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571247



# 363<sub>x</sub> Annual Return

Company number

**CN** 210520



Company name

SmithKline Beecham Liaison Services Limited

## Date of this return

The information on this return is made up to

Day Month Year  
**DA** 1 6 0 2 9 6

## Date of next return

I wish to make the next return to

**DB** 1 6 0 2 9 7

## 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** 9 9 9 9

Register of Members

The register of members is kept at

RM

Four New Horizons Court

Harlequin Avenue

Post townBRENTFORD

County/RegionMiddlesex

PostcodeTW8 9EP

Register of Debenture Holders

A register of debenture holders is kept at

RD

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

T2

T3

T4

T5

T6

T7

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

CS

Miss

Clare Alexandra

McClintock

Post townLONDON

County/Region

PostcodeW14 9AT

CountryEngland

AD

Flat 13 Barons Keep

Gliddon Road

\* Voluntary details

Directors (Listed in alphabetical order)

Name \* Style/Title

CD Mr

Forenames

Paul Michael

Surname

Barrett

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 Middlefield

Ealing

Post town LONDON

County/Region

Postcode W13 8BB

Country England

Date of birth

DO 09 11 45 Nationality NA British

Business occupation

OC President

Other directorships

OD See Attached list

Name

\* Style/Title

CD Mr

Forenames

Andrew Robert

Surname

Curl

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Wood House

Post town STANFORD

County/Region Hampshire

Postcode GU35 8RA

Country Great Britain

Date of birth

DO 17 02 53 Nationality NA British

Business occupation

OC VP & Dir Human Res In PH

Other directorships

OD See Attached list

\* Voluntary details

**Directors** (Listed in alphabetical order)

Name \* Style/Title

**CD**

Mrs

Forenames

Belinda Jane

Surname

Dolbear

\* Honours etc

Previous forenames

Belinda Jane

Previous surname

Ingham

Usual residential address

**AD**

11 Vernon Road

East Sheen

Post town London

County/Region

Postcode SW14 7JP

Country Great Britain

Date of birth

**DO**

25 05 65

Nationality

**NA**

British

Business occupation

**OC**

Solicitor

Other directorships

**OD**

See Attached list

Name

\* Style/Title

**CD**

Mr

Forenames

Ian Brodie

Surname

Hunter

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

11 Camperdown

Ray Park Avenue

Post town MAIDENHEAD

County/Region Berks

Postcode

Country Great Britain

Date of birth

**DO**

22 02 43

Nationality

**NA**

British

Business occupation

**OC**

D &amp; VP Mid East/Parkst H/C Int

Other directorships

**OD**

See Attached list

\* Voluntary details

**Directors** (Listed in alphabetical order)

Name \* Style/Title

CD

Mr

Forenames

Anthony Arthur

Surname

Luckham

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Tanglewood

Bunch Lane

Post town HASLEMERE

County/Region Surrey

Postcode GU27 1ET

Country Great Britain

Date of birth

DO

1

7

0

3

4

4

Nationality

NA

British

Business occupation

OC

Dir &amp; VP Export Operations

Other directorships

OD

See Attached list

Name

\* Style/Title

CD

Mr

Forenames

Rodney Martin

Surname

Whittaker

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

20 Couchmore Avenue

Post town HINCHLEY WOOD

County/Region Surrey

Postcode KT10 9AS

Country Great Britain

Date of birth

DO

1

2

0

9

4

8

Nationality

NA

British

Business occupation

OC

Company Lawyer

Other directorships

OD

See Attached list

\* Voluntary details

Other Relevant Directorships for Paul Michael Barrett

British Francophone Business Group  
Ealing Garden Management Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal value
GBP 1 Ordinary	402	402.000
Totals	402	402.000

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	<input checked="" type="checkbox"/>
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box	<input checked="" type="checkbox"/>

**Certificate**

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

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

Date ..13.3.96.....

This return includes 3 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

19950216

Schedule in support of form 363

Complete list of members for :  
**SmithKline Beecham Liaison Services Limited**  
 From incorporation to 16/02/1996

**Member's name and address**

Beecham Bottlers Limited - In Liquidation  
 Four New Horizons Court  
 Harlequin Avenue  
 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
GBP 1 Ordinary	0	1		01/01/1988	
			1	22/11/1993	0

**Member's name and address**

Beecham Group p.l.c.  
 Four New Horizons Court  
 Harlequin Avenue  
 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
GBP 1 Ordinary	0	401		01/01/1988	
			401	10/04/1991	0

**Member's name and address**

SmithKline Beecham p.l.c.  
 New Horizons Court  
 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
GBP 1 Ordinary	0	401		10/04/1991	
		1		22/11/1993	402