

SPIDER

Trust Consult

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228887

363a**Annual Return****Company Number**

227531

Company Name in full

Beecham Group p.l.c.

*** 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

Any change of
registered office
must be notified
on form 287

Post town

BRENTFORD

County/Region

Middlesex

Postcode

TW8 9EP

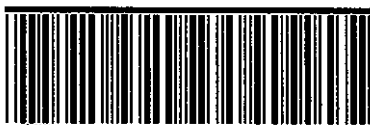
Principal Business activities

(See note 4)

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

9500

2720

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

A02 *A3BWCUVL* 511

COMPANIES HOUSE 15/04/97

COMPANIES HOUSE 04/04/97

COMPANIES HOUSE 15/03/97

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

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

Mrs

*Honours etc

Forename(s)

Alison Marie

Surname

Horler

* Voluntary details.

Previous forename(s)

Previous surname(s)

Dillon

Address

The End House

Pishill

Post town

HENLEY-ON-THAMES

County/Region

OXON

PostCode

RG9 6HJ

Country

Great Britain

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

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

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of birth	29	05	41
	Forename(s)	James Ralph				
	Surname	Beery				
	Previous forename(s)					
	Previous surname(s)					
	Address	44 Kensington Square				
	Post town	LONDON				
	County/Region		PostCode	W8 5HP		
	Country	Great Britain	Nationality	U S Citizen		
	Business occupation	Lawyer				
	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	05	06	43
	Forename(s)	Ian Carmichael				
	Surname	Borland				
	Previous forename(s)					
	Previous surname(s)					
	Address	18 Grimsdyke Crescent				
	Post town	Barnet				
	County/Region	Herts	PostCode	EN5 4AG		
	Country		Nationality	British		
	Business occupation	Controller & VP Corp Fin				
	Other directorships					

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)

20p Shares	763,242,055	152,648,411.000
5p Shares	763,242,055	38,162,102.750
Totals	1,526,484,110	190,810,513.750

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



Date

12/3/97

* 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

MRS V BANKS
SECRETARIAL ASSISTANT
SMITHKLINE BEECHAM PLC
ONE NEW HORIZONS COURT
BRENTFORD
MIDDLESEX TW8 9EP

Name	*Style/Title	Doctor		Day	Month	Year
	*Honours etc			Date of birth	01	05 37
	Forename(s)	Robin John				
	Surname	Eaglen				
	Previous forename(s)					
	Previous surname(s)					
Address	Bury House					
	113 East Hampstead Road					
	Post town	WOKINGHAM				
	County/Region	Berkshire	PostCode	RG11 2HU		
	Country	Great Britain	Nationality	British		
	Business occupation	Dir & Ass Gen Counsel Log				
	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			Day	Month	Year
	*Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County/Region		PostCode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Other relevant directorships, specifying the director in question

Other directorships for :
Robin John
Eaglen

Impex Services International SA
SmithKline Beecham (Dungarvan)
SmithKline Beecham Consumer Brands Limited
(Resigned 31/12/1996)

SPIDER

Trust Consult

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

227531

Company Name in full

Beecham Group p.l.c.

Number of shares
or amount of
stock held by
existing members
at date of this
returnParticulars 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 heldNumber or
amount
TransferredDate of
registration
of transfer

Remarks

Beecham Bottlers Limited - In Liquidation
Four New Horizons Court
Harlequin Avenue
BRENTFORD
Middlesex TW8 9EP

+1

26/07/1989

20p Shares

0

-1

21/01/1994

Balfour
Ian Main Ferguson
Hatherleigh
Tite Hill
ENGLEFIELD GREEN
Surrey TW20 0NH

+1

26/07/1989

20p Shares

0

-1

24/08/1993

Cowden
Stephen John
90 St James's Avenue
HAMPTON HILL TW12 1HN

+1

26/07/1989

20p Shares

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Schedule to form 363a, 363b

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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
Cowden (Cont.) Stephen John 90 St James's Avenue HAMPTON HILL TW12 1HN	0	-1	10/04/1991	
		+1	26/07/1989	5p Shares
	0	-1	10/04/1991	
Petrie Rick Sotos 109 Woodhouse Road LONDON N12 9HD		+1	26/07/1989	20p Shares
	0	-1	10/04/1991	
		+1	26/07/1989	5p Shares
	0	-1	10/04/1991	
SmithKline Beecham p.l.c. New Horizons Court BRENTFORD Middlesex TW8 9EP		+763,241,980	26/07/1989	20p Shares
		+71	15/02/1990	
	0	-763,242,051	10/04/1991	
		+763,241,980	26/07/1989	5p Shares

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

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
SmithKline Beecham p.l.c. (Cont.) New Horizons Court BRENTFORD Middlesex TW8 9EP		+71	15/02/1990	
	0	-763,242,051	10/04/1991	
SmithKline Beecham Overseas Limited Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP	1	+1	21/01/1994	20p Shares
	1	+1	21/01/1994	5p Shares
Share Register maintained by HSR 6 Greencoat Place, London.		+759,045,544	23/01/1928	25p Ordinary
	0	-759,045,544	26/07/1989	
Smith Kline & French Laboratories Limited Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP		+763,242,051	10/04/1991	20p Shares
		+1	10/04/1991	
		+1	10/04/1991	
	763,242,054	+1	24/08/1993	
		+1	10/04/1991	5p Shares

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

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
Smith Kline & French Laboratories Limited (Cont.) Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP		+1	10/04/1991	
		+763,242,051	10/04/1991	
	763,242,054	+1	24/08/1993	
Stevenson D.I.		+71	26/07/1989	20p Shares
	0	-71	15/02/1990	
		+71	26/07/1989	5p Shares
	0	-71	15/02/1990	