

m/23334/4300 x20

Annual Return

Company Number

210520

Company Name in full

SmithKline Beecham Liaison Services Limited



* F 3 6 3 A G 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 02 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

16 02 99

Registered Office (See note 3)

Show here the address at the date of this return

Four New Horizons Court

Harlequin Avenue

Any change of registered office must be notified on form 287

Post town

BRENTFORD

County/Region

Middlesex

Postcode

TW8 9EP

Principal Business activities

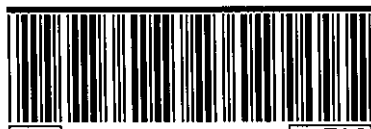
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8149

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 05/03/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

PostCode

TW8 9EP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

Post town

County/Region

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County/Region

Country

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

Mr

*Honours etc

Mark Alexander Rowland

Venables

7 Farrer Court, Cambridge Park

Twickenham

PostCode

TW1 2LB

England

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr		Day Month Year			
	*Honours etc			Date of birth	09	11	45
	Forename(s)	Paul Michael					
	Surname	Barrett					
	Previous forename(s)						
	Previous surname(s)						
	Address	6 Middlefield					
		Ealing					
	Post town	LONDON					
	County/Region		PostCode	W13 8BB			
	Country	England	Nationality	British			
	Business occupation	President					
	Other directorships	See Attached list					
	* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Name	*Style/Title	Mr		Day Month Year			
	*Honours etc			Date of birth	17	02	53
	Forename(s)	Andrew Robert					
	Surname	Curl					
	Previous forename(s)						
	Previous surname(s)						
	Address	Wood House					
	Post town	STANFORD					
	County/Region	Hampshire	PostCode	GU35 8RA			
	Country	Great Britain	Nationality	British			
	Business occupation	VP & Dir Human Res In PH					
	Other directorships						

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

GBP 1 Ordinary	16,402	16,402.000
Totals	16,402	16,402.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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



Date

3/3/98

* Please delete as appropriate

* a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Tel	
DX number	DX exchange

Name	*Style/Title	Mrs		Day	Month	Year
	*Honours etc			Date of birth	25	05 65
	Forename(s)	Belinda Jane				
	Surname	Dolbear				
	Previous forename(s)	Belinda Jane				
	Previous surname(s)	Ingham				
Address	11 Vernon Road					
	East Sheen					
	Post town	London				
	County/Region		PostCode	SW14 7JP		
	Country	Great Britain	Nationality	British		
	Business occupation	Solicitor				
	Other directorships					
	* Voluntary details.					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc			Date of birth	22	02 43
	Forename(s)	Ian Brodie				
	Surname	Hunter				
	Previous forename(s)					
	Previous surname(s)					
Address	11 Camperdown					
	Ray Park Avenue					
	Post town	MAIDENHEAD				
	County/Region	Berks	PostCode			
	Country	Great Britain	Nationality	British		
	Business occupation	D & VP Mid East/Parkst H/C Int				
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc			Date of birth	12	09 48
Forename(s)	Rodney Martin					
Surname	Whittaker					
Previous forename(s)						
Previous surname(s)						
Address	20 Couchmore Avenue					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>						
Post town	HINCHLEY WOOD					
County/Region	Surrey	PostCode	KT10 9AS			
Country	Great Britain	Nationality	British			
Business occupation	Company Lawyer					
Other directorships						
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>						
Post town						
County/Region		PostCode				
Country		Nationality				
Business occupation						
Other directorships						

SPIDER

Trust Consult

**List of past and present members
Schedule to form 363a, 363b**

Company Number

210520

Company Name in full

SmithKline Beecham Liaison Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return

Particulars of shares or stock
transferred since the date of the
last return (or in the case of the
first return, since the
incorporation of the company) by
(a) persons who are still members,
and
(b) persons who have ceased to be
members

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Beecham Bottlers Limited - Liquidated Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP		+1	01/01/1988	GBP 1 Ordinary
	0	-1	22/11/1993	
Beecham Group p.l.c. Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP		+401	01/01/1988	GBP 1 Ordinary
	0	-401	10/04/1991	
SmithKline Beecham p.l.c. New Horizons Court BRENTFORD Middlesex TW8 9EP		+401	10/04/1991	GBP 1 Ordinary
		+1	22/11/1993	
	16,402	+16,000	18/12/1996	

Other Relevant Directorships for Paul Michael Barrett

British Francophone Business Group

Ealing Garden Management Limited