



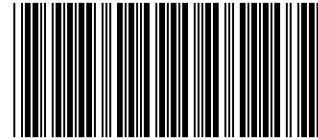
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Companies House
— for the record —

Annual Return

Company Name: SMITHKLINE BEECHAM LIAISON SERVICES LIMITED

Company Number: 00210520



XP4DST4S

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 12/09/2007

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

Director 2:

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

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>
ORDINARY	16402	GBP16402
TOTALS	16402	GBP16402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16402 ORDINARY Shares held as at 12/09/2007

Name: **SMITHKLINE BEECHAM P.L.C.**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**