



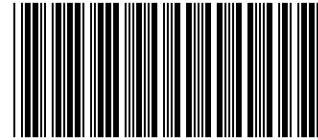
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SMITHKLINE BEECHAM LABORATORIES (AUSTRALIA) LIMITED

**Company Number:** 00134204



X13RJJD

Received for filing in Electronic Format on the: 10/10/2006

## Company Details

**Period Ending:** 12/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7484**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**980 GREAT WEST ROAD**  
**BRENTFORD**  
**MIDDLESEX**  
**ENGLAND**  
**TW8 9GS**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** EDINBURGH PHARMACEUTICAL  
INDUSTRIES LIMITED

**Address:** SHEWALTON ROAD  
IRVINE  
AYRESHIRE  
SCOTLAND KA11 5AP

**Director 1:**

**Name:** EDINBURGH  
PHARMACEUTICAL  
INDUSTRIES LIMITED

**Address:** SHEWALTON ROAD  
IRVINE  
AYRESHIRE  
SCOTLAND KA11 5AP

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*Director 2:*

*Name:* **GLAXO GROUP LIMITED** *Address:* **GLAXO WELLCOME HOUSE  
BERKELEY AVENUE  
GREENFORD  
MIDDLESEX  
ENGLAND UB6 0NN**

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### *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>
<b>ORDINARY</b>	<b>7322034</b>	<b>GBP7322034</b>
<b>TOTALS</b>	<b>7322034</b>	<b>GBP7322034</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/09/2006**

*Name:* **SMITHKLINE BEECHAM CORPORATION**

*Address:* **ONE FRANKLIN PLAZA  
200 NORTH 16TH STREET  
PHILADELPHIA  
PENNSYLVANIA  
UNITED STATES 19102**

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*Shareholding 2:*

**7322033 ORDINARY Shares held as at 12/09/2006**

*Name:* **SMITHKLINE BEECHAM OVERSEAS (NO.2) LIMITED**

*Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND TW8 9GS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**