



Companies House
— for the record —

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Annual Return



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Company Name: **GLAXO LABORATORIES LIMITED**

Company Number: **00239893**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**GLAXO WELLCOME
HOUSE BERKELEY
AVENUE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0NN**

*Register of
Members Address:*

**980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VICTORIA ANNE WHYTE** *Address:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

Director 1 :

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED** *Address:* **SHEWALTON ROAD
IRVINE
AYRESHIRE
SCOTLAND
KA11 5AP**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **GLAXO GROUP LIMITED** *Address:* **GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0NN**

Date of Birth: *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	39000	GBP39000
<i>TOTALS</i>		
	39000	GBP39000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39000 ORDINARY SHARES Shares held as at 15/08/2008

Name:

GLAXO WELLCOME UK LIMITED

Address:

**GLAXO WELLCOME HOUSE BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes**