



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHY1D6**

*Company Name:* **BEECHAM GROUP P L C**

*Company Number:* **00227531**

*Date of this return:* **12/09/2014**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA ANNE**

*Surname:* **WHYTE**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL FREDERICK**

*Surname:*                                **BLACKBURN**

*Former names:*

*Service Address:*                        **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE CONTROLLER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

*Registered or principal address:* **SHEWALTON ROAD IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AP**

### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC5534**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **GLAXO GROUP LIMITED**

*Registered or principal address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **0305979**

## Statement of Capital (Share Capital)

|                        |                   |                                |                  |
|------------------------|-------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>763242055</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>152648411</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.2</b>       |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

|                        |                   |                                |                    |
|------------------------|-------------------|--------------------------------|--------------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>763242055</b>   |
|                        |                   | <i>Aggregate nominal value</i> | <b>38162102.75</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.05</b>        |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>           |

### *Prescribed particulars*

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

## Statement of Capital (Totals)

|                 |            |                                      |                     |
|-----------------|------------|--------------------------------------|---------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1526484110</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>190810513.75</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 763242054 ORDINARY A shares held as at the date of this return  
*Name:* SMITH KLINE & FRENCH LABORATORIES LIMITED

*Shareholding 2* : 763242054 ORDINARY B shares held as at the date of this return  
*Name:* SMITH KLINE & FRENCH LABORATORIES LIMITED

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

Name: ESKAYLAB LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ESKAYLAB LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.