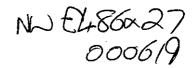


BLUEPRINT Company Secretary **CHA 101**





363_x Annual Return

A04 Compan	*A0A3WEJ4* 153 IES HOUSE 05/09/95	Aimaai	iiC (ui ii
Company number	CN 40209		
Company name	ALLEN & HANBURYS LI	MITED	
Date of this return The information in this return is made up to	Day Month Year DA 0 1 1 0 9 9	_	
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	RO GLAXO HOUSE		
this return.	BERKELEY AVENU	IE .	
Any change of registered office	Post town GRE	ENFORD	
must be notified on form 287.	County/Region MIDI	DLESEX	
	Postcode UB6	0NN	J
Principal business			

P 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	RM	
	÷		
		Post town	
		County/ Region	
		Postcode	
		,	
Register	of Debenture		
holders		RD	Ш
	debenture holders is		11
kept at		Post town	
		County/Region	
		Postcode	U
		Postcode	
Company	y type	T2 Private company limited by shares	
Company	y Secretary		·
Name	*Style/Title	CS MISS	1
	Forenames	SANDRA GRACE MARIE	. 11
	Surname	SKELDING	
	*Honours etc	DIEDDING .	·
	•		[]
	Previous forenames		
	Previous surname		U
			11
			11
_			
	Jsual residential address	AD 16 DEVONCROFT GARDENS	
		Post town TWICKENHAM	<u> </u>
		County/ Region MIDDLESEX	Ш
*Voluntary d		Postcode TW1 3PB [] Country ENGLAND	

Company number (40209)

Direct	tors	Company number (40205)	
(Listed in	alphabetical order)	<u> </u>	
Name	*Style/Title	CD MR	
	Forenames	MICHAEL JOHN	1
	Surname	BAILEY	
	*Honours etc		
	Previous forenames	-2222	
	Previous surname		
	Usual residential address	AD DOLPHINS, FIRFIELDS	1
		COBBETTS HILL	İ
		Post town WEYBRIDGE	1
		County/Region SURREY	
		Postcode Country ENGLAND	
	Date of birth	DO 1 0 1 1 4 2 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD NONE	
	C VIII WILLOW	OD NOND	
Name	*Style/ Title	CD MR	
	Forenames	JACQUES REGEAN	
	Surname	LAPOINTE	1
	*Honours etc		11
	Previous forenames		
	Previous surname		
		· · · · · · · · · · · · · · · · · · ·	
	Usual residential address	AD 9 PENN HAVEN	
	,	OAK END WAY	
		Post town GERRARDS CROSS	
		County/ Region BUCKS	
		Postcode SL9 8BY Country ENGLAND	
	Date of birth	DO 1 5 1 1 4 6 Nationality NA CANADIAN	j
	Business occupation	OC COMPANY DIRECTOR	j
	Other directorships	OD NONE	

	alphabetical order)	
Name	*Style/ Title	CD MR
	Forenames	STEPHEN JOHN
	Surname	POWELL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD ABNEY GATE
		HEDSOR ROAD
		Post town BOURNE END
		County/Region BUCKS
		Postcode SL8 5DH Country ENGLAND
	Data of himsh	
	Date of birth	OC COMPANY DIRECTOR
	Business occupation Other directorships	OC COMPANY DIRECTOR OD NONE
	C MALE CAME CONTROL OF THE CONTROL O	OD NORE
Name	*Style/Title	CD .
	Forenames	
	Surname	·
	*Honours etc	
	Previous forenames	
	Previous surname	·
	Usual residential address	AD
		Post town
		County/ Region
	·	Postcode jj Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
	•	

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

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

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

AND PRESENT	ILIVIDEI 13		SCHEDULE TO FORM 363	
	Acco	unt of shares		
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
963400 ORDINARY SHARES				
			·	
·				
<u> </u>			·	
,				
· · · · · · · · · · · · · · · · · · ·		• .		
			,	
	· · · · · · · · · · · · · · · · · · ·			

Issued	share	capital
		Talbita.

The shares in issue at the date of this return are

Class	Number	Aggregate Nomina Value
DRDINARY SHARES	963400	<u>f</u> 963400.00
	•	
		·
		<u> </u>
		-
· · · · · · · · · · · · · · · · · · ·		
Totals	963400	£ 963400.00

Company number (40209)

List of past and present members

Elective resolutions

(Private companies only)

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

Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Contact point address

Signed Sizeldin	<u>\$</u>
	Secretary/ Director *
Date 1.9.95	(*Delete as appropriate)
This return includes3 (enter number)	continuation sheets.

MISS S G M SKELDING	
GLAXO WELLCOME PLC	
LANSDOWNE HOUSE , BERKELEY SQUARE	······································
LONDON	
W1X 6BQ	