	NW9 7LS
MR	NEIL ANDREW	ARMITAGE	24 ROTHERMERE CLOSE	UP HATHERLEY	CHELTENHAM	GL51 3UU
MR	MARTIN WILLIAM	BATH	MALVERN HOUSE	MAIN ROAD	BREDON	GL20 7LW
MR	JOHN	BRINDLEY	18 CONSTABLE WAY	SALISBURY	WILTSHIRE	SP2 8LN
MR	ROBERT WILLIAM	BURTON	9 BUCKLES CLOSE	CHARLTON KINGS	CHELTENHAM	GL53 8QT
MR	IAN PAUL	COCKERILL	23A BROOK PARADE	CHIGWELL	ESSEX	IG7 6PQ
MR	STEPHEN JOHN	COULTER	16 LYNTHURST ROAD	RIVER	DOVER	CT17 0LY
MRS	DOROTHY ANNE	COXON	24 LANCASHIRE HILL	WARFIELD	BRACKNELL	RG42 3HZ
MR	STEVEN JACK	CRANE	BUCKSMILL	1 LYWOOD CLOSE	TADWORTH	KT20 5SS
MISS	KAREN	DAVIES	34 SCOTT ROAD	OLTON	SOLIHLUL	B92 7LS
MR	HENRY HUBERT	GREATHEAD	19 HORSESHOE CLOSE	BALSHAM	CAMBRIDGE	CB1 6EQ
MR	JOSEPH MICHAEL	GREENWAY	PRIORY HOUSE	CHURCH LANE	LAPLEY	ST19 9JS
MR	MICHAEL JOHN	HAMMOND	33 TOBYFIELD ROAD	BISHOPS CLEEVE	CHELTENHAM	GL52 8NS
MR	RICHARD	HINGLEY	141 DYMCHURCH ROAD	HYTHE	KENT	CT21 6JU
MR	NEIL JAMES	HOLLAND	40 NORTHCLIFFE	GREAT HARWOOD	BLACKBURN	BB6 7PJ
MR	RAYMOND FREDERICK	HOLLAND	3 ADWALTON ROAD	PERTON	WOLVERHAMPTON	WV6 7SH
MR	NICHOLAS JOHN	JOHNSON	90A SUFFOLK ROAD	TIVOLI	CHELTENHAM	GL50 2SZ
MR	RICHARD HARRY ORMOND	JOHNSON	EVERSFIELD HOUSE	56 STATION ROAD	BISHOPS CLEEVE	GL52 8HJ
MR	PHILIP MARTIN	KEEN	79 FOURTH AVENUE	GARSTON	WATFORD	WD25 9QH
MRS	SANDRA JOYCE	KEENE	VILLENEUVE	79320	MOUTIERS-SOUS-CHANTEMERLE	IM4 7DR
MR	BRENDAN FRANCIS	KENNY	48 MALPAS ROAD	WALLASEY	MERSEYSIDE	CH45 4QJ
MR	PHILIP WILLIAM	MITCHELL	47 LARKSPUR DRIVE	FEATHERSTONE	WOLVERHAMPTON	WV10 7TN
MR	DANIEL	NICHOLLS	27 CROWN MEADOW	COALWAY	COLEFORD	GL16 7HF
MR	NEIL ROGER	OCONNOR	12 WESTCROFT ROAD	SEDGLEY	DUDLEY	DY3 3QP
MR	COLIN PETER	OSBORNE	9 ROTHER DALE	SHOLING	SOUTHAMPTON	SO19 0HL
MR	MICHAEL RICHARD	PEMBER	8A WARREN ROAD	ASHCHURCH GARDENS	TEWKESBURY	GL20 8QR
MR	ANDREW MICHAEL	PETERS	HILLRISE	MAIN STREET	LENCHWICK	WR11 4TG
MR	KRIS JOHN	POOLE	6 CLEMATIS COURT	BISHOPS CLEEVE	CHELTENHAM	GL52 8JD
MR	STEPHEN JOHN	POWERS	THE MAPLES	BULLEY LANE	CHURCHAM	GL2 8BQ
MR	ANDREW JOHN	RICHARDS	2 ALSTONE AVENUE	CHELLENHAM	GLOUCESTERSHIRE	GL51 8EH
MR	RICHARD PAUL JAMES	STEVENS	28 FIELDGATE ROAD	BISHOPS CLEEVE	CHELTENHAM	GL52 8JJ
MR	JAMES PATRICK	WAIDE	13 DUNFANE PARK	FRY'S ROAD	BALLYMENA	BT43 7AH
MR	STEPHEN	WALSH	8 OAK BANK TERRACE	BARROWFORD	NELSON	BB9 6QR
MR	LEE JOHN	WILKINSON	106 CARTER ROAD	CHELLENHAM	GLOUCESTERSHIRE	GL51 0US
MS	AMANDA CLAIRE	WOODING	FLAT 3 BRACKNELL LODGE	5 FROGNAL LANE	LONDON	NW3 7DL
MR	JONATHAN PETER	WRIGHT	21 HOPWOOD GROVE	CHELLENHAM	GLOUCESTERSHIRE	GL52 6BX
MR	PHILIP	WRIGHT	MOORCROFT	ASTLEYBANK	DARWEN	BB3 2QB



Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

Day Month Year

23 08 2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
1,018	8,769	371
25p	25p	25p
721.00p	608.00p	645.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

--	--	--

Consideration for which
he shares were allotted

This information must be supported by
he duly stamped contract or by the duly
tamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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by Companies House.

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

Day Month Year

--	--	--

--	--	--

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
12,171	961	186
25p	25p	25p
554.00p	525.00p	704.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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--	--	--

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For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	23,476
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	23,476
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed Assistant

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Date

23.08.2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Title	Forename(s)	Surname	Address			Postcode	Sha
MR	MARK ALBERT ANTONY	ALFORD	23 DARK LANE	SWINDON VILLAGE	CHEL TENHAM	GL51 9RN	Allo
MR	ROBERT JOHN	ALLEN	10 TINTAGEL CLOSE	LUTON	BEDFORDSHIRE	LU3 1PF	
MR	REGINALD FRANCIS	BAILEY	22 BISLEY ROAD	BENHALL	CHEL TENHAM	GL51 6AD	
MR	MALCOLM DONALD	BICK	49 ASHWOOD WAY	HUCCLECOTE	GLOUCESTER	GL3 3JE	
MR	WILLIAM	BLACK	49 ISLANDREAGH DRIVE	MUCKAMORE	COUNTY ANTRIM	BT41 2HB	
MR	ANDREW	BLACKBURN	33 KINGSLEA ROAD	SOLIHULL	WEST MIDLANDS	B91 1TQ	
MR	NEIL ROBERT	BURDETT	5 OAK HOUSE	PARSON STREET	HENDON	NW4 1QJ	
MR	ADAM THOMAS	DELDERFIELD	45 DUNDALE ROAD	TRING	HERTFORDSHIRE	HP23 5BU	
MR	MARK	EVANS	WOODSIDE BARN	HASFIELD ROAD	GLOUCESTER	GL19 4LJ	
MR	ALAN REUBEN	GALFIN	131 GLOUCESTER ROAD	CHEL TENHAM	GLOUCESTERSHIRE	GL51 8NG	
MR	CORNELIUS OLIVER	GALLACHER	112 KING HENRY'S DRIVE	NEW ADDINGTON	CROYDON	CR0 0PB	
MRS	SALLY ANN	GARLAND	3 CRIMOND AVENUE	DYMCHURCH	ROMNEY MARSH	TN29 OUL	
MR	ROGER NICHOLAS	HALL	1 CRANSTOCK CLOSE	THE FAIRWAYS	BILLINGHAM	TS22 5RS	
MR	MARTIN GORDON	HALLS	37 PITTVILLE CRESCENT LANE	CHEL TENHAM	GLOUCESTERSHIRE	GL52 2RA	
MR	MARK THOMAS	HARRINGTON	ORCHARD VIEW	GREAT WASHBOURNE	TWICKESBURY	GL20 7AR	
MR	COLIN GEORGE	HARRIS	INGLEBY	375 AMERSHAM ROAD	HAZELMERE	HP15 7HR	
MR	ROGER CLARKE	HARRISON	DUNDAS	MAYHILL	RAMSEY	IM8 2HJ	
MRS	VASANTI NANDLAL	HIRANI	170 ST PAULS AVENUE	KENTON	HARROW	HA3 9PU	
MR	NEIL LESLIE	HODGE	THE ELMS	BOVENEY ROAD	DORNEY	SL4 6QD	
MR	MARK ANTHONY	HOLDING	21 WRAIGHTSFIELD AVENUE	DYMCHURCH	KENT	TN29 0JY	
MR	JOHN ANTHONY	LAWSON	60 THE MOORINGS	PENDLE WAY	BURNLEY	BB12 0TF	
MRS	PAULINE MARJORIE	LAWSON	60 THE MOORINGS	PENDLE WAY	BURNLEY	BB12 0TF	
MRS	JASHU	MADHAPARIA	2 TAVISTOCK ROAD	EDGWARE	MIDDLESEX	HA8 6DA	
MR	VERNON	MCNAUGHTON	37 IVER LANE	IVER	BUCKINGHAMSHIRE	SL0 9LF	
MRS	CLARA	NORMAN	151 CHURCHILL ROAD	PARKSTONE	POOLE	BH12 2JB	
MR	ANTHONY DAVID	PAINTER	135 MAIDENHALL	HIGHNAM	GLOUCESTER	GL2 8DJ	
MR	KEITH LESLIE	PARKES	45 LIVERPOOL CROFT	MARSTON GREEN	BIRMINGHAM	B37 5PP	
MR	IAN GRAHAM	PHILLIPS	37 ORCHARD RISE	NEWNHAM	GLOUCESTERSHIRE	GL14 1AL	
MISS	WENDY	POWER	87 STANWICK DRIVE	CHEL TENHAM	GLOUCESTERSHIRE	GL51 9LH	
MRS	DENISE DIANE	ROBBIE	98 BROOKLYN ROAD	ARLE	CHEL TENHAM	GL51 8DY	
MR	KEITH	ROBERTS	4 CROSS WAY	CHRISTCHURCH	DORSET	BH23 2PJ	
MR	BARRY	SCOBIE	GROUND FLOOR FLAT	ASHBURN VILLA	ST JAMES SQUARE	GL50 3QG	
MRS	JACQUELINE	THOMPSON	THE WALL HOUSE	4 OAK DRIVE	HIGHWORTH	SN6 7BP	
MR	JONATHAN DUNCAN BURNETT	WHITE	8 MERLIN CLOSE	CHEL TENHAM	GLOUCESTERSHIRE	GL53 0NF	
MR	PAUL ALAN	WHITFIELD	ARMSLEY LODGE	GODSHILL WOOD	FORDINGBRIDGE	SP6 2LU	
MR	DESMOND CHARLES	WHITNEY	30 HILLSIDE DRIVE	CHRISTCHURCH	DORSET	BH23 2RU	

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day Month Year

Day Month Year

6 9 2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share *(including any share premium)*

Ordinary	Ordinary	Ordinary
763	7,381	9,648
25p	25p	25p
721.00p	608.00p	554.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
*This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)*

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Title	Forename(s)	Surname	Address	WHITELEY	FAREHAM	HAMPSHIRE	Post Code	Share
MR	JAMES	BEEDEEN	47 SUFFOLK DRIVE	WHITELEY	FAREHAM	HAMPSHIRE	PO15 7DH	1
MISS	LOUISE	CANNON	28A CRICKETERS CLOSE	HAWKINGE	FOLKESTONE	KENT	CT18 7NH	1
MR	PHILIP ALAN	CAPENER	32 CLEEVELANDS AVENUE	CHELTENHAM	GLOUCESTERSHIRE		GL50 4PS	1
MRS	JANET RACHEL	DONOVAN	87 SOUTHMOOR ROAD	OXFORD	OXFORDSHIRE		OX2 6RE	1
MR	FRANK WILLIAM	FISCHER	14 LAKESIDE	OAKWOOD	ENFIELD	MIDDLESEX	EN2 7NN	1
MR	DAVID	FRUIN	THE GRANARY	SILVERSTONE FARM	DRYBROOK	GLOUCESTERSHIRE	GL17 9BP	1
MRS	DIANE	HAWKES	42 CHANDOS STREET	WINCHCOMBE	CHELTENHAM	GLOUCESTERSHIRE	GL54 5HX	1
MR	CHRISTOPHER DAVID	HAWKINS	26 TERRY RUCK CLOSE	CHELTENHAM	GLOUCESTERSHIRE		GL51 0XR	1
MISS	JANET ELIZABETH	HILDER	36 RALSTON ROAD	BEARSDEN	GLASGOW	LANARKSHIRE	G61 3BA	1
MR	STEPHEN	LANE	19 HONEYSUCKLE CLOSE	EVESHAM	WORCESTERSHIRE		WR11 2AJ	1
MRS	AMANDA JANE	LINTURN	9 MONTGOMERY ROAD	UP HATHERLEY	CHELTENHAM	GLOUCESTERSHIRE	GL51 3LB	1
MR	THOMAS GEORGE	MORRISON	10 LAXTON DRIVE	KINGSWOOD	WOTTON UNDER EDGE	GLOUCESTERSHIRE	GL12 8SQ	1
MR	CHRISTOPHER ALAN	PARRISH	2 WELBY CLOSE	COX GREEN	MAIDENHEAD	BERKSHIRE	SL6 3PY	1
MR	NIGEL KEITH	PARSONS	73 NURSERY FIELDS	HYTHE	KENT		CT21 4DS	1
MR	GARY	PICKARD	10 MASEFIELD AVENUE	PADIHAM	BURNLEY	LANCASHIRE	BB12 8SY	1
MR	DAVID PAUL	RAYFIELD	6 COPPERFIELD CLOSE	KENNINGTON	ASHFORD	KENT	TN24 9RJ	1
MR	TERENCE MICHAEL	RICHER	11 BURLEIGH ROAD	SUTTON	SURREY		SM3 9NE	1
MR	DAVID	SAVILLE	15 BROOK LANE	BEXLEY	KENT		DA5 1DW	1
MR	KEVIN	SELBY	24 WARD ROAD	HATHERLEY	CHELTENHAM	GLOUCESTERSHIRE	GL51 6JW	1
MR	MICHAEL PAUL	SMITH	18 APPLE TREE CLOSE	WOODMANCOTE	CHELTENHAM	GLOUCESTERSHIRE	GL52 9UA	1
MR	KARL JOLYON	THOMAS	28A CRICKETERS CLOSE	HAWKINGE	FOLKESTONE	KENT	CT18 7NH	1
MISS	JOAN ELIZABETH	WATTON	39 ORMONDE ROAD	HYTHE	KENT		CT21 6DW	1

Return of Allotment of Share:

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day Month Year

31 08 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1,017

10,932

11,319

Nominal value of each share

25p

25p

25p

Amount (if any) paid or due on each
share *(including any share premium)*

721.00p

608.00p

554.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

State that each share is to be
created as paid up

Consideration for which
the shares were allotted
*This information must be supported by
a duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)*

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Name	Class of shares allotted	Number allotted
Address	Ordinary	23,268
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	23,268
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

31.08.2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Title	Forename(s)	Surname	Address	Postcode	Shares
MR	VINROY GEORGE	BROWN	43 THE PARK	TEWKESBURY	1,860
MR	ROBERT JAMES	BURCHELL	26 LAXTON GARDENS	HERTFORDSHIRE	
MR	TARCISIO	CAMILLERI	22 RAVENS CROFT CLOSE	SOUTHAMPTON	222
MR	WILLIAM JAMES	CAUSON	5 STREAMSIDE	BISHOPS CLEEVE	204
MR	PAUL THOMAS	CLARKE	8 NEW ROAD	HEXTABLE	477
MR	THOMAS LAWRENCE	CLAY	12 BEECHURST WAY	BISHOPS CLEEVE	101
MR	RAYMOND CHRISTOPHER	DOREY	08-12 GRANGE RESIDENCES	BLOCK 95	682
MR	JOHN KENNETH	FLANAGAN	27 REDOUBT WAY	DYMCHURCH	1,110
MR	MARK STEVEN	HEAD	41 HARVESTERS VIEW	BISHOPS CLEEVE	509
MRS	YVONNE LARAINÉ	HIPKISS	1 CREST VIEW	STREETLEY	407
MR	ALAN	HUGHES	23 COURTIERS DRIVE	BISHOPS CLEEVE	89
MR	NICHOLAS ANTONY	KENT	46 DELABERE ROAD	BISHOPS CLEEVE	341
MR	MARK JOHN	KINSON	3 TUDOR ROAD	BURNTWOOD	1,332
MR	PETER ROBERT	MASON	48 DEACONS HILL ROAD	ELSTREE	2,220
MR	JOHN FREDERICK	MC MULLAN	17 THIRLMERE AVENUE	ONCHAN	682
MR	KLAUS-DIETER	MECK	157 WENDOVER ROAD	BROOKLANDS	444
MR	SIMON JOHN	NETTON	43 DOWNSWAY	SALISBURY	511
MR	ALAN JOHN	PARKER	3 FRAMPTON MEWS	THE REDDINGS	333
MISS	SHARON	PARR	THE GRANARY	SILVERSTONE FARM	1,705
MR	PAUL ANTHONY	PETERS	22 WILLERSEY ROAD	BEN HALL	2,347
MR	RUSSELL	PLUMLEY	16 KING EDWARDS GARDENS	ACTON HILL	111
DR	BASIL	POLYCHRONOPOULOS	141 ALEXANDRA AVENUE	LUTON	1,705
MR	RICHARD MARTIN	PULLEN	ABBOT'S CROFT	BEDFORDSHIRE	682
MR	ALAN	RAINE	CRUDENS BARN	TEWKESBURY	777
MRS	JILL ROSEMARY	STUART	ROSEHILL COTTAGE	GLOUCESTER	682
MS	CLAIRE ELIZABETH MARGARET	WARREN	2 TOATES CLOSE	MUCH WENLOCK	943
MR	ADAM JASON	WEIR	9 BRICKNELL AVENUE	ELY	277
MR	RICHARD ALAN	WHITE	67 LINCROFT	TEWKESBURY	469
MR	RICHARD WILLIAM	WILLOUGHBY	3 HACKFORTH CLOSE	BARNET	1,364
				HERTFORDSHIRE	682
					TOTAL
					23,268



Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From		
Day	Month	Year
07	09	2006

To		
Day	Month	Year
1	1	111

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
9,000	10,000	7,250
25p	25p	25p
654p	669p	774p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
created as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

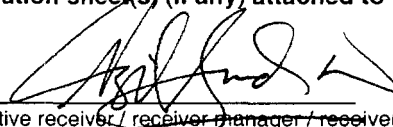
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	26,250
London		
UK Postcode E C 2 R 6 D A		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	26,250
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant



Date

08/09/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/RW10829	Tel: 01903 833250
DX number	DX exchange