



Companies House
— for the record —

363a_(ef)

Annual Return



XW2353NT

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **SMITHKLINE BEECHAM LIAISON SERVICES LIMITED**

Company Number: **00210520**

Company Details

Period Ending: **12/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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
<i>TOTALS</i>		
	16402	GBP16402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008

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

Address: **980 GREAT WEST ROAD**

BRENTFORD

MIDDLESEX

ENGLAND

TW8 9GS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**