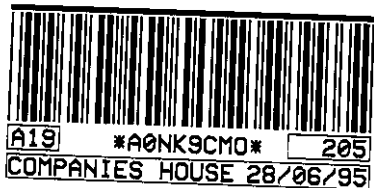




MB £50 x 3 509657  
+ 4 x £1 stamps



# 363<sub>x</sub>

## Annual Return

Company number

CN 190223

Company name

Sterling-Winthrop Group Limited

### Date of this return

The information on this return is made up to

Day Month Year

DA 3 1 0 5 9 5

### Date of next return

I wish to make the next return to

DB 3 1 0 5 9 6

### Registered Office

This is the address at the date of this return

RO Four New Horizons Court

Harlequin Avenue

Post town BRENTFORD

County/Region Middlesex

Postcode TW8 9EP

Any change of registered office must be notified on form 287

### Principal business activities

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

PA 2 7 2 0

**Register of Members**

The register of members  
is kept at

<b>RM</b>	Four New Horizons Court
	Harlequin Avenue
Post town	BRENTFORD
County/Region	Middlesex
Postcode	TW8 9EP

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee  
without share capital

Private company limited by shares  
exempt under section 30

Private company limited by guarantee  
exempt under section 30

Private unlimited company with share  
capital

Private unlimited company without  
share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

**Company secretary**

Please photocopy this area to provide details  
of joint secretaries

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Address

Details of a new company secretary must be notified on form 288

<b>CS</b>	Miss
	Deborah Anne
	Adams
<b>AD</b>	178 Garratt Lane
Post town	LONDON
County/Region	
Postcode	SW18 4ED
Country	Great Britain

\* Voluntary details

*Assistant*  
Company secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Address

Details of a new company secretary must be notified on form 288

CS Miss

Valerie

Pilkington

Post town UXBRIDGE

County/Region Middlesex

Postcode UB8 3RX Country England

*Assistant.*  
Company secretary

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Address

Details of a new company secretary must be notified on form 288

CS

Lindsey Janice

Coules

Post town London

County/Region

Postcode W7 1HJ Country (unknown)

\* Voluntary details

**Directors** (Listed in alphabetical order)

Name	* Style/Title	<input type="text" value="CD"/> Mr
	Forenames	Colin David
	Surname	Edwards
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		<input type="text" value="AD"/> 29 West Street
	Post town	REIGATE
	County/Region	Surrey
	Postcode	RH2 9BL
	Country	Great Britain
Date of birth	<input type="text" value="DO"/> <input type="text" value="17"/> <input type="text" value="09"/> <input type="text" value="43"/>	Nationality <input type="text" value="NA"/> British
Business occupation	<input type="text" value="OC"/> Finance Director	
Other directorships	<input type="text" value="OD"/> None	

Name	* Style/Title	<input type="text" value="CD"/> Mrs
	Forenames	Alison Marie
	Surname	Horler
	* Honours etc	
	Previous forenames	
	Previous surname	Dillon
Usual residential address		<input type="text" value="AD"/> 29 Kempton Court
		Kempton Avenue
	Post town	SUNBURY-ON-THAMES
	County/Region	Surrey
	Postcode	TW16 5PA
	Country	Great Britain
Date of birth	<input type="text" value="DO"/> <input type="text" value="13"/> <input type="text" value="06"/> <input type="text" value="61"/>	Nationality <input type="text" value="NA"/> British
Business occupation	<input type="text" value="OC"/> Assistant Co Secretary	
Other directorships	<input type="text" value="OD"/> None	
* Voluntary details		

**Directors** (Listed in alphabetical order)

Name	* Style/Title	CD Miss
	Forenames	Clare Alexandra
	Surname	McClintock
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD Flat 13 Barons Keep	
	Gliddon Road	
	Post town LONDON	
	County/Region	
	Postcode W14 9AT	Country England
	Date of birth DO 08 09 63	Nationality NA British
	Business occupation OC	Chartered Secretary
	Other directorships OD	None

Name	* Style/Title	CD Mr
	Forenames	John Barry
	Surname	Saunders
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD 1 Eagle Lane	
	Snaresbrook	
	Post town LONDON	
	County/Region	
	Postcode E11 1PF	Country Great Britain
	Date of birth DO 02 06 43	Nationality NA British
	Business occupation OC	Dir & SVP Corp Plng & Devt
	Other directorships OD	None
* Voluntary details		

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal value
ORD SHARES 1GBP	5,000,000	5,000,000.000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>5,000,000</b>	<b>5,000,000.000</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

	On paper	Not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**List of past and present members****Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed ..... Secretary/Director \*  
(\* Delete as appropriate)

Date 27/6/95.....  
This return includes 2 continuation sheets  
(enter number)

To whom should Companies House direct any enquiries about the information on this form ?

Corporate Secretarial 1/NHC/2  
One New Horizons Court  
Great West Road  
BRENTFORD  
Middlesex  
TW8 9EP  
Phone : 0181 975 2000

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland

19230526

Schedule in support of form 363

Complete list of members for :  
Sterling-Winthrop Group Limited  
From incorporation to 31/05/1995

Member's name and address

Saxet Corporation  
90 Park Avenue  
NEW YORK  
New York 10016

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
ORD SHARES 1GBP	0	4	4	22/06/1960 10/05/1995	0

Member's name and address

SmithKline Beecham p.l.c.  
New Horizons Court  
Great West Road  
BRENTFORD  
Middlesex TW8 9EP

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
ORD SHARES 1GBP	0	4,999,996 4		01/11/1994 10/05/1995	5,000,000

Member's name and address

Sterling Winthrop Inc.  
90 Park Avenue  
NEW YORK  
New York 10016

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
ORD SHARES 1GBP	0	4,999,996	4,999,996	14/05/1982 01/11/1994	0