

MID
45x3
229404**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 97

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 98

Registered Office (See note 3)Show here the address at the date of
this return

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

Any change of
registered office
must be notified
on form 287

Post town

County/Region

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

A12 *A7XW9V41* 234
COMPANIES HOUSE 24/04/97

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

PostCode

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.

Miss

*Honours etc

Clare Alexandra

McClintock

Flat 13 Barons Keep

Gliddon Road

LONDON

PostCode

W14 9AT

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.

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	See Attached list			

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

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 of my knowledge and belief.

Signed

CCH 1

Date

22/4/97

* 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

(enter number)

continuation sheets.

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						
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	East Sheen						
	Post town	London					
	County/Region		PostCode	SW14 7JP			
	Country	Great Britain	Nationality	British			
	Business occupation	Solicitor					
Other directorships	See Attached list						
* Voluntary details.							

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						
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	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	See Attached list						

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	See Attached list			
* 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 - In Liquidation 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	