

NW EL86x27  
000619



BLUEPRINT Company Secretary  
CHA 101



# 363<sub>x</sub> Annual Return

Company number

CN 40209

Company name

ALLEN & HANBURY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

## Date of next return

I wish to make the next return to

DB 0 1 0 9 9 6

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO GLAXO HOUSE

BERKELEY AVENUE

Post town GREENFORD

County/Region MIDDLESEX

Postcode UB6 0NN

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 2 1

## Register of members

The register of members is kept at

<b>RM</b>	
Post town	
County/ Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/ Region	
Postcode	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	MISS
SANDRA GRACE MARIE	
SKELDING	
<b>AD</b>	16 DEVONCROFT GARDENS
Post town	TWICKENHAM
County/ Region	MIDDLESEX
Postcode	TW1 3PB
Country	ENGLAND

Usual residential address

\*Voluntary details

Directors

(Listed in alphabetical order)

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
Date of birth  
Business occupation  
Other directorships

CD	MR	
MICHAEL JOHN		
BAILEY		
AD	DOLPHINS, FIRFIELDS	
COBBETTS HILL		
Post town WEYBRIDGE		
County/ Region SURREY		
Postcode		Country ENGLAND
DO	1   0   1   1   4   2	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
Date of birth  
Business occupation  
Other directorships

CD	MR	
JACQUES REGEAN		
LAPOINTE		
AD	9 PENN HAVEN	
OAK END WAY		
Post town GERRARDS CROSS		
County/ Region BUCKS		
Postcode SL9 8BY		Country ENGLAND
DO	1   5   1   1   4   6	Nationality NA CANADIAN
OC	COMPANY DIRECTOR	
OD	NONE	

\*Voluntary details

# Directors (CONTINUED)

(Listed in alphabetical order)

Company number (40209)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD	MR
STEPHEN JOHN	
POWELL	
AD	ABNEY GATE
HEDSOR ROAD	
Post town	BOURNE END
County/ Region	BUCKS
Postcode	SL8 5DH
Country	ENGLAND
DO	1   5   0   7   5   8
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

CD	
AD	
Post town	
County/ Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 40209	
Company Name: ALLEN & HANBURY LIMITED	
Name	Address
GLAXO PHARMACEUTICALS UK LIMITED	GLAXO HOUSE BERKELEY AVENUE GREENFORD MIDDLESEX UB6 0NN

## AND PRESENT MEMBERS

Company number (40209)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	963400	£ 963400.00
Totals	963400	£ 963400.00

A full list of members is enclosed on paper

This is a single member company

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

Signed S. Skelbong

Date 1.9.95

Secretary/ ~~Director~~ \*  
(\*Delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

MISS S G M SKELDING

GLAXO WELLCOME PLC

LANSDOWNE HOUSE , BERKELEY SQUARE

LONDON

W1X 6BQ