



Companies House

— for the record —

Company Name

BEECHAM GROUP P L C

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

227531

Information extracted from
Companies House records on
1st April 2000

Section 1: Company details



Ref: 227531/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Four New Horizons Court Harlequin Avenue Brentford Middlesex TW8 9EP	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7484	Other business activities																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Karina Jane BRYANT Address 25 Seaton Road London Colney St Albans Hertfordshire AL2 1RL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karina Jane BRYANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon Nicholas WILBRAHAM Address 14 Walton Street St. Albans Hertfordshire AL1 4DQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Nicholas WILBRAHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Ralph BEERY Address 44 Kensington Square London W8 5HP Date of birth 29/05/1941 Nationality US British Occupation Lawyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>US / British</u> Occupation <u>SVP, General Counsel</u> <u>a Corporate Secretary</u> Date of change _ _ / _ _ / _ _ _ _ Date James Ralph BEERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Frederick BLACKBURN Address Kinsale Beeches Park Beaconsfield Buckinghamshire HP9 1PH Date of birth 03/10/1954 Nationality British Occupation Corporate Controller	Name _____ Address Kinsale Beeches Park Beaconsfield Buckinghamshire UK Postcode HP9 1PH Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Frederick BLACKBURN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rupert BONDY Address 120 Oxford Gardens London W10 Date of birth 30/06/1961 Nationality British Occupation Company Lawyer	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rupert BONDY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Carmichael BORLAND Address 18 Grimsdyke Crescent Barnet Hertfordshire EN5 4AG Date of birth 05/06/1943 Nationality British Occupation Controller & Vp Corp Finance	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Carmichael BORLAND ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Not Known - Please Supply Nominal value of each share £0.20 Number of shares issued 763,242,055 Aggregate Nominal Value of issued shares £152,648,411.00	Class of share <u>A shares</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Not Known - Please Supply Nominal value of each share £0.05 Number of shares issued 763,242,055 Aggregate Nominal Value of issued shares £38,162,102.75	Class of share <u>'B' shares</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,526,484,110 Total Nominal value of shares issued £190,810,513.75	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name SMITHKLINE BEECHAM OVERSEAS</p> <p>Address Four New Horizons Court Harlequin Avenue Brentford Middlesex TW8 9EP</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Name SMITHKLINE BEECHAM OVERSEAS LIMITED</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>'A' shares 1 'B' shares 1</p>	<p>Shares transferred by SMITHKLINE BEECHAM OVERSEAS LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____ ____/____/____</p>
<p>> Shareholder Name SMITH KLINE & FRENCH LABORAT</p> <p>Address Four New Horizons Court Harlequin Avenue Brentford Middlesex TW8 9EP</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Name SMITH KLINE & FRENCH LABORATORIES LIMITED</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>'A' shares 763,242,054 'B' shares 763,242,054</p>	<p>Shares transferred by SMITH KLINE & FRENCH LABORATORIES</p> <p>Class Number Date of transfer</p> <p>____/____/____ ____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

11, 04, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/2/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS K. J. BRYANT

Telephone number inc code

0208 9752744

Address

40 SMITHKLINE BEECHAM PLC
NEW HORIZONS COURT
BRENTFORD, MIDDLESEX

DX number if applicable

DX exchange

Postcode

TW8 9EP