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Companies House
— for the record —

Annual Return

Company Name: SMITHKLINE BEECHAM LIAISON SERVICES LIMITED

Company Number: 00210520



XL106E2T

Received for filing in Electronic Format on the: 13/10/2009

Company Details

Period Ending: 12/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7487

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

980
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDINBURGH PHARMACEUTICAL
INDUSTRIES LIMITED

Address: -
SHEWALTON ROAD
IRVINE
AYRSHIRE KA11 5AP

Director 1:

Name: EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED

Address: -
SHEWALTON ROAD
IRVINE
AYRSHIRE KA11 5AP

Director 2:

Name: **GLAXO GROUP LIMITED**

Address: -

**GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX 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	GBP 1640.2
TOTALS	16402	GBP 1640.200

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009, 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 12/09/2009

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **FORENAME PAULYWILLIAMSON**